

CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization

Thursday, June 1, 2023

City of Cape Coral Public Works Building

815 Nicholas Parkway East, Cape Coral, FL 33990

3:00 p.m.



AGENDA

Call to Order

Roll Call

1. Public Comments on Items on the Agenda
2. LeeTran Report
3. FDOT Report

New Business

4. *Review and Approve the May 4, 2023 CAC Meeting Summary (Calandra Barraco)
5. *Review and Approve FY 2023 through FY 2027 Transportation Improvement Program Amendment to add a Roadway Shoulder Safety Project (Don Scott)
6. *Review and Approve TA/SU/CARU Multimodal Projects Priorities (Ron Gogoi)
7. *Endorsement of the FY 2024 through FY 2028 Transportation Improvement Program (Don Scott)
8. *Recommend MPO Support CY 2023 Transit Safety Performance Targets (Ron Gogoi)
9. US 41 and Bonita Beach Road Project Development & Environment Study Presentation (FDOT)
10. Update on the 2020 Urbanized Area Allocation Discussions and Proposed Joint Lee and Collier Workshop Agenda Items for August (Don Scott)

Other Business

11. Public Comments on Items not on the Agenda
12. Announcements
13. Topics for next meeting
14. Information and Distribution Items

Adjournment *Action Items +May Require Action

Public participation is solicited without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Calandra Barraco with the Lee County MPO at 239-330-2243 or by email at cbarraco@leempo.com at least seven (7) days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, national origin, sex, age, disability, religion, or familial status may file a complaint with the Lee County MPO Title VI Coordinator, Calandra Barraco, at 239-330-2243, or in writing at P.O. Box 150045, Cape Coral, Florida 33915-0045.

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815 Nicholas Parkway East, Cape Coral, FL 33990
3:00 p.m.



Minutes

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

Roll Call

The roll was recorded by MPO staff. Members in attendance included Carie Call, Karen Miller, Bev Larson, Albert O'Donnell, Marion Briggs, Elaine Sarlo, Rick Anglickis, Ed Blot, Don Apking, Bruce Bohlander, Ted Tryka, Kevin Berry, and Jessica Russo. Others in attendance included a member of the public Derek Felder; Victoria Peters with FDOT; and Lee County MPO staff Don Scott, Ron Gogoi, and Calandra Barraco.

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 reviewed the LeeTran report that was presented by Ms. Dawn Huff with LeeTran at the earlier Technical Advisory Committee (TAC) meeting. Mr. Scott noted the Lehigh Transfer Center was out for bid with a projected completion date of November 2024 and the South Transfer Center with an estimated opening date of June 8.

Agenda Item #3 – FDOT Report

Ms. Victoria Peters with FDOT provided the FDOT report. She mentioned a new liaison in training for Charlotte and Sarasota Counties, reaching out to MPOs for projects, and project cost overruns. The committee discussed project delays related to materials and cost overruns.

New Business

Agenda Item #4 - *Review and Approval of the March 2, 2023 Meeting Summary

Ms. Bev Larson made the motion to approve the March 2, 2023 Meeting Summary. Mr. Ed Blot seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #5 - *Review and Approve Transportation Improvement Program Amendments to Add Transit Low-No Emission Grant Funding

Mr. Don Scott presented this agenda item for the review and approval of the Transportation Improvement Program (TIP) Amendments to add LeeTran Low-No Emission grant funding which were attached to the agenda packet and [posted to the MPO website](#). The committee briefly discussed the number of buses to be purchased, the fate of the buses being replaced, replacing batteries, potential dangers of electric buses related to fires, useful life of new buses, comparison to hybrid diesel buses, standard diesel longevity, budget allocation for battery disposal, discretionary funding source and explanation, storing vehicles during storm, potential service interruptions if fewer buses, potential issues with electric buses and flooding, inability to purchase diesel buses with this grant due to

designation for low-no emission vehicles, environmental justice, moving toward electric fleets, losing funding if we don't use it, bringing information back to committee on the number of buses to be purchased and the implementation plan, efficiency of buses, funding for purchases of clean burning diesel buses, ability to table item and bring back with more information, option to vote against but still going to MPO Board, comparing operational use of electric buses versus diesel buses, contacting FDOT for further clarification, and example of expense of installation of charging station in a private home.

