

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, September 16, 2022
Lee County Administration East Building
2201 Second Street, Room 118
Fort Myers, FL 33901



AGENDA

Call to Order Pledge of Allegiance Roll Call

1. Public Comments on Consent Agenda Items
2. *Consent Agenda
 - A. Approval of the June 17, 2022 Meeting Minutes
 - B. Approve the Appointment of a CAC Member Representing Cape Coral
 - C. Approval of the Transportation Disadvantaged Local Coordinating Board Certification
 - D. Approve the 2023 MPO Meeting Schedule
3. Public Comments will be taken on Each Public Hearing and New Business Item

Public Hearing Items

4. ^Approval of an Amendment to the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program to add the Roll Forward Report (Don Scott)
5. ^Approval of the Revised Federal and State Funded Priorities List (Don Scott)

New Business

6. *Endorsement of the Aviation Priorities (Ron Gogoi)
7. *Approval of the Carbon Reduction Program Fund Priorities (Ron Gogoi)
8. *Approve a Letter of Support for Seminole Gulf Railway CRISI Grant Application Seeking Funding to Upgrade the Rail Line from Punta Gorda to Arcadia (Don Scott)

Other Business

9. Public Comments on Items not on the Agenda
10. LeeTran/TD Report
11. FDOT Report
12. Announcements
13. Information and Distribution Items

Adjournment

^Roll Call Vote *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.

METROPOLITAN PLANNING ORGANIZATION BOARD

9:00 a.m., Friday, June 17, 2022
Lee County Administration East Building
2201 Second Street, Room 118
Fort Myers, FL 33901



Meeting Minutes

The meeting was called to order at 9:02 a.m. by MPO Board Chair/City of Fort Myers Councilmember Teresa Watkins Brown. The Pledge of Allegiance was recited.

The roll was called by MPO staff. A quorum was present. Lee County MPO Board Members in attendance included Lee County Commissioners Brian Hamman, Raymond Sandelli, Kevin Ruane, and Cecil Pendergrass; City of Cape Coral Mayor John Gunter (9:05 a.m.); City of Cape Coral Councilmembers Tom Hayden, Jessica Cosden, and Dan Sheppard; City of Fort Myers Councilmembers Teresa Watkins Brown, Fred Burson, and Johnny Streets Jr.; City of Sanibel Councilmember Michael Miller; and City of Bonita Springs Councilmembers Laura Carr and Fred Forbes.

Others in attendance included the following - Wayne Gaither and Victoria Peters, with FDOT; Persides Zambrano with the City of Cape Coral; Lee County MPO staff Don Scott, Calandra Barraco, and Ron Gogoi; Derek Rooney with Gray Robinson; Dominic Gemelli with LeeTran; Lee County IT staff; LCSO deputy; Matt Dockins with RK&K; Stacey Rohland with Lee County BOCC; Chris Magnus with Quality State Investment; members of the public Charlotte Wheatcraft and Eli Enders; Spanish Wells residents Eric Myburgh, Carol Brady, Rick Bowlus, Steve Cohen, James Wiant, William Simon, and Ruth Condit; and Rob Price, Warren Baucom, and Dave Loveland with Lee County.

Agenda Item #1 - Public Comments on Consent Agenda Items

Chair Watkins Brown asked if there were public comments on consent agenda items. There were no public comments on Consent Agenda Items.

Agenda Item #2 - *Consent Agenda

- A. Approval of the May 13, 2022 Meeting Minutes
- B. Approval of the General Transportation Planning Consultant Contracts
- C. Ratification of the Bicycle and Pedestrian Coordinating Committee Amended Bylaws
- D. Approval of the Transportation Disadvantaged Local Coordinating Board Certification
- E. Modification of the LRTP Bike Ped Table to Match TIP Project Timing and Costs

Mr. Scott mentioned that Commissioner Hamman sent an email request to pull Consent Agenda Item #2C for further discussion. The email sent can be viewed here: [Commissioner Hamman Email](#) Chair Watkins Brown said that the Consent Agenda items A, B, D, and E could still be approved with a motion.

Councilmember Johnny Streets Jr. made the motion to approve Items A, B, D, and E of the Consent Agenda Items. Commissioner Kevin Ruane seconded the motion. There were no objections, and the motion passed unanimously

Agenda Item #2 – Consent Agenda

- C. Ratification of the Bicycle and Pedestrian Coordinating Committee Amended Bylaws

Commissioner Hamman explained his email noting he was fine with all of the proposed changes to the BPCC Bylaws except for adding Blue Zones as a member, and he requested they be pulled from the roster as they are an advocacy group.

Commissioner Hamman made the motion to approve the amended BPC Bylaws without adding Blue Zones to the roster/membership. Councilmember Laura Carr seconded the motion. There was one objection from Councilmember Jessica Cosden, and the motion passed.

Agenda Item #3 - Public Comments will be taken on Each New Business Item

Chair Watkins Brown said public comments will be taken at each new business item.

Public Hearing Items

Agenda Item #4 - Adoption of the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program

Mr. Don Scott presented this agenda item to hold a public hearing on the recommended FY 2022/2023 through FY2026/2027 [Transportation Improvement Program](#), make any changes to the recommended Transportation Improvement Program (TIP) that the MPO may consider appropriate while taking into consideration public input, and then by roll call vote, adopt Resolution 22-09 (attached) endorsing the recommended FY 2022/2023 through FY 2026/2027 TIP. Mr. Scott provided a presentation that included slides with information on funding, changes made, and comments addressed. His presentation can be viewed here: [TIP Presentation](#) Mr. Scott mentioned there were public comments sent in and they were printed by staff and handed out at the meeting. Councilmember Carr mentioned motorized bicycles on sidewalks and asked about possible indications for faster traffic to keep to one side. Mr. Scott said he hasn't heard of any but some jurisdictions are prohibiting e-bikes on sidewalks or limiting speeds. He added this issue will come up more, due to the increase of micromobility. Councilmember Carr asked if there would be speed designations or separations on new pathways. Mr. Scott noted it was difficult enough to try and separate bicycles and pedestrians, but he would research and bring back best practices related to this. Councilmember Forbes mentioned legislation that allowed micromobility devices to operate where bicycles are allowed to operate adding speed could be limited, but it would be difficult to enforce. Mr. Scott added there are many roads without bicycle lanes so relegating bicycles to only use them would be difficult. Mr. Scott then reviewed public comments emailed in from [Mr. Louis Fratarelli](#) on advancing the Corkscrew project, [Mr. John Majka](#) on the SR 80 median project, and the [Estero Council of Community Leaders](#) (ECCL) on requests regarding Estero. Mr. Scott asked if there were any other public comments. There were none.

Councilmember Laura Carr made the motion to approve the FY 2022/23 through FY 2026/27 Transportation Improvement Program. Councilmember Fred Forbes seconded the motion. A roll call vote was taken with no objections, and the motion passed unanimously.

Agenda Item #5- Approval of the FY 2027/2028 Federal and State Funded Priorities

Mr. Scott presented this agenda item to review changes, hold a public hearing, and make a decision on the project priority order to approve the FY 2027/2028 Federal and State Funded Priorities that were attached to the agenda packet, [posted to the MPO website](#), and shown as slides at the meeting. Mr. Scott reviewed the priority lists and asked if there were any public comments. There were none. Chair Watkins Brown asked if there was a motion.

Councilmember Laura Carr made the motion to approve the FY 2027/28 Federal and State Funded Priorities. Mayor John Gunter seconded the motion. A roll call vote was taken with all in favor, and the motion passed unanimously.

