



JOINT COLLIER AND LEE MPO CITIZENS ADVISORY COMMITTEE MEETING

North Collier Regional Park 15000 Livingston Road Administration Bldg., Room A Naples, FL 34109 August 3, 2023, 1:30 p.m.

MEETING MINUTES

Agenda Item #1 - Call to Order/Roll Call

Mr. Scott noted that both the Chair and Vice-Chair of the Lee County Metropolitan Planning Organization's (MPO) Citizen Adivosry Committee (CAC) were not present. Ms. Anne McLaughlin asked Collier MPO's Chair Ms. Elaine Middelstaedt to chair the meeting.

The meeting was called to order by Collier MPO's CAC Chair Ms. Elaine Middelstaedt at 1:31 p.m.

Those present introduced themselves and roll was recorded by MPO staff.

Collier CAC Members Present

Neal Gelfand, District II
Dennis Stalzer, District III
Josephine Medina, District V
Michelle Arnold, At-Large
Elaine Middelstaedt, Chair, Everglades City
Josh Rincon, Representative of Minorities
Karen Homiak, District IV

Lee CAC Members Present

Richard Leon, District I
Albert O'Donnell, District III
Marion Briggs, District IV
Don Apking, City of Cape Coral
Steven Henry, City of Cape Coral
Ty Symroski, City of Sanibel
Jessica Russo, At-Large

Collier MPO Staff

Anne McLaughlin, Executive Director Sean Kingston, Principal Planner Dusty Siegler, Senior Planner Suzanne Miceli, Administrative Support Specialist Lee MPO Staff Don Scott, Executive Director Ron Gogoi, Transportation Planning Administrator

Others Present

Derek Felder, Public Alex Showalter, Collier PTNE Michael Tisch, Collier County Engineering Department

Agenda Item #2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item #3 - Election of a Chairperson

Ms. Middelstaedt was appointed by MPO staff to chair the meeting prior to the call to order of the meeting.

Agenda Item #4 - Public Comments on Items on the Agenda

There were no public comments on items on the agenda.

Agenda Item #5 - Approval of Agenda

Mr. Richard Leon moved to approve the agenda. Mr. Neal Gelfand seconded. Carried unanimously.

Agenda Item #6 - Reports and Presentations

A. Review of the 2020 US Census Population and Maps, Comparison to 2010 and Joint Agreement History

Mr. Scott provided a Power Point presentation on the review of the 2020 US Census Population and Maps, Comparison to 2010 and Joint Agreement History. The presentation can be viewed at the following link: Census and Joint Agreement

B. Recommendation for the 2020 Lee and Collier MPO Apportionment Plans and Funding Allocations

Mr. Scott provided a Power Point presentation on the recommendation for the 2020 Lee and Collier MPO Apportionment Plans and Funding Allocations. The presentation can be viewed at the following link: MPO Apportionment and Funding Allocations

C. Status of I-75 Master Plan, SIS Cost Feasible Plan, LRTP Revenue Estimates and Moving Florida Forward Infrastructure Program

Mr. Scott provided a Power Point presentation on the status of the I-75 Master Plan, SIS Cost Feasible Plan, LRTP Revenue Estimates, and Moving Florida Forward Infrastructure Program. The presentation can be viewed at the following link: I-75 Master Plan, SIS, LRTP, and Moving Florida Forward

D. Regional Roads Project Status

- a. Old US 41
- b. US 41/Bonita Beach Road
- c. SR 29 and SR 82
- d. Corkscrew Road

Mr. Scott provided the Power Point presentation on the Regional Roads Project Status including updates on Old US 41, US 41/Bonita Beach Road, SR 29, and SR 82 in the absence of a representative from FDOT. The presentation can be viewed at the following link: Regional Roads Status

Mr. Michael Tisch then provided the Power Point presentation on the Corkscrew Road project and improvements. The presentation can be viewed at the following link: Corkscrew Road

E. Status Reports on Regional Transit Activities

- a. FDOT's Vanpool Program
- b. Regional Transit Service & Fare Study

Mr. Scott provided a Power Point presentation on FDOT's Vanpool Program. The presentation can be viewed at the following link: FDOT's Vanpool

Mr. Alexander Showalter provided a Power Point presentation on Collier's Regional Transit Service and Fare Study. The presentation can be viewed at the following link: Regional Transit Service and Fare Study

F. Status Report on the Regional SUN Trail Network & Paradise Coast Trail

Mr. Ron Gogoi provided a Power Point presentation on the Regional SUN Trail Network. The presentation can be viewed at the following link: Regional SUN Trail Network

Ms. Anne McLaughlin provided a Power Point presentation on the Paradise Coast Trail. The presentation can be viewed at the following link: Paradise Coast Trail

Agenda Item #7 - Florida Department of Transportation

There was no FDOT report.

Agenda Item #8 - Members' Comments

Several Lee and Collier CAC members and MPO staff commented on electric vehicles.

Agenda Item #9 - Information Items

Mr. Scott mentioned the save date for Mobility Week 2023 that was included in the agenda packet and posted to the MPO website.

Agenda Item #10 - Adjournment of Joint CAC Meeting

The meeting was adjourned at 3:29 p.m.

An audio recording of the meeting can be found at the following link: <u>Joint CAC 080323</u>

All meetings of the Joint Lee County and Collier County MPO TAC are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition by the Chairperson. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact **Ms. Calandra Barraco at the Lee County MPO** at (239) 330-2243; or **Ms. Suzanne Miceli at the Collier County MPO** at (239) 252-5814, 48 hours prior to the meeting; if you are hearing or speech impaired, call (800) 955-8770 Voice (800) 955-8771 TDD. Or, e-mail cbarraco@leempo.com or Suzanne.Miceli@colliercountyfl.gov

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 that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with either the Lee County MPO Title VI Coordinator Calandra Barraco at (239) 330-2243 or by writing Ms. Barraco at P.O. Box 150045, Cape Coral, Florida 33915-0045 or the Collier MPO Title VI Coordinator, Ms. Suzanne Miceli at (239) 252-5814 or by writing Ms. Miceli at 2885 South Horseshoe Dr., Naples, Florida 34104

Any person who decides to appeal a decision of this committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.