Ms. Carie Call made the motion to approve the Transportation Improvement Program Amendments to Add Transit Low-No Emission Grant Funding. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #6 - *Review and Approve Unified Planning Work Program Amendments to Add Safe Streets for All (SS4A) Grant Funded Project and Project Schedule/Budget Updates

Mr. Scott presented this agenda item for the review and approval of the Unified Planning Work Program (UPWP) Amendments which were attached to the agenda packet and [posted to the MPO website](#). He reviewed the amendments. Mr. Scott asked if there were any questions. There were none. Chair Anglickis asked for a motion.

Ms. Jessica Russo made the motion to approve the Unified Planning Work Program Amendments to add Safe Streets for All Grant Funded Project and Project Schedule/Budget Updates. Ms. Elaine Sarlo seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approval of the Updated Lee and Collier & Lee and Charlotte-Punta Gorda TRIP Priorities

Mr. Scott presented this agenda item for the review and approval of the Updated Lee and Collier and Lee and Charlotte-Punta Gorda Transportation Regional Incentive Program (TRIP) Priorities that were attached to the agenda packet and [posted to the MPO website](#). The updated Lee Collier priority list can be viewed here: [Updated Lee Collier TRIP Priorities](#) He reviewed the TRIP priority lists. The committee discussed the Collier change made, priorities changing, and rotational organization of Lee and Charlotte – Punta Gorda priorities versus analysis of priorities and ranking for Lee and Collier priorities.

Ms. Bev Larson made the motion to approve the Updated Lee and Collier & Lee and Charlotte County – Punta Gorda Transportation Regional Incentive Program Priorities. Mr. Don Apking seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - *Review and Approval of the Federal and State Transportation Priorities

Mr. Scott presented this agenda item for the review and approval of the Federal and State Transportation Priorities which were attached to the agenda packet and [posted to the MPO website](#). He reviewed the priorities. Those present briefly discussed advanced traffic management systems (ATMS), adjusting traffic for time of day and volume, directional commuter traffic, Collier traffic cameras, concurrent projects in Lee County on specific corridors, timing of traffic signals before and after Hurricane Ian, signal timing projects, restoration of Lee County traffic signals after Hurricane Ian, FEMA reimbursement standards, Cape Coral upgrades, providing information on Phase III of the ATMS project, responsible party for lights in Lee County, flow of traffic, bridge issues with traffic, directional lanes for commuter traffic in other areas of country, examining alternatives, and considerations for safety.

Mr. Ted Tryka made the motion to approve the Federal and State Funded Project Priorities. Ms. Karen Miller seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #9 - Review and Comment on the Updates to the Draft Public Involvement Plan

Ms. Barraco presented this agenda item for the review of and comment on the updates to the Draft Public Involvement Plan which was attached to the agenda packet and [posted to the MPO website](#). She asked for the committee to email any suggestions or changes to the PIP document to her. The committee briefly discussed the history of the PIP document, Alico road extension, Lee Boulevard, and public involvement firms used for projects.

Agenda Item #10 - Review of the Draft FY 2023/2024 through FY 2027/2028 Transportation Improvement Program

Mr. Scott presented this agenda item for the review of the Draft FY 2023/2024 through FY 2027/2028 Transportation Improvement (TIP) which was attached to the agenda packet and [posted to the MPO website](#). He then provided a Power Point presentation that can be viewed here: [TIP DRAFT PRESENTATION](#). The updated TIP Draft version reviewed at the meeting can be found at the following link: [Updated TIP Draft](#). Those present discussed approval of the final version at the June meeting, committee rankings, example of project estimate and bid price of double the estimate, and resurfacing and lower cost alternative of micro-surfacing.

Agenda Item #11 - Candidate Projects for TA/SU/CARU Multimodal Funds and Preliminary Priorities

Mr. Ron Gogoi presented this informational agenda item on the candidate projects for TA/SU/CARU Multimodal funds which were attached to the agenda packet and [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [Candidate Projects](#). The committee discussed approval of the priorities at the June meeting, consistency of priorities, current conditions and needs for San Carlos Boulevard, possible feasibility study for San Carlos Boulevard, cost estimates, additional funding approved for SUN Trail, call for SUN Trail projects in June, possibility of widening San Carlos Boulevard and study to analyze. The committee also discussed Matlacha not receiving mail, power poles being moved in the Matlacha area, suspension of SR 78 project, contacting electric company for answers, other concerns along SR 78 in Matlacha, and FDOT looking into issues. Chair Anglickis then asked for CAC volunteers to sit as primary and alternate members on the MPO's Traffic Management and Operations Committee (TMOC). Mr. Gogoi explained the function and purpose of the committee. Mr. Albert O'Donnell volunteered to be primary representative of the CAC on the TMOC. Mr. Bruce Bohlander volunteered to be the alternate. Mr. Gogoi noted that Mr. Randy Krise was the CAC's primary representative to the MPO's Bicycle Pedestrian Coordinating Committee (BPCC) and Ms. Carie Call was the alternate. Ms. Call asked to be notified if Mr. Krise was unable to attend so that she could attend the BPCC in his place.

