TRAFFIC MANAGEMENT OPERATIONS COMMITTEE

10:00 a.m., June 10, 2020

VIRTUAL ZOOM MEETING

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MEETING MINUTES

Agenda Item #1 - Call to Order

The virtual Zoom meeting was called to order by Chair Steve Jansen at approximately 10:01 a.m.

Agenda Item #2 - Roll Call/Introductions

The members introduced themselves. There was a quorum.

Members Present

Arnold Valdez LeeTran

Bill Floyd Lee County Public Safety – Emergency Management

Carl Karakos City of Fort Myers

Dan Moser Injury Prevention Coalition/Bicycle Pedestrian Coordinating Committee

David Willems Village of Estero

Debbie Ferris Lee County School District Transportation Services

Dennis Petracca Lee County Sheriff's Office

Douglas Higgins Lee County EMS

James Lear Cape Coral Police Department
Jay Anderson Community Traffic Safety Team

Jorge Puente LeeTran

Kalyani Bhutada Fort Myers Beach

Levi McCollum LeeTran

Michael Cook Lehigh Acres Municipal Services Improvement District

Rick Anglickis Citizen Advisory Committee

Stephen Jansen Lee County DOT

Susan Drotleff Lee County DOT – Tolls

Tessa Heines Cape Coral Public Works Traffic Engineering

Tyler Brown Lee County Port Authority

Others in attendance included: Ron Gogoi, Don Scott, Brian Raimondo, and Calandra Barraco with the Lee County MPO; Annie Arguello with Commute Connector; Leandro Goioechea with Collier County; Jason Collins with ADEAS-Q; Melissa Porcaro with HDR; Jorge Sotolongo with Graph Code; Jorge Valens with MRG; Tracy Haden with Cella Molnar and Associates; Henri Belrose with WGINC; Chad Polk and Robert Paquin with Jacobs; John Majka, a member of the public; and Michael Tisch, Lawrence Massey, D'Juan Harris, Mark Mathes, and Renjan Joseph with FDOT.

Agenda Item #3 - Public Comments on Items on the Agenda

There were no public comments on items on the agenda.

Agenda Item #4 - *Approval of the February 12, 2020 Minutes

Mr. Carl Karakos made the motion to approve the February 12, 2020 Minutes. Mr. Dennis Petracca seconded the motion. There were no objections, and the motion passed unanimously.

Agenda Item #5 - Intersection Control Evaluation Analysis Results

Mr. Carl Karakos introduced Mr. Jason Collins with ADEAS-Q, the project consultant to the City of Fort Myers, to present this agenda item on the results of an Intersection Control Evaluation (ICE) Analysis conducted at 4 locations - intersections of 1st Street and Fowler Avenue, 1st Street and Park Avenue, 2nd Street and Fowler Avenue and 2nd Street and Park Avenue. Mr. Collins gave a Power Point presentation with information on project team, introduction/background, traffic volumes, ICE analysis, signal warrants, existing typical cross sections, proposed typical cross section on First and Second Streets, intersection deflections, public involvement, Phase II and Phase III, and contact information. The full presentation can be viewed here: https://leempo.com/wp-content/uploads/Agenda-Item-5a.061020-1st2nd.Presentation.ADEAS-Q.v2.pptx Chair Jansen asked if there were any questions for Mr. Collins or Mr. Karakos. Mr. Dan Moser commented on the plan including a suggestion to incorporate sharrows.

Mr. Stephen Jansen, with Lee County DOT, then gave a presentation on a separate ICE analysis that was conducted by FDOT at the intersection of US 41 and SR 78 and resulted in a recommendation for a Partial Displaced Left Turn (PDLT) also known as a Continuous Flow Intersection. Mr. Jansen's presentation included information on the goals of the ICE, inputs from the intersection, map of the study area, SR 78/ US 41 partial displaced left turn, median u-turn, cost estimates, safety information, and net present value of total costs. His presentation can be viewed here: https://leempo.com/wp-content/uploads/Agenda-Item-5b.US-41-and-SR-78.pptx He asked if there were any questions. Mr. Karakos asked if the ICE was required by FDOT and if the county was going to implement them. Mr. Jansen replied this was based on program data and future analysis will be done on a case by case basis. Mr. Karakos questioned how many government agencies will look at other options besides signals and roundabouts. Mr. Jansen said that all factors need to be considered including present and future costs. Mr. Karakos commented on the value of deaths and accidents included in this type of evaluation. Mr. Gogoi discussed the design year, crashes at this intersection, and possible federal funding.

