CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization Thursday, September 1, 2022 City of Cape Coral Public Works Building 815 Nicholas Parkway East, Cape Coral, FL 33990 **3:00 p.m.**



Meeting Minutes

The meeting was called to order at 3:00 p.m. by Chair Rick Anglickis. The Pledge of Allegiance was recited.

Roll Call

Those in attendance introduced themselves. The roll was recorded by MPO staff. There was a quorum. Members in attendance included Rick Anglickis, Bev Larson, Karen Miller, Ted Tryka, Kevin Berry, Marion Briggs, Elaine Sarlo, Steve Henry, Bruce Bohlander, and Randy Krise. Others in attendance included Victoria Peters with FDOT (3:17 p.m.); Cape Coral resident Donald Apking; Cape Coral Police Department Officer; Derek Felder, resident of District Five; and Lee County MPO staff Don Scott and Ron Gogoi.

Agenda Item #1 - Public Comments on Items on the Agenda

There were no public comments on items on the agenda.

Agenda Item #2 – LeeTran Report

Mr. Don Scott provided the LeeTran report given by Ms. Dawn Huff with LeeTran at the earlier Technical Advisory Committee (TAC) meeting. He referenced <u>the handout</u> that Ms. Huff provided to the TAC that included updates on the mobility-on-demand (MOD) program and ridership as well as planned MOD projects for other areas of Lee County. The committee discussed collection of fares, use of app, acceptance/use of LeeTran passes, ride/route times, and pick-up/drop-off. The FDOT report/Agenda Item #3 was moved to a later point in the meeting to allow Ms. Peters with FDOT additional time to arrive.

New Business

Agenda Item #4 - *Review and Approval of the August 4, 2022 Meeting Summary

Mr. Steve Henry made the motion to approve the August 4, 2022 Meeting Summary. Ms. Marion Briggs seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #5 - *Endorsement of the Aviation Priorities

Mr. Ron Gogoi presented this agenda item to recommend that the MPO endorse the Lee County Port Authority's (LCPA) priorities for aviation projects at the Southwest Florida International Airport (RSW) and the Page Field Airport. He provided a Power Point presentation that included slides with information on the 2022 Aviation Priorities for RSW and the 2022 Aviation Priorities for Page Field. His presentation can be viewed here: <u>Aviation Priorities</u> The individual priority lists for RSW and Page Field were emailed to the TAC and CAC on Monday, August 29th and can also be viewed at the following links: <u>RSW Aviation Priorities</u> and <u>Page Field Aviation Priorities</u> The committee discussed the designation of project status in the priority list, explanation of project progress, and terminal expansion start date for construction.

Mr. Randy Krise made the motion to recommend MPO Board endorsement of the Aviation Priorities. Ms. Bev Larson seconded the motion.

The committee then discussed the FLYLCPA website and an upcoming presentation from LCPA.

There were no objections, and the motion passed unanimously.

Agenda Item #6 - *Revise the Federal and State Priority List to Include the Cape Coral Bridge

Mr. Don Scott presented this agenda it for the review and approval of the revised Federal and State priority list to include the Cape Coral Bridge project. The list was attached to the agenda packet, <u>posted to the MPO website</u>, and shown as slides at the meeting. Mr. Scott provided a brief history of the revision and project, funding requirements, and current status of design underway.

Ms. Marion Briggs made the motion to approve the revised Federal and State Priority List to include the Cape Coral Bridge. Ms. Elaine Sarlo seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approve the Carbon Reduction Program Fund Priorities

Mr. Gogoi presented this agenda item for the review and approval of the recommended Carbon Reduction Program fund priorities that were attached to the agenda packet, <u>posted to the MPO</u> <u>website</u>, and shown as slides at the meeting. He provided a Power Point presentation that included slides with information on the Carbon Reduction Program and funding, eligible projects, requirements, consistency with the Long Range Transportation Plan, and review of the recommended priorities. His presentation can be viewed here: <u>Carbon Reduction Priorities</u> The committee discussed recommendation to the MPO Board, adding other types of projects, other grant programs to address different types of projects, Sanibel ordinances on micromobility, dealing with increased micromobility, high speeds attained by certain micromobility, laws allowing micromobility on roadways, and providing shared use pathways to support micromobility.