Other Business

Agenda Item #12 - Public Comments on Items not on the Agenda

Mr. Derek Felder provided public comments on items not on the agenda. Mr. Scott mentioned the Lee County three tiers for capital improvements and current funding shortage. Mr. Felder asked when the next Long Range Transportation Plan would start. Mr. Scott replied that the 2050 plan data collection had already begun, but the document isn't set to be adopted until December of 2025.

Agenda Item #13 – Announcements

Mr. Scott mentioned the recent appropriations requests and reviewed several projects on the list. He also commented on the electric vehicle registration fee legislation that did not move forward.

Agenda Item #14 - Topics for next meeting

Topics suggested for the next meeting included answers from LeeTran on the number of electric buses purchased, costs for buses and chargers, and longevity of buses, and a presentation on the ATMS project Phase III.

Agenda Item #15 - Information and Distribution Items

There were no information and distribution items.

The meeting was adjourned at 4:20 p.m.

An audio recording of the meeting can be accessed here: [CAC May 4, 2023](#)

*Action Items †May Require Action

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**AMENDMENT TO THE FY 2022/2023 THROUGH FY 2026/2027
TRANSPORTATION IMPROVEMENT PROGRAM TO ADD
A RUMBLE STRIP LANE DEPARTURE TREATMENT
PROJECT ON EXISTING STATE ROADS**

RECOMMENDED ACTION: Amend the Transportation Improvement Program (TIP) to add a rumble strip lane departure project.

The current FY 2023 through FY 2027 Transportation Improvement Program (TIP) is being amended to add a statewide safety road project in the current fiscal year. The project includes adding rumble strips to address lane departure crashes on state roads without curb and gutter and with a posted speed of 50 mph or more. The rumble strips will be installed on the outside shoulders and centerline of undivided roadways. On divided roadways they will be installed on both the inside and outside shoulders. The project is planned to be let for construction for our area in January of 2024. The TIP page and pictures of the pilot project on SR 70 are **attached**.

RUMBLE STRIPS (ON-SYSTEM SOUTH)

Project Number: 4522421

Non-SIS

From:

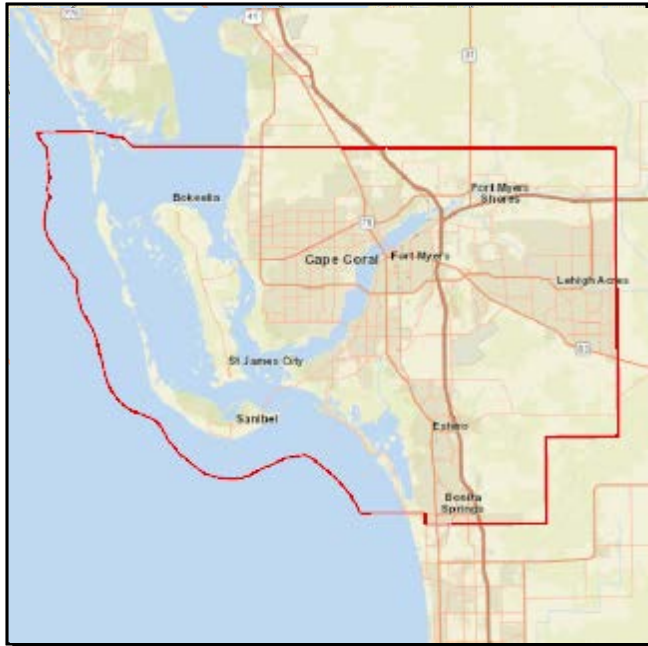
Work Summary: SIGNING/PAVEMENT

To:

Lead Agency:

MANAGED BY FDOT

Length: 58.081



Phase	Fund Source	2022/23	2023/24	2024/25	2025/26	2026/27	Total
PE	ACSS	5,000	0	0	0	0	5,000
Total		5,000	0	0	0	0	5,000

Prior Cost < 2022/23: 0

Future Cost > 2026/27: 0

Total Project Cost: 6,960,095

Project Description: Add rumble strips on state roads to address lane departure crashes. Will be installed on roadways without curb and gutter and with a posted speed of 50 mph or more.