Agenda Item #6 - ^Approval of the Multimodal Box Funded Priorities

Mr. Ron Gogoi presented this agenda item for the review and approval of the recommended 2022 Multimodal Box Fund Priorities that were attached to the agenda packet, [posted to the MPO website](#), and shown as a slide at the meeting. He provided a Power Point presentation that included slides with information on a review of the priorities, funding sources and amounts, and Lee MPO and District One Allocation Formula Fund Distribution. His presentation can be viewed here: [Multimodal Presentation](#). The Board discussed carbon reduction studies, carbon reduction program, carbon reduction project types, estimated costs of priorities, expectations for projects on list to be funded, present day cost versus year of funding costs, possibility of adding more projects, inflation, wanting to ensure all funds are spent, adding projects from Bonita Springs to share in funding, percentage of funding that goes to Federal/State projects, and adding projects each year. Chair Watkins Brown asked if there were any public comments. There were none.

Councilmember Johnny Streets Jr. made the motion to approve the Multimodal Box Funded Priorities. Commissioner Brian Hamman seconded the motion. A roll call vote was taken with all in favor, and the motion passed unanimously.

New Business

Agenda Item #7 - *Approval of the Updated Lee and Collier Transportation Regional Improvement Program (TRIP) Priorities

Mr. Scott presented this agenda item for the review and approval of the updated Lee and Collier and MPO TRIP priorities that were attached to the agenda packet, [posted to the MPO website](#), and shown as a slide at the meeting. He reviewed the Lee Collier TRIP priorities. Chair Watkins Brown asked if there were any questions or a motion. There were no questions.

Commissioner Brian Hamman made the motion to approve the updated Lee and Collier Transportation Regional Improvement Program Priorities. Commissioner Kevin Ruane seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #8 - Old US 41 PD&E Study Presentation

Mr. Richard Oujevolk with FDOT introduced this agenda item for the Old US 41 PD&E Study presentation. Mr. Oujevolk provided two slides on the stages in the process of projects and FDOT partnership. His slides can be viewed here: [Introduction Slides](#). He introduced Mr. Matt Dockins with RK&K, FDOT's consultant for the study, to provide a Power Point presentation on the study. Mr. Dockins presentation included slides with information on project goals/needs, alternatives, new quadrant roadway, new traffic signals, U-turn bulb outs, public workshop, comments, next steps, and project contact information. The presentation can be viewed here: [Old US 41 PD&E Study](#). Chair Watkins Brown then took in-person public comments/presentations on the Old US 41 PD&E study from Bonita Springs business owner [Mr. Chris Magnus](#) and from the [Spanish Wells Community Association](#) members Mr. Eric Myburgh, Ms. Carol Brady, Mr. Rick Bowlus, Mr. Steve Cohen, and Mr. Jim Wiant. The Board discussed coordination with Collier on project, recommendations for design team to meet with concerned citizens before the next public meeting scheduled for spring 2023, consultant drawing, relocation of retention pond, elimination of Spanish Wells proposed bulb out, adding roundabout, Veteran's Parkway completion date, dealing with truck traffic near Bonita Commerce Park, old flyover project in Bonita Springs, multiple entrances to Spanish Wells community, ensuring all comments are heard, working from regional model to start, completion of Veteran's project assumed in model, continued cooperation with residents and businesses, balancing safety needs, long project processes, funding, extended project time, congestion in Bonita area, local funds, example of Pine Island Road, inclusion of project in Bonita Capital Improvement Plan, length of PD&E process, stage of project in process, meetings held and scheduled, adhering to strict Federal

process requirements, NEPA, community involvement, contributions of all to Federal funding, Bonita traffic counts from Assistant Manager of the City of Bonita Springs, and cooperation on project.

Other Business

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

Mr. Scott played a short video of a FedEx truck backing into a parking lot on SR 80 that was emailed in from Mr. John Majka. The video can be viewed here: [SR 80 Video](#) There were no other public comments on items not on the agenda.

Agenda Item #10 - LeeTran/TD Report

Mr. Dominic Gemelli with LeeTran provided the LeeTran/TD report that included information on the Rosa Parks project, TD trips, and the mobility-on-demand project in Bonita Springs.

Agenda Item #11 - FDOT Report

Mr. Wayne Gaither with FDOT provided a brief report on the final budget, priority projects, increasing costs, and funding. Ms. Victoria Peters with FDOT presented an additional FDOT report that included information on improvements coordinated by FDOT and LCDOT at the intersection of Veronica and MLK. Councilmember Streets Jr. and Chair Watkins Brown thanked everyone involved for the quick response.

Agenda Item #12 - Announcements

Mr. Scott announced the next MPO Board meeting was scheduled for September 16 and wished everyone a good summer.

Agenda Item #13 - Information and Distribution Items

The information and distribution items included a comment from Commissioner Hamman on Consent Agenda Item #2 and public comment handouts from Mr. Louis Fratarelli, Mr. John Majka, the Estero Council of Community Leaders, Mr. Chris Magnus, and the Spanish Wells Community Association.

The meeting was adjourned at approximately 10:37 a.m.

An audio recording of the entire meeting can be accessed here: [MPO Board June 17, 2022](#)

^Roll Call Vote *Action Items +May Require Action

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CITIZEN ADVISORY COMMITTEE MEMBER APPOINTMENTS

RECOMMENDED ACTION: Approve the appointment of Donald Apking to the Citizen Advisory Committee for the City of Cape Coral (see **attached** application and resume).

Federal and State CAC Membership Requirements

In its 1997 review of the Lee County MPO's planning process, the Federal Highway Administration/Federal Transit Administration (FHWA/FTA) review team demanded that the MPO "must develop proactive methodologies to directly involve minority, low income, elderly, and other disadvantaged groups in the transportation planning process." The review team identified this as a corrective action that must be completed in order to avoid federally imposed sanctions. In addition, Chapter 339.175, *Florida Statutes*, stipulates that minorities, the elderly, and the handicapped must be adequately represented on the CAC.

MPO Bylaws Membership Requirements

Paragraphs (b) and (c) under Section 1.005(2) of the MPO Bylaws also spell out membership requirements that must be considered when making appointments to the CAC:

Each County Commissioner shall appoint two (2) members to the CAC from different communities within his or her district. Each of the other voting members of the MPO shall appoint one (1) member to the CAC who lives in his or her city. If a voting member is unable to find a volunteer to sit on the CAC that lives in his or her district the voting member may appoint someone who lives outside of their jurisdiction to represent their jurisdiction as long as the appointee lives in Lee County. The MPO shall also appoint a transportation handicapped member on an at-large basis and two other at-large members that will be filled with low income and/or minority members of the community. The appointments are subject to ratification by a majority of members of the MPO at a regular MPO meeting at which a quorum is present. Members of the CAC shall serve at the pleasure of the MPO members who appointed them, or their successors. (A notification letter will be sent to all elected officials that are new to the MPO Board regarding this process.) Due to the fact that each member of the CAC is appointed by a member of the MPO Board, the CAC Committee **does not** have alternate members.

- (a) The members of the Metropolitan Planning Organization Citizen Advisory Committee shall be citizens and year-round residents of the city or county commission district which their appointers represent Lee County; or, in the case of the at-large, mobility handicapped member, of the Metropolitan Planning Organization's transportation study area. Members or their immediate family members (spouse, child, parent or sibling) shall not be declared candidates or

elected officials of the Lee County Commission, municipalities in Lee County or Lee County Constitutional Officers. Members shall not be employees of any of the local governments represented on the MPO or of the state or federal departments of transportation. Should the status of any CAC member change in such a way as to disqualify him/her from membership under the terms of this paragraph, his/her membership shall automatically terminate. Those who thus become ineligible for CAC membership shall provide written notice to the MPO staff, the CAC Chairman and the MPO member responsible for appointing their replacements.

RECEIVED

JUL 12 2022



Citizens Advisory Committee Application

CITY OF CAPE CORAL
CITY CLERKS OFFICE

Return Application to: Lee County Metropolitan Planning Organization
Calandra Barraco
P.O. Box 150045
Cape Coral, Florida 33915-0015
Phone: (239) 330-2243 Fax: (239) 790-2695
Email: cbarraco@leempo.com

Please note: Your application will remain active in the MPO's Office for one (1) year. Resumes may be included; however, the application MUST still be completed. Read "Important Information" section on the second page of the application, then sign and date the application. (Use additional pages as needed.)