<u>Agenda Item #6 - Review and Input of the MPO Bike Ped Safety Action Plan Technical Memorandum</u>

Mr. Gogoi introduced Mr. Robert Paquin with Jacobs, the MPO's consultant for this project, to present this agenda item on the Bicycle Pedestrian Safety Action Plan Technical (Tech) Memorandum (Memo) and a prioritized list of BPSAP Countermeasures for discussion and input. Mr. Paquin then introduced Mr. Chad Polk, also with Jacobs. Mr. Paquin then gave a Power Point presentation with slides that included information on study areas, risk factor summary, countermeasure selection and prioritization, countermeasure matrix, selected safety countermeasures, location prioritization, project development, intersection project summary, segment project summary, Top 25 intersections map, Top 25 segments map, segment information, segment project examples, SR 78 picture example of countermeasures, intersection project examples, crosswalk upgrade picture examples, Hancock Bridge at Santa Barbara picture, and project documentation. The presentation can be viewed here: https://leempo.com/wpcontent/uploads/Agenda-Item-6-BPSAP Update.pptx He asked if there were any questions. Mr. Gogoi discussed funding information, possible eligibility for highway safety funds, and local governments possibly incorporating countermeasures into local planned projects. Mr. Moser suggested changing the cover photo and also commented on leading intervals, additional signs, and street lighting.

Additional Information on the Report can be found here:

- * A prioritized list of countermeasures at at-risk intersections which may be reviewed at: https://leempo.com/wp-content/uploads/Prioritized-Intersection-Projects.pdf
- * A prioritized list of countermeasures at at-risk segments which may be reviewed at: https://leempo.com/wp-content/uploads/Prioritized-Segment-Projects.pdf
- * The BPSAP Tech Memo can be viewed at: https://leempo.com/wp-content/uploads/BPSAP-Tech-Memo-without-Appendices.pdf

Agenda Item #7 - FDOT Commute Connector Update

Ms. Annie Arguello with FDOT's Commute Connect presented this agenda item as an update on the program. Her Power Point presentation included slides on who they are, what they do, purpose, rebranding, enhancement of commute platform, enhancement of emergency ride home program, program highlights, snapshot of the commute platform, celebrating employers, making the celebrated employers list, partnerships like bike to work days and the telework webinar series, and contact information. Her entire presentation can be viewed here: https://leempo.com/wp-content/uploads/Agenda-Item-7-Lee-County-MPO Commute-Connector-Update June-10-2020.pptx Chair Jansen asked if there were any questions. There were none.

Agenda Item #8 - Report on the MPO Priorities

Ron Gogoi presented this agenda item as a report on the recommended MPO priorities for Federal and State Funds, TA and SU Multimodal Box Funds, and Highway Safety Program Funds. Mr. Gogoi's Power Point presentation included slides on the recommended federal/state fund priorities, recommended multimodal priorities, and highway safety program fund priorities. His presentation can be viewed here: https://leempo.com/wp-content/uploads/Agenda-Item-8-Multimodal-Priorities.pptx Chair Jansen asked if there were any questions for Mr. Gogoi. Mr. Lawrence Massey provided information on the correct Metro Parkway state road designation for Mr. Gogoi to update in the table that was used in his presentation.