Here are a couple photos to help explain the proposed improvements. These photos show SR 70 in Manatee County which was used as a pilot project for these improvements.



REVIEW AND APPROVE TA/SU/CARU MULTIMODAL PROJECT PRIORITIES

RECOMMENDED ACTION: Review and approve the recommended Multimodal Project Priorities in **Attachment A**.

A total of twelve (12) projects have been identified for consideration of Lee MPO Multimodal TA/SU/CARU funds during the development of the FY 2025 – FY 2029 Draft Tentative Work Program by FDOT. They include three (3) unfunded phases from last year and nine (9) new projects. The projects were vetted earlier at the May 4th TAC and CAC meetings together with the staff recommended priorities in **Attachment A**.

At the June 1st TAC and CAC meetings, staff will provide an update on one of the San Carlos bicycle pedestrian facility projects, shown in strikethrough, following which the committees will be asked to approve the staff recommended priorities. The BPCC approved the priorities at its May 23rd meeting.

RECOMMENDED TA/SU/CRP PRIORITIES BPC 5/23/2023

Applicant	Roadway/Project	From	To	Length (Mile)	Proposed Improvements	Side	Phase Funded	Requested Phase	Cost	Recommended Priorities
LCBOCC	Daniels Pkwy	Corporate Lakes Blvd	SR 82	1.31	Install 8' Sidewalk	North Side	PE	CST PE Shortfall	\$2,520,369 \$275,515	1
Estero	Coconut Road	US 41	Via Coconut Pt	0.3	Install 8' Sidewalk	North Side	PE	CST	\$440,913	2
Estero	Corkscrew Rd Pathway	US 41	Koreshan State Park	0.25	Install 10' SUP	North Side	PE	CST	\$608,723.00	3
FMB	FMB Bus Shelters	@ various locations along Estero Blvd		N/A	Acquisition and Placement of 8 Bus Shelters		N/A	Acquisition/ Installation	\$260,000	4
MPO	Caloosahatchee D'town Multimodal Alt Study	Hanson St @ Palm Ave	Littleton Rd @ US 41	10	Conduct SUN Trail Alignment Feasibility Study	N/A	N/A	Planning	\$800,000	5
FM	Complete Streets Study	Fowler St	First St	1.15	Conduct complete streets study along the Seaboard and Second Streets	N/A	N/A	Planning	\$300,000	6
MPO	SR 82	Michigan Link	Ortiz	0.86	Install 8' Sidewalk	North Side	N/A	PE & CST	X	7
MPO	San Carlos Blvd	Kelly Road	Gulf Point St	0.36	Install 8' Sidewalk	East Side	N/A	PE & CST	X	8
MPO	SR 82	Michigan Link	Ortiz	0.86	Replace existing sidewalk with 10' asphalt SUP	South Side	N/A	PE	X	9
FM	Forum Blvd	Champion Ring Rd	Dr. MLK Jr. Blvd	1	Install 10' SUP	West Side	N/A	CST	\$523,493	10
MPO	US 41	French Creek Lane	Charlotte County Line	1.14	Install 8' Sidewalk	West Side	N/A	PE	X	11
MPO	San Carlos Blvd	Summerlin Rd	Kelly Road	1.05	Replace existing sidewalk with 8' or more asphalt SUP	West Side	N/A	PE	X	9
MPO	San Carlos Blvd	Summerlin Rd	Linda Lloma Rd	1.05	Install sidewalk	East Side	N/A	PE	X	12

Notes:

X - FDOT to provide LRE Costs

ENDORSEMENT OF THE FY 2023/2024 THROUGH FY 2027/2028 TRANSPORTATION IMPROVEMENT PROGRAM

RECOMMENDED ACTION: Review and recommend endorsement of the FY 2023/2024 through FY 2027/2028 Transportation Improvement Program (TIP) to be forwarded to the MPO Board for their approval on June 16, 2023 (**a link to the TIP is included below**).