PLEASE TYPE OR PRINT IN INK

Date: July 12, 2022 Commission District #/City #1 Cape Coral

Name: Apking Donald James
Last First Middle

Address: 4425 Sands Blvd

City: Cape Coral Florida Zip: 33914

Home Telephone: 239-220-0656 Contact Time: 8AM -10:00PM

Email Address: djapking@bellsouth.net

Referred By: _____ Date Available: Immediately

Please list any Advisory Boards/Committees to which you are currently appointed:

- 1. Cape Coral Planning & Zoning Commission 3.
- 2. _____ 4. _____

Occupation (Or if retired, please indicate): Retired

Employer: _____

Address: _____

Phone: _____ Contact Time: _____

Application for Citizen Advisory Committee (Attach additional sheets or a resume if necessary)

Complete the following: (Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee. Please list all public involvement activities you been involved in (include efforts outside the local area). Should you feel it appropriate, you may include academic, vocational, and skill training; diplomas, degrees and certification; licenses and other background information).

I am currently a member of the Cape Coral Planning & Zoning Commission. My experience with Multi National and Startup Organizations during my 40 year career with 30 years in the water and wastewater municipal and commercial design of equipment.

Please describe any public involvement or community service you've been involved in either locally or otherwise.

President of the Friends of the Cape Coral Environment q 501 (c) 3 Non Profit. Member of the Median Beautification for Cape Coral

Would you be willing to serve on other advisory boards? - Yes

IMPORTANT INFORMATION:

• Florida State Statute 119.07 designates that this application as a public document be made available for anyone requesting to view it.

Applicant's Signature: Donald J. Ophel

Date Signed: 7/12/2022

Are you related to any member of the Lee County MPO?
_____ YES X NO

A LIST OF SAMPLE ELIGIBILITY REQUIREMENTS OR DESIRED QUALIFICATIONS FOR MEMBERSHIP ON THE CITIZEN'S ADVISORY COMMITTEE

To assist the Lee County MPO in its selection process, please check as many of the following categories that apply to you:

1. Year-round resident of:

- a. Lee County (Unincorporated area) _____
- b. City of Cape Coral X
- c. City of Fort Myers _____
- d. City of Bonita Springs _____
- e. City of Sanibel _____
- f. Town of Fort Myers Beach _____

2. Member of one of the following organizations or group:

- a. Florida Engineering Society _____
- b. Chamber of Commerce _____
- c. NAACP _____
- d. Historical Preservation Society _____
- e. A Homeowners' Association X
- f. A Local Environmental Group X
- g. Home Builders Association _____
- h. Lee County School Board _____
- i. Agricultural Community _____
- j. Other _____

3. Representative of one of the following:

- a. Persons with Disabilities _____
- b. Public Libraries _____
- c. Education _____
- d. Florida Department of HRS _____
- e. United Way _____
- f. Elderly Health Care Consumers _____
- g. Nongovernmental Health Care Consumers _____
- h. Consumers of Regular Bus Service _____
- i. Developmental Disability Services _____
- j. The Elderly _____
- k. Veterans _____
- l. Criminal Justice _____
- m. Health and Rehabilitative Services _____
- n. Other _____

4. Professional/Career Credentials:

- a. Registered Architect _____
- b. Licensed Attorney _____
- c. Licensed Engineer _____
- d. Licensed Building Contractor _____
- e. Licensed Electrical Contractor _____
- f. Licensed General Contractor _____
- g. Licensed Heating/Air Conditioning Contractor _____
- h. Licensed Plumbing Contractor _____
- i. Fire Official _____
- j. Geologist _____
- k. Licensed Health Professional _____
- l. Realtor _____
- m. Subcontractor (especially in building trades) _____
- n. Owner or Operator of Motel/Hotel, etc. _____
- o. Licensed Veterinarian _____
- p. Judge of the Family Law Division _____
- q. Land Surveyor _____
- r. Other _____

5. Knowledge, training, background, interest or experience in:

- a. Natural Sciences: Ecology, Biology, Botany, etc. _____
- b. Education _____
- c. Banking or Finance _____
- d. Real Estate _____
- e. Planning, Engineering, Environment _____ X
- f. The Development Industry _____
- g. Technical Codes (Building Codes) _____
- h. Archaeological, Historical Matters _____
- i. Architectural Development and Planning _____
- j. Historical Preservation _____
- k. Rehabilitation (related to health matters) _____
- l. Tourist Industry _____
- m. Child Advocate _____
- n. Agriculture _____
- o. Other _____ X

The Lee County MPO strives to ensure equal access for minorities, women, low income and those with disabilities to serve on advisory boards/committees.

The information below is voluntary only:

6. Ethnic Background:

- a. African American _____
- b. Asian American _____
- c. American Woman _____
- d. Hispanic American _____
- e. Native American _____
- f. Multi-lingual _____
- g. Other _____ X

7. Family Income Level:

- a. Less than \$20,000 per year _____
- b. Between \$20,001 and \$40,000 _____
- c. Between \$40,001 and \$60,000 x
- d. Greater than \$60,000 per year _____

8. Family Size

- a. One or two people x
- b. Three or four people _____
- c. Five or six people _____
- d. Greater than six people _____

Donald Apking

Retired

Cape Coral, Florida

239-220-0656

djapking@bellsouth.net

Highly strategic and very reliable sales and operations executive with over 25+ years in technical and industrial business environments. Proven track record in sales, marketing, operations, and management. Core competencies include:

Sales Leadership, Harris Waste Management – assisted in negotiations for contract through US Congress and from representatives from Russia to manufacturer equipment for SALT II Treaty compliance, which resulted in \$10 million in revenue for Harris.

Sales operation, M.L. Ball Company – Lead Sales Ops for Industrial Control Systems, SCADA Technology, Milton Roy pumps, Hach Samplers and Rohm and Haas resins in Georgia, Alabama and Eastern Tennessee

Project Management, Tiberian Technologies – Project management for Certifications and Product Registrations to penetrate the municipal water treatment market and negotiating with the EPA and NSF.

Work Experience

National Sales Manager

Ecoverde Technologies - Tempe, AZ

2016- 2020 Retired

Tempe, AZ

Ecoverde – As a leading expert in Odor Control Solutions, Ecoverde designs, manufactures, and distributes solutions ranging from Bioscrubbers, to carbon adsorbers and compact odor control systems.

National Sales Manager US Market

- Re-Organized Municipal REP Network for Bioscrubbers and Carbon Adsorbers
- Manage Representative Network
- Case Histories for publication
- Increase Carbon Media Business
- Establish Industrial Market

North America Sales Manager Wastewater, BTF

Purafil –

2012-2016

Atlanta, GA

Purafil is the world leader in odor, corrosion control and emergency gas scrubbing for the water and wastewater industry,

North America Sales Manager Wastewater, BTF

- CRM Implementation for Municipal Sales market
- Manage representative network in North America for Wastewater Group
- Facilitated BTF (Bio-trickling Filter) program implementation for World Market in Wastewater
- Revised Sales and marketing Strategy for Wastewater in the US market

Sales Engineer/ Business Development

Industrial Control Systems – Sandston, VA
2008-2012

Sandston, Virginia

Industrial Control Systems provides SCADA (supervisory control and data acquisition) technology for tertiary filter control systems for water and wastewater treatment plants in the municipal and industrial markets.

