CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization Thursday, October 5, 2023 City of Cape Coral Public Works Building 815 Nicholas Parkway East, Cape Coral, FL 33990 3:00 p.m.



Meeting Minutes

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

Roll Call

Those present introduced themselves. The roll was recorded by MPO staff. Members in attendance included Richard Leon, Carie Call, Karen Miller, Bev Larson, Albert O'Donnell, Elaine Sarlo, Rick Anglickis, Justin Thibaut, Don Apking, Steve Henry, Bruce Bohlander, and David Loveland. Others in attendance included a member of the public John Majka; Shana Overhulser with Quest; Victoria Peters with FDOT; and Lee County MPO staff Don Scott, Calandra Barraco, 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. Scott said LeeTran updates would be provided under Agenda Item #6 – Presentation on the LeeTran Mobility on Demand Program.

Agenda Item #3 - FDOT Report

Ms. Victoria Peters with FDOT provided the FDOT report with an update on the work program public hearing and cycle.

New Business

Agenda Item #4 - *Review and Approval of the September 7, 2023 Meeting Summary

Ms. Bev Larson made the motion to approve the September 7, 2023 Meeting Summary. Mr. Richard Leon seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #5 - *Recommend MPO Adoption of the 2024 Highway Safety Targets

Mr. Ron Gogoi presented this agenda item to recommend MPO Adoption of the 2024 Highway Safety Targets that were attached to the agenda packet and <u>posted to the MPO website</u>. He provided a Power Point presentation that can be reviewed at the following link: <u>Safety Targets</u> Mr. John Majka, a member of the public, provided a public comment on this agenda item.

Ms. Carie Call made the motion to recommend MPO Adoption of the 2024 Highway Safety Targets. Mr. Don Apking seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #6 - Presentation on the LeeTran Mobility on Demand Program

Mr. Don Scott presented this agenda item on the LeeTran Mobility on Demand (MOD) Program and showed the Power Point presentation that had been provided by LeeTran's Dawn Huff at the earlier Technical Advisory Committee meeting. The presentation can be viewed at the following link: LeeTran MOD

<u>Agenda Item #7 - Review and Comment on the Proposed Long Range Transportation Plan</u> <u>Amendments</u>

Mr. Don Scott presented this agenda item for the review of and comment on the Proposed Long Range Transportation Plan (LRTP) Amendments that were attached to the agenda packet, <u>posted to the MPO website</u>, and shown in a Power Point presentation at the meeting. Mr. Scott's presentation can be accessed at the following link: <u>LRTP Amendments</u> Chair Anglickis asked if this will come back to the committee. Mr. Scott replied yes.

Agenda Item #8 - Review of FDOT's Resilience Action Plan Recommendations

Mr. Scott presented this agenda item for the review of FDOT's Resilience Action Plan Recommendations. The FDOT Resilience Action Plan and a list of proposed projects on state roads can be viewed in the staff report that was attached to the agenda packet and <u>posted to the MPO website</u>. He provided a Power Point presentation that can be viewed at the following link: <u>Resilience Action Plan</u>

Other Business

Agenda Item #9 - Public Comments on Items not on the Agenda

Mr. John Majka provided a public comment regarding the SR 80 project, and Mr. Scott showed a video that was emailed to Mr. Scott from Mr. Majka after the start of the meeting at 4:05 p.m. on Thursday, October 5. Mr. Majka's email can be viewed here: Majka Email 10-5-23

Agenda Item #10 - Announcements

Mr. Scott mentioned the SR 31 public hearing notice that was sent out by staff and included in the agenda packet under information and distribution items.

Agenda Item #11 - Topics for next meeting

Topics suggested for the next meeting included the work program.

Agenda Item #12 - Information and Distribution Items

The information and distribution items included a notice for the SR 31 public hearing. Mr. Scott mentioned the current electric vehicle registration fee legislation and said he would bring back updates.

The meeting was adjourned at approximately 4:28 p.m.

An audio recording of the meeting can be accessed here: CAC October 5, 2023

*Action Items *May Require Action

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