Agenda Item #9 - SIS 2045 Cost Feasible Plan Update

Mr. Lawrence Massey with FDOT presented this agenda item the Draft 2045 Strategic Intermodal System (SIS) Cost Feasible Plan. Mr. Massey's Power Point presentation included slides on SIS explanation and objectives, purpose of the SIS Cost Feasible plan and FTP goals, SIS planning and programming process, SIS CFP 2045 update process, selection of projects, SIS Cost Feasible plan update timeline, Lee County MPO candidate projects, feedback/survey information, and contact information. His presentation can be accessed: https://leempo.com/wp-content/uploads/Agenda-Item-9-Draft-CFP-Presentation-Lee.pptx Chair Jansen asked if there were any questions. There were none.

<u>Agenda Item #10 - Presentation of the Design Improvements for SR 865 from Estero Boulevard to North of Hurricane Pass Bridge</u>

Mr. D'Juan Harris with FDOT gave this presentation on the Design of Improvements for SR 865 from Estero Boulevard to North of Hurricane Pass Bridge project. Mr. Harris continued with a Power Point presentation that included information on the project objectives, project timeline, project overview, coordination with other local projects, project website and newsletter. Mr. Harris' presentation can be accessed here: http://leempo.com/wp-content/uploads/2019/06/Agenda-Item-9-San-Carlos-MPO-Presentation-and-wants-to-move-up-to-3-FDOT-report.pdf Mr. Harris then introduced the Engineer of Records for the project, Mr. Henri Belrose with WG Inc. Chair Jansen asked if there were any questions.

There were none. In the interest of time, Chair Jansen skipped to Agenda Item #13 – Public Comment on Items not on the Agenda. Ms. Barraco noted there was public comment on a non-agenda item from Mr. John Majka.

Agenda Item #13 - Public and Member Comments on Items not on the Agenda

Mr. John Majka, a member of the public, gave a presentation with his public comment to request for the SR 80 pathway and sidewalk projects be realigned and bifurcated from the TIP. His presentation can be viewed here: https://leempo.com/wp-content/uploads/Public-Comments-by-John-Majka-RE-SR80-6-10-20-incomplete.pptx His public comment can be viewed here: https://leempo.com/wp-content/uploads/Public-Comments-by-John-Majka-6-9-20.pdf. Chair Jansen noted that Mr. Majka's public comment time was up and asked for a quick summary of Mr. Majka's request. Mr. Majka replied that he would like the committee or any engineer to address his comment adding that he would like the MPO Board to not adopt the TIP on June 19th. Mr. Gogoi reminded Mr. Majka that this was not an agenda item and the TMOC is a sub-committee of the TAC which had already voted to approve the TIP. Chair Jansen suggested a separate meeting with Mr. Michael Tisch with FDOT and Mr. Gogoi to discuss this.

Agenda Item #11 - 2045 Transportation Plan Development Update

Chair Jansen then asked Mr. Scott if Agenda Item #11 - 2045 Transportation Plan (LRTP) Development Update - could be tabled to the next meeting. Mr. Don Scott replied yes, except one slide. He mentioned the virtual public meeting that will be held on June 25, 2020 from 5:30 p.m. to 7:30 p.m. He said he will send out additional information when it is available. The public meeting slide from Mr. Scott's presentation can be accessed here: https://leempo.com/wp-content/uploads/Agenda-Item-11-LRTP-Update.pptx

Agenda Item #12 - Local Agency/MPO Updates

This item was not discussed.

Agenda Item #14 – Announcements

There were no announcements.

Agenda Item #15 - Topics for next meeting

This item was not discussed but Chair Jansen asked when the next meeting was. Mr. Gogoi replied it would be in two months but he was not sure there would be enough items. He added it may be virtual and he would like to continue with the 10:00 a.m. meeting time. Chair Jansen noted this may cause a conflict with some members due to another meeting but the majority of the committee would like to keep this direction.

Agenda Item #16 - Information and Distribution Items

There were no information and distribution items included in the packet.

The meeting was adjourned at 12:01 p.m.

The entire virtual meeting audio can be accessed here: https://leempo.com/wp-content/uploads/Public-Safety-Presentation-by-John-Majka-RE-SR80-6-10-20-incomplete.pptx

^{*}Action Items

†May Require Action

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