Sales Engineer/ Business Development

- Managed representative network for ICS in Midwest and Southeast US market
- Recruited Manufacturers Representatives and provided technical support
- Responsible for Regional and National Water Shows
- Started a subsidiary company of ICS – Clearwater Technologies in 2008 – ICS closed out CWT in 2012

Sales Engineer

M.L. Ball Company – Atlanta, GA
2006-2008

Atlanta, Georgia

M.L. Ball Company is a provider of power equipment for the industrial and municipal markets

Sales Engineer

- Municipal and Industrial Sales Representative for Industrial Control Systems, SCADA Technology, Milton Roy Pumps, Hach Samplers, Rohm and Haas Resins in Georgia, Alabama and Eastern Tennessee.
- Facilitated product representation thru lunch and learns for consultants and owners
- Made recommendations and assisted in the design of systems for municipal and industrial applications for equipment

Sales and Marketing/ Project Manager

Tiberian Technologies – Atlanta, GA
1997-2006

Atlanta, Georgia

Tiberian Technologies is a water treatment technology company utilizing chlorine dioxide for commercial and industrial applications.

Sales and Marketing/ Project Management

- Spearheaded strategic relationship dissolution with chemical processing partner and initiated new key partnerships to supply chemicals for in-house development of ClO₂ technology
- Co-ordinated in- house Patent and Registration process, effectively managing often difficult to navigate relations with US Government Entities – EPA, US Patent Office
- Developed New Business Accounts upon dissolution of partnership with major chemical company

Director, Sales and Marketing

Brown Products – Atlanta, GA
1995-1997

Atlanta, Georgia

Brown Products is a manufacturer of furniture packaging for major manufacturers of furniture in the US market

- Managed a staff of 20 with 8 direct reports and an operating budget of \$6 million
- Reorganized the sales and marketing departments, and discontinued non-profitable or low margin business, resulting in \$2M in annual savings and \$3 million in new business revenue
- Penetrated new markets and increased margins by 50% in one year
- Part of group assigned to position company for sale and securing buyer

Director, Sales and Marketing

Harris Waste Management - Peachtree City, GA
1994-1995

Peachtree City, Georgia

Harris is a World leading Industrial Equipment Manufacturer of Balers, Shears, Compactors and Cranes.

Director, Sales Marketing

- Oversaw 90 National and International staff, four direct reports, and a managing budget of \$60M
- Restructured dealer/distributor network in US and International markets
- Redefined product matrix by placing Replacement parts into separate operation that generated 100% profit. This allowed the company to better define the performance of manufacturing as a sole entity within the organization
- Assisted in negotiation with members of Congress to sole source Harris as the supplier of equipment for Russia to comply with SALT II Treaty

Education

BSBA – Business Administration and Chemistry

Xavier University – Cincinnati, Ohio

LOCAL COORDINATING BOARD APPOINTMENTS AND THE BOARD MEMBERSHIP CERTIFICATION

RECOMMENDED ACTIONS: Approve Mike Stahler (voting member for ACHA), Tabitha Larrauri (voting member for DCF) and Carmen Henry (voting member for Career Source SWFL) and authorize the MPO Chair or Designee to sign the updated LCB certification.

If you are interested in filling upcoming vacancies, please contact Mr. Brian Raimondo at 239-330-2240 or by email at braimondo@leempo.com for more information.

Pursuant to Chapter 427, Florida Statutes, and Rule 41-2, Florida Administrative Code, the Lee County Metropolitan Planning Organization is the designated official planning agency for the Lee County Transportation Disadvantaged program. The MPO is, therefore, responsible for appointing the Local Coordinating Board (LCB).

Nominations and Applications

Staff recommends that people be appointed to the LCB to serve as indicated above. There are no other nominations to fill the remaining vacancies at this time. Staff will continue its efforts to locate people who are interested in serving on the LCB. MPO members are encouraged to seek and nominate volunteers to fill the remaining vacancies on the LCB.

Certification of LCB membership

Whenever there are changes in LCB membership, the MPO must certify the LCB membership form that is attached.

About the Local Coordinating Board

The Local Coordinating Board is established to assist the Community Transportation Coordinator (CTC) in its role of coordinating the provision of transportation service for the transportation disadvantaged. Some of the basic duties of the Board include:

- 1) Reviewing and approving the annual Transportation Disadvantaged Service Plan, including the Memorandum of Agreement, prior to its submittal to the Commission for the Transportation Disadvantaged;
- 2) In cooperation with the CTC, reviewing and providing recommendations to the Commission for the Transportation Disadvantaged on funding applications affecting the transportation disadvantaged;
- 3) Reviewing strategies for coordinating service to the transportation disadvantaged in the designated service area;
- 4) Conducting an annual evaluation of the Community Transportation Coordinator.

The Lee County Local Coordinating Board typically meets quarterly to guide the functions of the CTC.

APPROVAL OF THE 2023 MPO MEETING SCHEDULE

RECOMMENDATION: Approve the 2023 MPO meeting calendar (**attached**).

The MPO staff has compiled dates for the 2023 MPO meetings based on the Bylaws of the Board and the different committees to secure reservations for the meeting rooms. Staff is providing the calendar for review by the members to see if there are any potential conflicts that may need to be addressed.



2023 Meeting Schedule

Lee County Metropolitan Planning Organization
 P.O. Box 150045, Cape Coral 33915-0045
www.leempo.com
 239-244-2220

STRIKETHROUGH = CANCELLED MEETING

Metropolitan Planning Organization (MPO) – Monthly at 9:00 a.m.

All MPO Meetings will be held at Lee County Admin East Facility, 2201 Second Street, Room 118, Fort Myers, unless noted below.

January 20, 2023	*February 17, 2023	March 17, 2023	May 19, 2023
June 16, 2023	September 22, 2023	October 20, 2023	November 17, 2023
*February 17 is JOINT MEETING with Charlotte-Punta Gorda MPO at 9:30 a.m., 11330 Burnt Store Road, Punta Gorda, FL			

Metropolitan Planning Organization Executive Committee (MEC) – Monthly at 1:30 p.m.

All MEC Meetings will be held at the Cape Coral Public Works Building, Room 200, 815 Nicholas Pkwy E, Cape Coral

January 11, 2023	February 8, 2023	March 8, 2023	June 7, 2023
August 9, 2023	September 13, 2023	October 11, 2023	November 8, 2023

Technical Advisory Committee (TAC) – Monthly at 9:30 a.m.

All TAC Meetings will be held at the Cape Coral Public Works Building, Room 200, 815 Nicholas Pkwy E, Cape Coral, unless noted below.

January 5, 2023	March 2, 2023	May 4, 2023	June 1, 2023
August 3, 2023	September 7, 2023	October 5, 2023	November 2, 2023

Citizen Advisory Committee (CAC) – Monthly at 3:00 p.m.

All CAC Meetings will be held at the Cape Coral Public Works Building, Room 200, 815 Nicholas Pkwy E, Cape Coral, unless noted below.

January 5, 2023	March 2, 2023	May 4, 2023	June 1, 2023
August 3, 2023	September 7, 2023	October 5, 2023	November 2, 2023

Bicycle Pedestrian Coordinating Committee (BPCC) – Monthly at 10:00 a.m.

All BPCC Meetings will be held at the Collaboratory, 2031 Jackson Street, Fort Myers, FL 33901, unless noted below.

January 24, 2023	February 21, 2023	March 28, 2023	April 25, 2023
May 23, 2023	June 27, 2023	August 29, 2023	September 26, 2023
October 24, 2023	November 28, 2023		

Traffic Management and Operations Committee (TMOC) – Bi-Monthly at 10:00 a.m.

All TMOC Meetings will be held at the Collaboratory, 2031 Jackson Street, Fort Myers, FL 33901, unless noted below.

January 11, 2023	March 8, 2023	May 10, 2023	July 12, 2023
September 13, 2023	November 8, 2023		

Transportation Disadvantaged Local Coordinating Board (LCB) – Quarterly at 10:00 a.m.

All LCB Meetings will be held at the Cape Coral Public Works Building, Room 200, 815 Nicholas Pkwy E, Cape Coral

March 1, 2023	May 3, 2023	June 7, 2023	September 6, 2023	November 1, 2023
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**AMENDMENT TO THE FY 2022/2023 THROUGH FY 2026/2027
TRANSPORTATION IMPROVEMENT PROGRAM TO
ADD THE ROLL FORWARD REPORT PROJECTS**

RECOMMENDED ACTION: Review and approve an amendment to the FY 2023 through FY 2027 Transportation Improvement Program (TIP) to add the roll forward report projects (**attached** is the report and the resolution).