Each year the MPO develops a five year Transportation Improvement Program (TIP) that includes highway, bicycle/pedestrian, operations and management, safety, transit, intermodal, planning, maintenance, and aviation projects that are funded with State and Federal money. The endorsement of this TIP will conclude the annual project prioritization and programming cycle that began last spring with the development of the MPO's project priorities. Inclusion of projects in the TIP is a prerequisite for federal funding of surface transportation projects. The TIP also includes the Capital Improvement Programs for each of the municipalities, for informational purposes only.

Link to the TIP: [FY 2023/2024 through FY 2027/2028 TIP](#)

RECOMMEND MPO SUPPORT CY 2023 TRANSIT SAFETY PERFORMANCE TARGETS

RECOMMENDED ACTION: Review the LeeTran Public Transportation Agency Safety Plan (PTASP) Performance Targets for CY 2023 in **Attachment A**, and recommend MPO adopt a resolution supporting the targets.

FTA regulations require public transportation providers to develop a Public Transportation Agency Safety Plan (PTASP) and establish targets annually.

Per the FTA regulations, MPOs are required to **either** establish their own PTASP targets **or** support the performance targets of public transportation providers operating within their metropolitan areas. By choosing the latter option, an MPO commits to plan and program projects that contribute toward achievement of a public transit provider targets.

The Lee MPO has chosen to support the LeeTran PTASP performance targets and has been doing so each year since 2021.

LeeTran recently set new targets for CY 2023 as shown in **Attachment A**. Supplementary information has been provided in **Attachment B**. At their June 1st meetings, the TAC and CAC will be asked to recommend that the MPO Board adopt a resolution supporting LeeTran's CY 2023 PTASP performance targets.

ATTACHMENT A

LEETRAN ADOPTED SAFETY PERFORMANCE TARGETS (SPT's)



Mode of Transit Service	Total Fatalities	Fatality Rate per 100,000 mi.	Total Injuries	Injury Rate Per 100,000 mi.	System Reliability Mean Distance Between Mechanical Failure	Total Safety Events	Safety Event Rate Per 100,000 Mi.
MB - Bus	0	0	15	≤ 0.5	≤ 36,856	15	≤ 0.5
DR-Demand Response	0	0	2	≤ 0.15	≤ 37,043	2	≤ 0.15

- *Safety event and injury targets are based on a reducing each by one event for every mode from a three-year rolling average of submitted NTD data.
 - CY 2020, 2021, and 2022 NTD reporting were used to create the targets
 - Every year target is met, it will be reduced by one event until reaching zero
- Reliability based on NTD reported road calls verses revenue miles for CY 2020, 2021, and 2022





EVOLVE

Rethink. Revitalize. Reinvent.



SAFETY PERFORMANCE TARGETS

Lee County Transit - LeeTran

LEETRAN ADOPTED SAFETY PERFORMANCE TARGETS (SPT's)



Mode of Transit Service	Total Fatalities	Fatality Rate per 100,000 mi.	Total Injuries	Injury Rate Per 100,000 mi.	System Reliability Mean Distance Between Mechanical Failure	Total Safety Events	Safety Event Rate Per 100,000 Mi.
MB - Bus	0	0	15	≤ 0.5	≤ 36,856	15	≤ 0.5
DR-Demand Response	0	0	2	≤ 0.15	≤ 37,043	2	≤ 0.15

- *Safety event and injury targets are based on a reducing each by one event for every mode from a three-year rolling average of submitted NTD data.
 - CY 2020, 2021, and 2022 NTD reporting were used to create the targets
 - Every year target is met, it will be reduced by one event until reaching zero
- Reliability based on NTD reported road calls verses revenue miles for CY 2020, 2021, and 2022

LEETRAN SPT'S SHORT AND LONG TERM GOALS



Short Term Goals:

- Decrease safety event numbers from year-to-year
- Increase reliability rates from year-to-year

Long Term Goals:

- Maintain 0 fatality rate
- Achieve a 0 injury rate
- Reduce safety event rate as low as possible
- Maintain or increase vehicle reliability

2020 NTD EVENT SUMMARY (S&S-20)

Certification Summary

Reporter Name Not Available

Memo Not Available

Completion Date 1/20/2021 3:27 PM GMT+00:00

Completed By rcodie@leegov.com

Event Summary

S&S-40 Data (Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	VP/PT	Total
Total events reported for 2020	1	7	0	8
Total injuries reported for 2020	0	3	0	3
Total fatalities reported for 2020	0	0	0	0

