



**JOINT COLLIER AND LEE MPO
TECHNICAL ADVISORY COMMITTEE MEETING**

**North Collier Regional Park
15000 Livingston Road
Administration Bldg., Room A
Naples, FL 34109**

August 3, 2023, 10:00 a.m.

MEETING MINUTES

Agenda Item #1 - Call to Order/Roll Call

Mr. Scott asked Lee County MPO's CAC Chair Mr. Mike Cook to chair the meeting as Collier MPO's CAC Chair was not present. Mr. Cook agreed.

The meeting was called to order by Mr. Cook at approximately 10:00 a.m.

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

Collier TAC Members Present

Michael Tisch, Collier County Engineering Department
Andrew Bennett, Collier County Port Authority
John Lambcke, Collier County Public Schools
Anthony Khawaja, Collier County Traffic Operations
Noah Dietrich, City of Naples Airport Authority
Daniel Smith, City of Marco Island
Alexander Showalter, Director, Collier Public Transit & Neighborhood Enhancement Division (PTNE)

Lee TAC Members Present

Md Rakibul Alam, Lee County Department of Community Development
Anthony Palermo, City of Fort Myers Planning Department
Nicole Monahan, City of Fort Myers Engineering Department
Ian Sikonia, Lee County Port Authority
Laura Dodd, City of Cape Coral Department of Public Works
D'Juan Harris, Charlotte County - Punta Gorda MPO
Mike Cook, Chair, Lehigh Acres Municipal Services Improvement District
Craig Chandler, City of Sanibel Department of Planning

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

Andrew Close, Florida Highway Patrol

Andrew Getch, McCormick Taylor

Agenda Item #2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item #3 - Election of a Chairperson

Mr. Cook was appointed to chair the meeting by MPO staff 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. Michael Tisch moved to approve the agenda. Ms. Laura Dodd 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 noted due to previous discussions and direction by legal staff, action wouldn't be taken at the joint meetings, but comments could be provided. He then gave 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. Ms. McLaughlin noted the presentations would be available and the topics would be followed up on at upcoming Collier meetings. 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

In the absence of a representative from FDOT, 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. The presentation can be viewed at the following link: [Regional Roads Status](#)

Mr. Michael Tisch provided a 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

There were no members' comments.

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](#). Mr. Cook mentioned upcoming Lee County public meetings related to a grant award.

Agenda Item #10. Adjournment of Joint TAC Meeting

The meeting was adjourned at approximately 11:50 a.m.

An audio recording of the meeting can be found at the following link: [Joint TAC 080323](#)

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.