The Florida Department of Transportation provides the MPO with a roll forward report that includes projects in the previous state fiscal year that were not started, have uncommitted portions of projects that have started or have funds remaining on completed projects. These projects automatically roll forward in FDOT's Work Program but need to be accounted for in the MPO's new TIP. This amendment is being done to account for these projects in the FY 2023 through FY 2027 TIP. The TAC and CAC unanimously approved these amendments at their respective August meetings.

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
=====

LEE MPO

HIGHWAYS
=====

ITEM NUMBER:406225 4 PROJECT DESCRIPTION:I-75 (SR 93) FROM S OF CORKSCREW ROAD TO S OF DANIELS PARKWAY *SIS*
DISTRICT:01 COUNTY:LEE TYPE OF WORK:ADD LANES & RECONSTRUCT
ROADWAY ID:12075000 PROJECT LENGTH: 7.717MI LANES EXIST/IMPROVED/ADDED: 6/ 0/ 2

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
NH	3,547,983		0	0	0	0	0	3,547,983
NHAC	463,832		0	0	0	0	0	463,832
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT								
BNIR	34,350,014	600,000		0	0	0	0	34,950,014
DIH	610,142	377		0	0	0	0	610,519
DS	1	0		0	0	0	0	1
NHAC	271,578	0		0	0	0	0	271,578
TOTAL 406225 4	39,243,550	600,377		0	0	0	0	39,843,927
TOTAL PROJECT:	39,243,550	600,377		0	0	0	0	39,843,927

ITEM NUMBER:413065 1 PROJECT DESCRIPTION:I-75 (SR 93) AT SR 884 (COLONIAL BLVD) INTERCHANGE *SIS*
DISTRICT:01 COUNTY:LEE TYPE OF WORK:INTERCHANGE - ADD LANES
ROADWAY ID:12075000 PROJECT LENGTH: .500MI LANES EXIST/IMPROVED/ADDED: 6/ 6/ 2

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	9,013	0		0	0	0	0	9,013
DI	41,061	0		0	0	0	0	41,061
DS	199,526	0		0	0	0	0	199,526
NH	4,249,109	167,161		0	0	0	0	4,416,270
SA	156,500	0		0	0	0	0	156,500
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT								
BNIR	229,314	0		0	0	0	0	229,314
DIH	36,329	0		0	0	0	0	36,329
DS	813	0		0	0	0	0	813
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACNP	78,000	39,150		0	0	0	0	117,150
LF	4,839,000	1,142,614		0	0	0	0	5,981,614
PHASE: CONTRACT INCENTIVES / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	3,000,000		0	0	0	0	3,000,000
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACNP	70,000	0		0	0	0	0	70,000
PHASE: DESIGN BUILD / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACNP	24,191,695	0		0	0	0	0	24,191,695
ACSA	80,685	6,394		0	0	0	0	87,079
DDR	177,711	0		0	0	0	0	177,711
DS	825,967	0		0	0	0	0	825,967
LF	52,230	43,348		0	0	0	0	95,578
NHPP	28,341,109	0		0	0	0	0	28,341,109
TOTAL 413065 1	63,578,062	4,398,667		0	0	0	0	67,976,729
TOTAL PROJECT:	63,578,062	4,398,667		0	0	0	0	67,976,729

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
HIGHWAYS
 =====

ITEM NUMBER:450207 1
 DISTRICT:01
 ROADWAY ID:12004000

PROJECT DESCRIPTION:FAST RESPONSE - MATANZAS BRIDGE REPAIRS
 COUNTY:LEE
 PROJECT LENGTH: .401MI

NON-SIS
 TYPE OF WORK:ROUTINE MAINTENANCE
 LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	65,000	0	0	0	0	0	65,000
DIH	0	5,000	0	0	0	0	0	5,000
TOTAL 450207 1	0	70,000	0	0	0	0	0	70,000
TOTAL PROJECT:	0	70,000	0	0	0	0	0	70,000
TOTAL DIST: 01	159,253,156	94,962,295	391,000	0	8,500,000	8,500,000	0	271,606,451
TOTAL HIGHWAYS	159,253,156	94,962,295	391,000	0	8,500,000	8,500,000	0	271,606,451

FLORIDA DEPARTMENT OF TRANSPORTATION
 OFFICE OF WORK PROGRAM
 MPO ROLLFORWARD REPORT
 =====
TRANSIT
 =====

ITEM NUMBER: 450527 1
 DISTRICT: 01
 ROADWAY ID:

PROJECT DESCRIPTION: LEE TRAN BUS PURCHASE
 COUNTY: LEE
 PROJECT LENGTH: .000

NON-SIS
 TYPE OF WORK: PURCHASE VEHICLES/EQUIPMENT
 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY LEE COUNTY								
FTAT	0	2,100,000		0	0	0	0	2,100,000
GFSU	0	1,120,000		0	0	0	0	1,120,000
SU	0	980,000		0	0	0	0	980,000
TOTAL 450527 1	0	4,200,000		0	0	0	0	4,200,000
TOTAL PROJECT:	0	4,200,000		0	0	0	0	4,200,000
TOTAL DIST: 01	0	4,200,000		0	0	0	0	4,200,000
TOTAL TRANSIT	0	4,200,000		0	0	0	0	4,200,000

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
MPO ROLLFORWARD REPORT
=====

LEE MPO

MISCELLANEOUS
=====

ITEM NUMBER:438098 1 PROJECT DESCRIPTION:SIGNAL TIMING & COORDINATION W/ LEE COUNTY AT VARIOUS LOCATIONS *NON-SIS*
DISTRICT:01 COUNTY:LEE TYPE OF WORK:TRAFFIC SIGNAL UPDATE
ROADWAY ID:12000000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSU	0	150,000	0	0	0	0	0	150,000
SU	0	922	0	0	0	0	0	922
TOTAL 438098 1	0	150,922	0	0	0	0	0	150,922
TOTAL PROJECT:	0	150,922	0	0	0	0	0	150,922

ITEM NUMBER:444242 1 PROJECT DESCRIPTION:INSTALLATION OF BARRIER WALL INLETS ON SR 93 *SIS*
DISTRICT:01 COUNTY:LEE TYPE OF WORK:ROUTINE MAINTENANCE
ROADWAY ID:12075000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 8/ 0/ 0

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	0	5,000	0	0	0	0	0	5,000
DS	185,821	0	0	0	0	0	0	185,821
TOTAL 444242 1	185,821	5,000	0	0	0	0	0	190,821
TOTAL PROJECT:	185,821	5,000	0	0	0	0	0	190,821

ITEM NUMBER:447823 1 PROJECT DESCRIPTION:TRAFFIC CRASH INVESTIGATION SCANNER (LIDAR) FOR LEE COUNTY MPO *NON-SIS*
DISTRICT:01 COUNTY:LEE TYPE OF WORK:TRAFFIC CONTROL DEVICES/SYSTEM
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2023	2023	2024	2025	2026	2027	GREATER THAN 2027	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY FDOT								
SU	142,205	41,795	0	0	0	0	0	184,000
TOTAL 447823 1	142,205	41,795	0	0	0	0	0	184,000
TOTAL PROJECT:	142,205	41,795	0	0	0	0	0	184,000
TOTAL DIST: 01	328,026	197,717	0	0	0	0	0	525,743
TOTAL MISCELLANEOUS	328,026	197,717	0	0	0	0	0	525,743

GRAND TOTAL 159,581,182 99,360,012 391,000 0 8,500,000 8,500,000 0 276,332,194

RESOLUTION 22-10

A RESOLUTION OF THE LEE COUNTY METROPOLITAN PLANNING ORGANIZATION APPROVING AN AMENDMENT TO THE FY 2022/2023 THROUGH FY 2026/2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD THE ROLL FORWARD REPORT

Whereas, the Lee County Metropolitan Planning Organization has been established and charged with the responsibility of evaluating the adequacy of the transportation planning process; and

Whereas, the Lee County Metropolitan Planning Organization has reviewed the amendments to the FY 2022/2023 through FY 2026/2027 Transportation Improvement Program and finds them consistent with the goals and objectives of the Transportation Plan; and

Now therefore, be it resolved by the Lee County Metropolitan Planning Organization that:

The attached amendment to the TIP is approved.