S&S-50 Data (Non-Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	VP/PT	Total
Total Non-Major OSONOC Events	2	10	0	12
Total Non-Major OSONOC Injuries	2	10	0	12
Total Non-Major Fire Events	0	0	0	0

2021 NTD EVENT SUMMARY (S&S-20)

Certification Summary

Reporter Name Not Available

Memo Not Available

Completion Date 1/28/2022 3:46 PM GMT+00:00

Completed By rcodie@leegov.com

Event Summary

S&S-40 Data (Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	VP/PT	Total
Total events reported for 2021	1	10	0	11
Total injuries reported for 2021	0	12	0	12
Total fatalities reported for 2021	0	0	0	0

S&S-50 Data (Non-Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	VP/PT	Total
Total Non-Major OSONOC Events	0	5	0	5
Total Non-Major OSONOC Injuries	0	5	0	5
Total Non-Major Fire Events	0	0	0	0

2022 NTD EVENT SUMMARY (S&S-20)

Certification Summary

Reporter Name Not Available

Memo Not Available

Completion Date 1/27/2023 7:10 PM GMT+00:00

Completed By rcodie@leegov.com

Event Summary

S&S-40 Data (Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	VP/PT	Total
Total events reported for 2022	3	8	0	11
Total injuries reported for 2022	3	9	0	12
Total fatalities reported for 2022	0	0	0	0

S&S-50 Data (Non-Major)

Please confirm the sum total of each corresponding row. If you disagree with any of the counts displayed below, please contact your analyst.

Reportable Event Data	DR/DO	MB/DO	Total
Total Non-Major OSONOC Events	0	7	7
Total Non-Major OSONOC Injuries	0	7	7
Total Non-Major Fire Events	0	0	0

REVENUE MILEAGE PER MODE

■ MB	DR	
■ 2,852,297	1,904,830	CY 2020
■ 2,993,229	1,525,595	CY 2021
■ 2,852,293	1,274,116	CY 2022

Questions?

US 41 AND BONITA BEACH ROAD PD&E STUDY PRESENTATION

DISCUSSION ITEM:

FDOT is currently conducting a Project Development & Environmental (PD&E) Study for the US 41 and Bonita Beach Road intersection. The study is evaluating alternatives for improvement that include an eight lane US 41 with traffic signal or a six lane US 41 with a partial displaced left turn. The current estimated completion date is late 2024. The link below is to the project website that provides further information on the project:

[444321-1 US 41 at Bonita Beach Road \(C.R. 865\) Project Development & Environment \(PD&E\) Study \(swflroads.com\)](https://www.swflroads.com/444321-1-US-41-at-Bonita-Beach-Road-C.R.-865-Project-Development-&-Environment-PD&E-Study)