Ms. Bev Larson made the motion to approve the Carbon Reduction Fund Priorities. Mr. Bruce Bohlander seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - *Review and Approve the Revised Resolution for a EV/Hybrid Registration Fee

Mr. Scott presented this agenda item for the review and approval of the revised resolution recommending the implementation of an increased registration fee for electric and hybrid vehicles. He noted at the August meeting, the CAC approved moving forward on making a recommendation to the MPO Board to legislatively work on implementing an increased registration fee for electric and hybrid vehicles. He added the input at the last meeting included removing specific amounts for the registration fee and tying it back to the average paid by gasoline vehicles. He referred to the revised resolution for the committee's consideration that was attached to the agenda packet, <u>posted to the MPO website</u>, and shown as a slide at the meeting. He noted the item would be presented to the MPO Board at their October meeting. Chair Anglickis asked if there was a motion.

Mr. Ted Tryka made the motion to approve the Electric Vehicle Resolution. Mr. Steve Henry seconded the motion.

The committee then discussed the author of the resolution and where the collected EV fees would be placed.

There were no objections, and the motion passed unanimously.

Agenda Item #9 - Update on the Federal Discretionary and Formula Grant Programs

Mr. Scott presented this agenda item as an update on the Federal Discretionary and Formula Grant Programs. He provided a Power Point presentation that included slides with information on Five Year Work Program amounts, next steps, National EV Infrastructure Formula Program, EV Program, Alternative Fuel Corridors, interested parties, Florida EV Deployment Plan, EV Planning Resources, Carbon Reduction Program, FY 22 Allocations for Urbanized Areas, Carbon Reduction Strategy (CRS), CRS requirements, additional background, Federal Discretionary Grants, New Federal Opportunities, our approach, FDOT Grant Applications, recent partner successes, grant information sessions, in-person schedule, letters of consistency, MPO support of Federal grant, and grant coordinators for Florida. His presentation can be viewed here: <u>Grant Programs</u> There was no discussion on this item.

Agenda Item #3 – FDOT Report

Ms. Victoria Peters with FDOT provided the FDOT report that included information on the use of micromobility devices on sidewalks, development cycle of the new draft tentative Work Program, timeline for programming and submission of new projects, public workshop for US 41 median changes, grant writing and collaboration workshop, and mobility week. Mr. Gogoi mentioned the Burnt Store public meeting. Mr. Scott mentioned the SR 739/Edison Bridge and the SR 78 public meetings.

Agenda Item #10 - Information on Project Cost Increases

Mr. Scott presented this agenda item on project cost increases. He provided a Power Point presentation that included slides with information on increases for new construction, increases for resurfacing, Florida Cost Trend for Asphalt Pavement, Asphalt Binder Trends, Florida Cost Trends for Structural Concrete, Base Florida Cost Trends, US Steel Price Trends, Florida Cost Trends for Guardrail, Florida Cost Trends for Overhead Signage, Florida Cost Trends for Single Mast Arms, and Florida Producer Input Prices versus FDOT Bid Prices. His presentation can be viewed here: <u>Project Increases</u> He asked if there were any comments or questions. The committee discussed historical trends, local examples, proximity to plants, and Collier project increases.

Other Business

Agenda Item #11 - Public Comments on Items not on the Agenda

Mr. Scott handed out and reviewed a public comment emailed from Mr. John Majka prior to the CAC meeting. Mr. Majka's public comment materials can be viewed here: <u>John Majka Public Comment</u>

Agenda Item #12 – Announcements

There were no announcements.

Agenda Item #13 - Topics for next meeting

There were no topics suggested for next meeting.

Agenda Item #14 - Information and Distribution Items

The information and distribution items included public meeting notices for the Burnt Store Road PD&E, SR 739 project, and SR 78 corridor vision.

The meeting was adjourned at 3:50 p.m.

An audio recording of the meeting can be accessed here: CAC September 1, 2022

*Action Items *May Require Action

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