PASSED AND DULY ADOPTED this 16th day of September 2022.

LEE COUNTY METROPOLITAN PLANNING ORGANIZATION

MPO Chair

Derek Rooney, MPO Attorney

Donald Scott, MPO Director

**REVISE THE FEDERAL AND STATE PRIORITY LIST TO
INCLUDE THE CAPE CORAL BRIDGE PROJECT**

RECOMMENDED ACTION: Review and approve the revised Federal and State priority list (**attached**) to include the Cape Coral Bridge project.

The Lee County DOT is conducting a PD&E study as part of the project development process to replace the older westbound span of the Cape Coral Bridge along with increasing the bridge capacity to six lanes. The project team for the Cape Coral Bridge project needs an FDOT work program item number for FDOT to become the lead federal agency for the project. FDOT has asked that this request come from the MPO and as such we are adding it to the MPO priorities to help move the project forward. The current funding for the project is coming from Lee County funds, but this project will be developed following the federal requirements which will make the project eligible for federal discretionary funding that might be available when it is constructed. The TAC and CAC unanimously approved this item at their respective meetings held on September 1, 2022.

Updated - 2022 FEDERAL AND STATE FUNDED PRIORITIES

Staff Recommend	21 & 22 Priority	FM #	Project	From	To	Improvement Type	Length (miles)	Next Phase	PDC Estimate (in \$1,000)
1	1	4299601	Partial Funding for County Traffic Operations Center ¹						\$43.5
2	2	1957641	Multi-Modal Enhancement Box ¹						\$3,500
3	3		Big Carlos Bridge Replacement			Bridge	0.4	CST	\$5,000
4	4		US 41 Caloosahatchee Bridge Pedestrian Infrastructure			Sidewalk	1.0	DSB	\$13,800
5	5	4443281	US 41 at Six Mile Cypress Parkway			Intersection	1.0	PE	\$2,000
6	6	4443214	US 41 at Bonita Beach Road			Bypass/Intersection	1.0	PE	\$1,110
7	7	4369281	Burnt Store Road	Van Buren Pkwy	Charlotte Co/l	2L to 4L	5.5	PE	\$8,320
8	8	4313344	SR 730 (Metro Pkwy)	S. of Colonial	Winkler Ave	Partial CFI	1.0	CST	\$37,700
9	9	4313342	SR 730 (Metro Pkwy)	S. of Daniels	N. of Daniels	Partial CFI	0.6	CST	\$20,600
10	10	4313343	SR 730 (Metro Pkwy)	N. of Daniels	S. of Colonial	4L to 6L	2.9	CST	\$28,200
11	11	4419421	SR 31	SR 80	SR 78	2L to 4L	1.4	ROW	\$20,000
12	12	4449371	SR 78	I-75	SR 31	2L to 4L	3.3	PE	\$4,500
13	13	4353471	Old US 41	US 41	Bonita Beach Road	Add lanes/reconstruct	2.7	PE	\$2,500
14			Cape Coral Bridge	W. of McGregor	E. of Del Prado	Bridge Reconst/Widen 6L	1.1	CST	\$187,000
15	14		US 41/SR 78 Displaced Intersection Improvement			Intersection	0.5	PD&E	\$600
16	15	4126363	Countywide ATMS			Phase III Implementation		PE	\$1,200

Lower to match commitment of SU funds for Big Carlos in FY 26, 27 & 28
\$5 million per year of SU funds for three years matched with \$10 million in SA for the bridge CST, starting in 2026

Notes:

¹The top two priorities are set asides that the Lee County MPO request annually from off the top of SU funds allocated to the Lee County urbanized area. The multi-modal box funds include \$1.5 million annually for bus replacements, .95 million in congestion management funding and \$2.5 million in bicycle pedestrian projects consistent with the LRTP.

PL = Planning phase PE = Design phase DSB = Design Build Project ROW = Right-of-way phase
PD&E = Project Development & Environment phase CST = Construction phase

ENDORSEMENT OF THE AVIATION PRIORITIES

RECOMMENDED ACTION: Recommend that the MPO endorse the Lee County Port Authority's priorities for aviation projects at the Southwest Florida International Airport and the Page Field Airport.

The Lee County Port Authority has recently completed its latest priorities for aviation projects at Southwest Florida International Airport and Page Field for endorsement by the MPO. Since air carrier and general aviation airports are eligible for funding from different sources, projects are prioritized by the Lee County Port Authority separately for each airport. The individual priority lists are **attached**. The TAC and CAC unanimously approved the Aviation Priorities at their respective meetings on September 1, 2022.

AIRPORT SPONSOR REQUESTED FUNDING - CAPITAL IMPROVEMENT PLAN SUMMARY

Airport: Southwest Florida International Airport
Sponsor: Lee County Port Authority

Local ID: RSW
Sponsor ID: RSW

NPIAS No.: 12-0135
Site No.: 03198.2*A

Project Description:	Fed Priority	Sponsor	Sponsor Year	Federal	Sponsor Requested Funding Breakdown		
					State	Local	
Design and Construct ATCT and TRACON							
UPIN: PFL0003816	FDOT Item No.: 420652	1	2023	\$0	\$1,880,893	\$1,880,893	\$3,761,786
Terminal Expansion							
UPIN: PFL0011605	FDOT Item No.: 441981	1	2023	\$0	\$1,623,490	\$89,656,283	\$91,279,773
Terminal Expansion II (Gates Expansion)							
UPIN: PFL0013919	FDOT Item No.:	2	2023	\$22,800,000	\$11,183,282	\$0	\$33,983,282
Rehabilitation of Runway 6/24							
UPIN: PFL0013674	FDOT Item No.: 450037	1	2023	\$2,004,147	\$334,025	\$334,025	\$2,672,197
Airside Pavement Rehabilitation							
UPIN: PFL0009360	FDOT Item No.: 431367	1	2023	\$0	\$2,100,000	\$2,100,000	\$4,200,000
Yearly Total	2023			\$24,804,147	\$17,121,690	\$93,971,201	\$135,897,038
Public Safety Building							
UPIN: PFL0014127	FDOT Item No.:		2024	\$0	\$0	\$300,000	\$300,000
Design and Construct ATCT and TRACON							
UPIN: PFL0003816	FDOT Item No.: 420652	1	2024	\$0	\$2,435,165	\$2,435,165	\$4,870,330
Terminal Expansion							
UPIN: PFL0011605	FDOT Item No.: 441981	1	2024	\$0	\$14,749,798	\$57,291,702	\$72,041,500
Terminal Expansion II (Gates Expansion)							
UPIN: PFL0013919	FDOT Item No.:	2	2024	\$41,400,000	\$68,816,718	\$357,042,717	\$467,259,435
Rental Car and Parking Expansion							
UPIN: PFL0014126	FDOT Item No.:		2024	\$0	\$0	\$5,000,000	\$5,000,000
Pavement Rehabilitation of Roads							
UPIN: RSW61	FDOT Item No.: 430979	1	2024	\$0	\$2,224,800	\$2,224,800	\$4,449,600
Yearly Total	2024			\$41,400,000	\$88,226,481	\$424,294,384	\$553,920,865

