

CITIZEN ADVISORY COMMITTEE

Lee County Metropolitan Planning Organization
Thursday, January 4, 2024
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

The roll was recorded by MPO staff. Members in attendance included Carie Call, Bev Larson, Marion Briggs, Rick Anglickis, Ed Blot, Don Apking, Steve Henry, David Loveland, Randy Krise, Ted Tryka, Ty Symroski, Jessica Russo, and Blanca Contreras. Others in attendance included Victoria Peters, Erica McCaughey, and Kyle Purvis with FDOT; a member of the public Derek Felder; Cape Coral Police Officer; 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 noted that LeeTran staff did not have a report at the earlier Technical Advisory Committee meeting but would provide an update on the mobility-on-demand program at the next meeting.

Agenda Item #3 – FDOT Report

Ms. Victoria Peters with the Florida Department of Transportation (FDOT) did not have a report. She introduced FDOT's Ms. Erica McCaughey.

New Business

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

Ms. Bev Larson made the motion to approve the November 2, 2023 Meeting Summary. Ms. Carie Call seconded the motion. There were no objections, and the motion passed unanimously.

Chair Anglickis welcomed the newest member of the CAC, Ms. Blanca Contreras, and then Ms. Contreras provided a brief introduction.

Agenda Item #5 - *Election of Officers for 2024

Mr. Don Scott presented this agenda item for the Election of Officers for 2024. He said according to the CAC bylaws, a Chair and Vice-Chair are to be elected at the first regularly scheduled meeting of each calendar year. The current CAC roster was attached to the agenda packet and [posted to the MPO website](#). Mr. Scott noted that the current Chair, Mr. Rick Anglickis, is retiring after thirty years, so a new Chair will need to be elected. He added that the current Vice-Chair, Mr. Albert O'Donnell, said that he did not want to be Chair but would continue as Vice-Chair if elected. Mr. Scott then asked for nominations. Several of the CAC members provided comments on the committee. Ms.

Marion Briggs nominated Mr. David Loveland for CAC Chair. Mr. Loveland accepted the nomination. Mr. Ed Blot nominated Ms. Carie Call for CAC Chair. Ms. Call accepted the nomination. Chair Anglickis called for a paper ballot vote. While Mr. Ron Gogoi tallied the results of the paper ballot vote, Mr. Scott and Ms. Calandra Barraco presented Chair Anglickis with a plaque of appreciation and a watch for his thirty years of service on the CAC. Mr. Gogoi then reported the results of the paper ballot vote with Mr. Loveland receiving seven votes and Ms. Call receiving six votes.

Ms. Bev Larson made the motion to nominate Ms. Carie Call as CAC Vice-Chair. Mr. Steve Henry seconded the motion. There were no objections, and the motion passed unanimously.

Ms. Marion Briggs made the motion to elect Mr. Dave Loveland as CAC Chair. Ms. Jessica Russo seconded the motion. There were no objections, and the motion passed unanimously.

Mr. Ty Symroski made the motion to elect Mr. Rick Anglickis as Chair Emeritus. Mr. Randy Krise seconded the motion. There were no objections, and the motion passed unanimously.

Chair Emeritus Anglickis passed the meeting over to newly elected Chair Loveland.

Agenda Item #6 - *Review and Approve Amendments to the FY 2024 through FY 2028 TIP

Mr. Scott presented this agenda item for the review and approval of Amendments to the FY 2024 through FY 2028 Transportation Improvement Program (TIP) that were attached to the agenda packet and [posted to the MPO website](#). Chair Loveland asked if there were any questions. There were none. He asked for a motion.

Mr. Ed Blot made the motion to approve the Amendments to the FY 2024 through FY 2028 Transportation Improvement Program. Ms. Bev Larson seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #7 - *Review and Approve Updated Federal and State Priority List

Mr. Scott presented this agenda item for the review and approval of the Updated Federal and State Priority List that was attached to the agenda packet and [posted to the MPO website](#). Chair Loveland asked if there were any questions. There were none. He asked for a motion.

Mr. Ted Tryka made the motion to approve the Updated Federal and State Priority List. Mr. Randy Krise seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - Functional Classification and Urban Area Boundary Map Presentation

Mr. Kyle Purvis with FDOT presented this agenda item on the Functional Classification and Urban Area Boundary Map. The Power Point presentation was attached to the agenda packet, posted to the MPO website, and can be found at the following link: [Functional Classification](#). The committee briefly discussed the criteria and classification of the roads on the list, proposed urban boundary map, local jurisdiction roads, and boundary map changes. Mr. Scott noted the boundary map was included in the packet and can also be accessed at the following link: [Boundary Map](#)

Agenda Item #9 - Update on Transportation Bills Filed this Legislative Session

Mr. Scott presented this agenda item as an update on the Transportation Bills Filed this Legislative Session. He provided a Power Point presentation that can be viewed at the following link: [Legislative Session](#). There were no comments or questions on this agenda item.

Other Business

Agenda Item #10 - Public Comments on Items not on the Agenda

There were no public comments on items not on the agenda. Mr. Blot asked about the Pine Island project status. The committee briefly discussed this project as well as the status of the Sanibel roadway system post-lan. Chair Loveland said since there was no February CAC meeting scheduled, the Pine Island project update should be added as an agenda item for the March meeting.

Agenda Item #12 - Topics for next meeting

Topics suggested for next meeting included Pine Island project updates, zonal data updates for the development of the 2050 Long Range Transportation Plan (LRTP), review of the draft Unified Planning Work Program (UPWP), and review of the scope for the Caloosahatchee Multimodal study.

Agenda Item #11 – Announcements

Mr. Scott noted there was not a CAC meeting scheduled for February due to the Joint Lee and Charlotte-Punta Gorda MPO Board meeting being held at Burnt Store Presbyterian Church on February 16, and the next CAC meeting would be in March. At the request of several CAC members, Mr. Scott said staff would send the February Joint MPO Board meeting notice out to the CAC.

Agenda Item #13 - Information and Distribution Items

The information and distribution items included the [FDOT RoadWatch Report](#).

The meeting was adjourned at 4:14 p.m.

An audio recording of the meeting can be found at the following link: [CAC January 4, 2024](#)

*Action Items *May Require Action

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