UPDATE ON THE 2020 URBANIZED AREA ALLOCATION DISCUSSIONS AND PROPOSED JOINT LEE AND COLLIER WORKSHOP AGENDA ITEMS

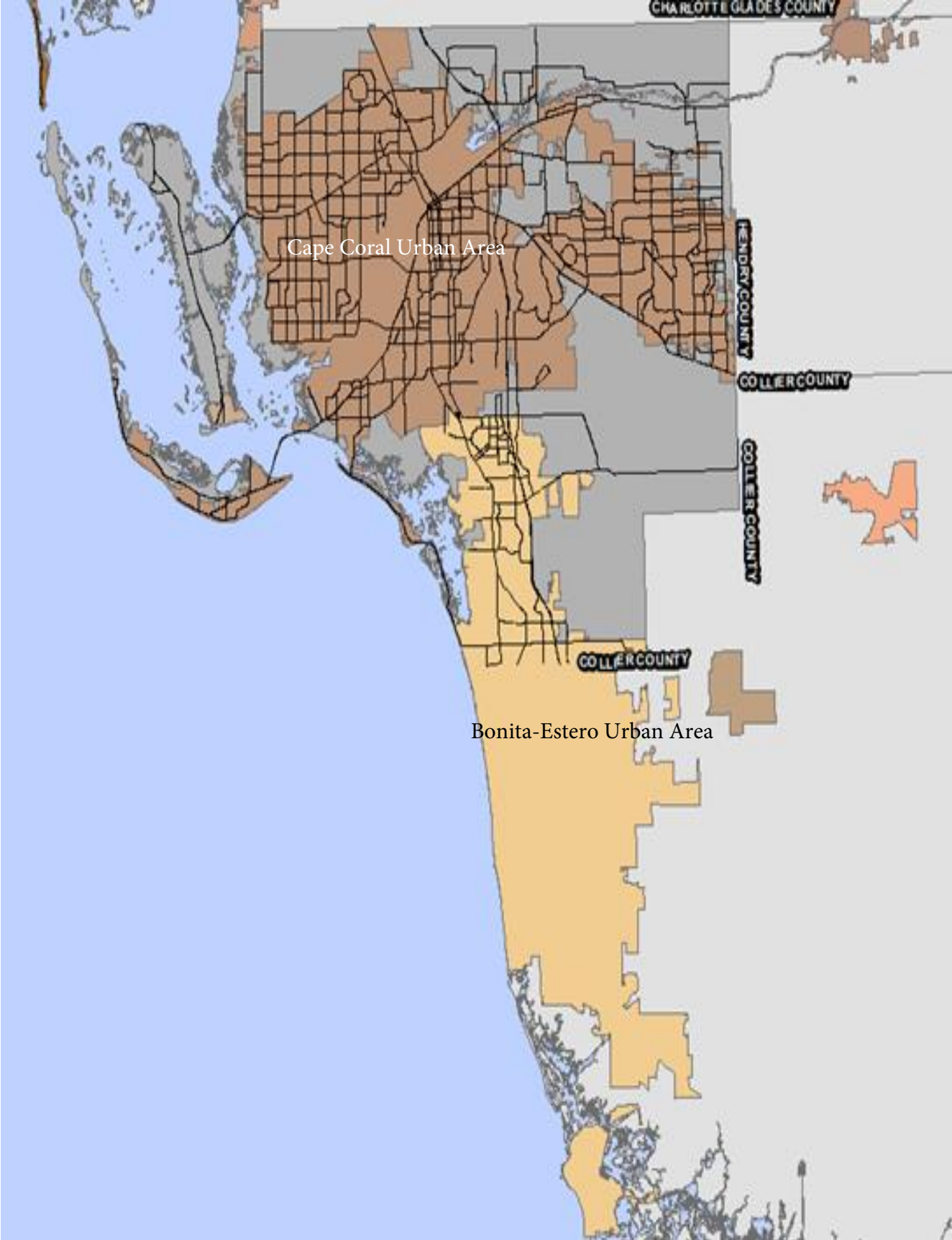
DISCUSSION ITEM:

The MPO has now received notice that the apportionment plan based on the new census data is due to the FDOT Central Office by November 14, 2023. Over the last several months, we have been coordinating with FDOT and the Collier MPO staff regarding the new boundaries for the Cape Coral and Bonita Estero urban areas (**attached**) and the funding allocations. Staff will report on the results of those discussions as well as the statewide planning funds distribution considerations.

Consistent with how this was addressed after the 2000 and 2010 census designations, the Lee and Collier MPO's are seeking to meet jointly in August to review the urban boundary issues and provide coordinated direction to address those items. In addition to urban boundary issues, several other agenda items have been discussed to be included and listed below are the proposed agenda items for committee input:

- Bonita Springs/Estero Urban Area – Comparison of 2010 & 2020 US Census Population and Maps
- Report on PL Funding Distribution Formula
- History of the Joint Agreement, 2000 and 2010 Census, Lee and Collier Apportionment Plans
- 2020 Census Updated Apportionment Plans, maintain separate MPOs, propose SU, CARU, TALU funding distribution based on percent share of Bonita Springs-Estero Urban Area population
- Status of Moving Florida Forward Infrastructure Initiative, SIS-Cost Feasible Plan and FDOT's I- 75 Southwest Connect Master Plan Study (implication-need for another north/south corridor, *i.e.*, CR 951 Extension)
- Status Reports on Regional Roadway Network Improvements:
 - Old 41, US 41/Bonita Beach Road Intersection, SR29 and SR82 and Corkscrew Road
- Status Reports on Regional Transit Activities
 - FDOT's Vanpool Program

- Regional Transit Service & Fare Study
- Status Reports on Regional Shared Use Non-Motorized (SUN) Trail Network



Cape Coral Urban Area

Bonita-Estero Urban Area

CHARLOTTE GLADES COUNTY

HENDRY COUNTY

COLLIER COUNTY

COLLIER COUNTY

COLLIER COUNTY