Public Safety Building									
UPIN:	PFL0014127	FDOT Item No.:		2025	\$0	\$0	\$9,700,000	\$9,700,000	
Design and Construct ATCT and TRACON									
UPIN:	PFL0003816	FDOT Item No.:	420652 1	2025	\$0	\$2,435,165	\$2,435,165	\$4,870,330	
Terminal Expansion									
UPIN:	PFL0011605	FDOT Item No.:	441981 1 1	2025	\$0	\$13,937,322	\$0	\$13,937,322	
Terminal Expansion II (Gates Expansion)									
UPIN:	PFL0013919	FDOT Item No.:		2025	\$41,400,000	\$0	\$0	\$41,400,000	
Rental Car and Parking Expansion									
UPIN:	PFL0014126	FDOT Item No.:		2025	\$0	\$0	\$15,000,000	\$15,000,000	
Pavement Rehabilitation of Roads									
UPIN:	RSW61	FDOT Item No.:	430979 1	2025	\$0	\$500,000	\$500,000	\$1,000,000	
Rehabilitation of Runway 6/24									
UPIN:	PFL0013674	FDOT Item No.:	450037 1 3	2025	\$26,854,075	\$5,250,000	\$9,895,925	\$42,000,000	
Yearly Total	2025				\$68,254,075	\$22,122,487	\$37,531,090	\$127,907,652	
Design and Construct ATCT and TRACON									
UPIN:	PFL0003816	FDOT Item No.:	420652 1	2026	\$0	\$1,500,000	\$1,500,000	\$3,000,000	
Terminal Expansion									
UPIN:	PFL0011605	FDOT Item No.:	441981 1 1	2026	\$0	\$5,000,000	\$0	\$5,000,000	
Terminal Expansion II (Gates Expansion)									
UPIN:	PFL0013919	FDOT Item No.:		2026	\$43,200,000	\$0	\$0	\$43,200,000	
Rental Car and Parking Expansion									
UPIN:	PFL0014126	FDOT Item No.:		2026	\$0	\$0	\$50,000,000	\$50,000,000	
Yearly Total	2026				\$43,200,000	\$6,500,000	\$51,500,000	\$101,200,000	
Terminal Expansion									
UPIN:	PFL0011605	FDOT Item No.:	441981 1 1	2027	\$0	\$71,432,766	\$0	\$71,432,766	
Terminal Expansion II (Gates Expansion)									
UPIN:	PFL0013919	FDOT Item No.:		2027	\$1,800,000	\$0	\$0	\$1,800,000	
Rental Car and Parking Expansion									
UPIN:	PFL0014126	FDOT Item No.:		2027	\$0	\$0	\$200,000,000	\$200,000,000	

Expand Employee Parking Lot									
UPIN:	PFL0007459	FDOT Item No.:		2027	\$0	\$0	\$200,000	\$200,000	
Rehabilitation of Taxiway A									
UPIN:	PFL0014020	FDOT Item No.:		2027	\$900,000	\$150,000	\$150,000	\$1,200,000	
Yearly Total	2027				\$2,700,000	\$71,582,766	\$200,350,000	\$274,632,766	
Terminal Expansion									
UPIN:	PFL0011605	FDOT Item No.:	441981 1	1	2028	\$0	\$5,000,000	\$0	\$5,000,000
Rental Car and Parking Expansion									
UPIN:	PFL0014126	FDOT Item No.:			2028	\$0	\$0	\$50,000,000	\$50,000,000
Expand Employee Parking Lot									
UPIN:	PFL0007459	FDOT Item No.:			2028	\$0	\$0	\$2,000,000	\$2,000,000
Rehabilitation of Taxiway A									
UPIN:	PFL0014020	FDOT Item No.:			2028	\$9,000,000	\$1,500,000	\$1,500,000	\$12,000,000
Yearly Total	2028				\$9,000,000	\$6,500,000	\$53,500,000	\$69,000,000	

AIRPORT SPONSOR REQUESTED FUNDING - CAPITAL IMPROVEMENT PLAN SUMMARY

Airport: Page Field
Sponsor: Lee County Port Authority

Local ID: FMY
Sponsor ID: RSW

NPIAS No.: 12-0027
Site No.: 03198.*A

Project Description:	Fed Priority	Sponsor	Sponsor Year	Federal	Sponsor Requested Funding Breakdown		
					State	Local	
South Quadrant Hangars and Ramp							
UPIN: PFL0007901 FDOT Item No.: 446314 1	1	1	2023	\$0	\$4,500,000	\$16,737,708	\$21,237,708
Yearly Total 2023				\$0	\$4,500,000	\$16,737,708	\$21,237,708
Apron Expansion							
UPIN: PFL0009595 FDOT Item No.:	2	2	2024	\$0	\$400,000	\$100,000	\$500,000
South Quadrant Hangars and Ramp							
UPIN: PFL0007901 FDOT Item No.: 446314 1	1	1	2024	\$0	\$4,200,000	\$0	\$4,200,000
Yearly Total 2024				\$0	\$4,600,000	\$100,000	\$4,700,000
Apron Expansion							
UPIN: PFL0009595 FDOT Item No.:	2	2	2025	\$0	\$2,400,000	\$600,000	\$3,000,000
South Quadrant Hangars and Ramp							
UPIN: PFL0007901 FDOT Item No.: 446314 1	1	1	2025	\$0	\$4,188,573	\$0	\$4,188,573
Rehabilitate Taxiway A7							
UPIN: PFL0014128 FDOT Item No.:			2025	\$54,000	\$3,000	\$3,000	\$60,000
Yearly Total 2025				\$54,000	\$6,591,573	\$603,000	\$7,248,573
Apron Expansion							
UPIN: PFL0009595 FDOT Item No.:	2	2	2026	\$0	\$2,400,000	\$600,000	\$3,000,000
Rehabilitate Taxiway A7							
UPIN: PFL0014128 FDOT Item No.:			2026	\$283,140	\$15,730	\$15,730	\$314,600
Yearly Total 2026				\$283,140	\$2,415,730	\$615,730	\$3,314,600
Base Ops Parking Lot Expansion							
UPIN: PFL0012021 FDOT Item No.:			2027	\$0	\$160,000	\$40,000	\$200,000

North Quadrant Taxiway and Drainage

UPIN: PFL0003264	FDOT Item No.:	3	3	2027	\$0	\$400,000	\$100,000	\$500,000
Yearly Total	2027				\$0	\$560,000	\$140,000	\$700,000

Construct Hangars

UPIN: PFL0007455	FDOT Item No.:			2028	\$0	\$0	\$100,000	\$100,000
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Base Ops Parking Lot Expansion

UPIN: PFL0012021	FDOT Item No.:			2028	\$0	\$1,120,000	\$280,000	\$1,400,000
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North Quadrant Taxiway and Drainage

UPIN: PFL0003264	FDOT Item No.:	3	3	2028	\$0	\$2,000,000	\$500,000	\$2,500,000
Yearly Total	2028				\$0	\$3,120,000	\$880,000	\$4,000,000

REVIEW AND APPROVE THE CARBON REDUCTION PROGRAM PRIORITIES

RECOMMENDED ACTION: Review and approve the **attached** recommended Carbon Reduction Program fund priorities.

The Bipartisan Infrastructure Law (BIL) established the Carbon Reduction Program (CRP) which provides funds for projects designed to reduce transportation emissions, defined as CO₂ emissions from on-road highway sources. A portion of the total funds apportioned to a state are suballocated to urbanized areas with populations greater than 200,000 and urbanized areas with population 50,000 to 200,000.

For FY 2022, the suballocation of CRP funds for the Cape Coral urbanized area is \$1,128,685. The FY 2022 funds will most likely be available for programming projects in FY 2024, the first year of FDOT's new Work Program for the period covering FY 2024 through FY 2028. Funds may be also available for programming projects in the subsequent years of this work program which is currently under development.

Eligible projects for CRP funds include bicycle pedestrian facilities, micromobility, public transportation, congestion management technologies, etc. and they must be identified in an MPO's Transportation Plan. That makes most of the bicycle pedestrian projects in the Lee MPO's Adopted Multimodal Box Fund Priorities eligible for CRP funds. The recommended priorities are shown in **Attachment A**. Priorities have been assigned consistent with their priority order from the adopted Multimodal Box Fund Priority list. The TAC and CAC unanimously approved the Carbon Reduction priorities at their respective meetings held on September 1st.

