

# TECHNICAL 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  
**9:30 a.m.**



## Meeting Minutes

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The meeting was called to order at approximately 9:30 a.m. by Chair Mike Cook.

### Roll Call

Those present introduced themselves. The roll was recorded by MPO staff. There was a quorum. Those members in attendance included Rick Burriss with Lee County Department of Community Development; Ian Sikonia with Lee County Port Authority; Dawn Huff with LeeTran; Laura Dodd with Cape Coral; Carl Karakos with the City of Fort Myers; David Willems with the Village of Estero; Sean Kingston with the Collier MPO; D’Juan Harris with the Charlotte County - Punta Gorda MPO; and Mike Cook with the Lehigh Acres Municipal Services Improvement District. Others in attendance included Don Scott, Calandra Barraco, and Ron Gogoi with the Lee County MPO; Victoria Peters with FDOT (9:42 a.m.); and Andy Getch with McCormick Taylor.

### 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

Ms. Dawn Huff with LeeTran said she would provide the LeeTran update under Agenda Item #6 – Presentation on the LeeTran Mobility on Demand Program. Chair Cook moved to Agenda Item #4 in order to allow additional time for FDOT staff to arrive.

## New Business

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

Ms. Laura Dodd made the motion to approve the September 7, 2023 Meeting Summary. Ms. Dawn Huff 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 [posted to the MPO website](#). He provided a Power Point presentation that can be reviewed at the following link: [Safety Targets](#)

Mr. Sean Kingston made the motion to recommend MPO Adoption of the 2024 Highway Safety Targets. Mr. D’Juan Harris seconded the motion. There were no objections, and the motion passed unanimously.

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

Ms. Dawn Huff presented this agenda item on the LeeTran Mobility on Demand (MOD) Program. She provided a Power Point presentation that can be viewed at the following link: [LeeTran MOD](#)

## **Agenda Item #7 - Review and Comment on the Proposed Long Range Transportation Plan Amendments**

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, [posted to the MPO website](#), and shown in a Power Point presentation at the meeting. Mr. Scott's presentation can be accessed at the following link: [LRTP Amendments](#) Mr. Scott noted this would come back to the committee for final approval in November.

## **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 [posted to the MPO website](#). He provided a Power Point presentation that can be viewed at the following link: [Resilience Action Plan](#)

## **Agenda Item #3 – FDOT Report**

Ms. Victoria Peters with the Florida Department of Transportation (FDOT) provided the FDOT report with an update on the work program public hearing information with details to follow that will be forwarded to the committees. She also discussed the work program cycle, providing the video to the MPO Board, and recent promotions within the Florida Department of Transportation.

### **Other Business**

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

There were no public comments on items not on the agenda.

## **Agenda Item #10 – Announcements**

Chair Cook mentioned the upcoming SR 31 public hearing that was included in the agenda packet. Mr. Scott added the official notice was also forwarded to the committees.

## **Agenda Item #11 - Topics for next meeting**

Topics suggested for the next meeting included the LRTP amendments. Chair Cook added the next meeting was scheduled for November 2.

## **Agenda Item #12 - Information and Distribution Items**

The information and distribution items included a notice for the SR 31 public hearing.

**Mr. Carl Karakos made the motion to adjourn the meeting. Mr. Ian Sikonia seconded the motion. There were no objections, and the meeting was adjourned at 10:42 a.m.**

**An audio recording of the meeting can be accessed here: [TAC October 5, 2023](#)**

\*Action Items    \*May Require Action

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