CRP RECOMMENDED PRIORITIES

Applicant	Project	Limits	Length (Mile)	Proposed Improvements	Phase Completed/Under Way/Programmed	Next Phase	Requested Funds	Local Match	2022 Priority
MPO	US 41 Sidewalk	Tara Blvd to Charlotte Cty Line	3.02	SW (West Side)	NA	CST	\$ 912,549	\$ 0	1
FM	Winkler Ave Bike Lanes	Colonial Blvd to Six Mile Cypress Pkwy	1.3	Bike Lanes	NA	CST	\$ 640,510	CEI: \$131,202	2
FM	Carrell Canal Shared Use Path	Carrell Canal Crossing & Carrell Ave from US 41 to JYLP Ext.	1.0	Shared use path	Partially Programmed	CST	\$ 512,687	CEI: \$102,538	3
FM	Challenger Ave Bike Lanes	Challenger from Colonial to Six Mile	1.0	Bike Lanes	NA	CST	\$ 558,714	CEI: \$114,843	4
LCBOCC	Daniels Pkwy Shared Use Path	Corporate Lakes Dr to SR 82	1.1	Shared use path (notth side)	NA	PE	\$ 161,810	\$ 0	5
Estero	Coconut Rd Sidewalk	Via Coconut to US 41	0.3	Sidewalk (North Side)		PE	\$ 190,000	\$ 0	6
BS	East Terry St Shared Use Path	Palm Bay Ct to Southern Pines Dr	0.2	Shared Use Path (North Side) and Bike Lanes	NA	CST Phase 1	\$ 365,178	\$ 0	7
		Southern Pines Drive to I 75		SUP (West Side)	NA	CST Phase 2	\$ 1,403,844	\$ 0	
CC	SE 24th Ave Sidewalk	Viscaya to SE 15th Terrace	0.8	Sidewalk (East Side)	NA	CST	\$ 383,689	\$ 0	8
CC	Garden Blvd Sidewalk	DeNavarra to NE 33rd St	0.72	Sidewalk (East Side)	NA	CST	\$ 282,727	\$ 0	9
CC	Andalusia Blvd Sidewalk	Diplomat to Kismet	0.95	Sidewalk (Both Sides)	NA	CST	\$ 773,099	CEI: \$154,620	10
Estero	Corkscrew Rd Shared Use Path	US 41 to Park Entrance	0.24	SUP (North Side)	NA	PE	\$ 185,000	\$ 0	11

NOTES:

To meet FDOT requirements, in the interim, for consideration of Carbon Reduction Program funds in FY 2023 of the Adopted Work Program, and/or in the Tentative Work Program for FY 2024 through FY 2028, the above Carbon Reduction Program eligible projects in the CRP Priority list are identified by reference to the Bike Ped Element of the 2045 Transportation Plan. These projects are specifically identified in Table 1-2: 2045 Bicycle Pedestrian Needs Plan and Table 1-4: 2045 Bicycle Pedestrian Cost Feasible Plan Projects.

For long term consistency requirements, the Lee MPO will amend its 2045 Transportation Plan to add a special chapter on the Carbon Reduction Program that will include a list of candidate projects for Lee MPO CRP fund priorities. All such priorities will be considered by FDOT for inclusion in the Tentative Work Programs.

**REVIEW AND APPROVE A LETTER OF SUPPORT FOR A SEMINOLE GULF
CRISI GRANT APPLICATION SEEKING FUNDING FOR TRACK UPGRADES
FROM PUNTA GORDA TO ARCADIA**

RECOMMENDED ACTION: Review and approve a letter of support (**attached**) for Seminole Gulf Railway's CRISI (Consolidated Rail Infrastructure and Safety Improvements) grant application for funding to improve the rail line from Punta Gorda to Arcadia.

Seminole Gulf Railway is seeking Federal Rail funding to upgrade their tracks from Punta Gorda to Arcadia. The current infrastructure is about one hundred years old and the grant money is available to improve the safety, efficiency, reliability of freight rail operations. The improvement of the rail lines is projected to increase freight movement by rail leading to a reduction of truck traffic within the region.



P.O. Box 150045, Cape Coral, Florida 33915-0045 • (239) 244-2220 • www.leempo.com

September 16, 2022

Federal Railroad Administration
U.S. Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Re: Letter of Support for Seminole Gulf Railway, LP's 2022 CRISI Grant Application

To whom it may concern,

Please accept this letter as evidence of the Lee County Metropolitan Planning Organization (MPO) support for Seminole Gulf Railway's 2022 CRISI grant application to improve the rail lines between Punta Gora, FL and Arcadia, FL a significant portion of the Fort Myers line.

The Lee County MPO is a transportation planning organization collaborating with our regional partners to plan and implement multi-modal project improvements since 1977. We understand that Seminole Gulf Railway seeks to significantly upgrade the track structure to improve efficiency, safety, and service. At the regional level, enhanced rail transportation reduces truck traffic and impact on local roads and provides the most efficient and lowest carbon emissions transport option. It further keeps freight within the existing freight corridor, minimizing sprawl.

With Seminole Gulf Railway's track improvements, the Lee County MPO foresees an improved environmental footprint and an improved quality of life for Lee County and the surrounding area. Thank you for your consideration of this application.

Respectfully,

MPO Chair

cc: Seminole Gulf Railway, LP

INFORMATION AND DISTRIBUTION

- a. Notice of the Regional Grant Information Meetings

Regional Grant Information Sessions



Florida Department of Transportation (FDOT) encourages eligible local agencies to apply for the many new discretionary grant opportunities created through the Bipartisan Infrastructure Law (BIL). As such, FDOT wants to ensure our local partners are prepared with the knowledge, data, and resources to apply for and be direct recipients of federal discretionary dollars.

Information sessions to cover:

- *Overview of the USDOT grant opportunities*
- *Regional improvements – working together*
- *What do you need to know – grant applications and implementation*
- *Collaborative discussions with FDOT District staff*

August 26, 2022 | 9:00 a.m. - 10:30 a.m.
Kick-Off Webinar, GoToWebinar

September 19, 2022 | 1:00 p.m. - 4:00 p.m.
District 7 Auditorium
11201 N McKinley Dr, Tampa

September 22, 2022 | 9:00 a.m. - 12:00 p.m. (CDT)
District 3 Auditorium
1074 Highway 90, Chipley

September 23, 2022 | 9:00 a.m. - 12:00 p.m.
Turnpike Auditorium, Turkey Lake Service Plaza Mile-
post 263, Bldg 5315, Ocoee

October 5, 2022 | 9:00 a.m. - 12:00 p.m.
District 2 Conference Room
1109 S Marion Ave, Lake City

October 6, 2022 | 9:00 a.m. - 12:00 p.m.
District 2 Training Building
2198 Edison Ave, Jacksonville

October 11, 2022 | 9:00 a.m. - 12:00 p.m.
District 6 Auditorium
1000 NW 111 Ave, Miami

October 12, 2022 | 9:00 a.m. - 12:00 p.m.
District 4 Auditorium
3400 W Commercial Blvd, Ft Lauderdale

October 13, 2022 | 10:00 a.m. - 1:00 p.m.
North Fort Myers Public Library
2001 N Tamiami Trail, North Fort Myers

October 14, 2022 | 9:00 a.m. - 12:00 p.m.
District 1 Auditorium
801 North Broadway Ave, Bartow

A photograph of a city skyline at sunset, with several tall buildings and palm trees in the foreground. The sky is a mix of orange, yellow, and blue.

REGISTER TODAY!

<https://www.surveymonkey.com/r/9GXZ3SN>



Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons wishing to express their concerns relative to FDOT compliance with Title VI may do so by contacting Jacqueline Paramore, Title VI Coordinator, at (850) 414-4753 or by email at Jacqueline.Paramore@dot.state.fl.us.