

**CITIZENS ADVISORY COMMITTEE  
OF THE  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
2:00P.M.  
2885 S. Horseshoe Drive Naples, Florida 34104  
May 21, 2018 Meeting Minutes**

**1. Call to Order**

**Chairman Shirk** called the meeting to order at 2:00 p.m.

**2. Roll Call**

Roll call was taken and a quorum was established. **Mr. Gelfand** was welcomed to the Committee.

**CAC MEMBERS PRESENT**

Karen Homiak, Vice-Chairwoman, District I  
Josh Rincon, Representative of Minorities  
Russell Tuff, District 3  
Robert Phelan, City of Marco Island  
Gary Shirk, Chairman, At-Large  
Rick Hart, Persons with Disabilities  
Neil Gelfand

**CAC MEMBERS ABSENT**

Wayne Sherman, District 4  
Pam Brown, At-Large

**MPO STAFF**

Eric Ortman, MPO Senior Planner

**FDOT**

Victoria Peters, FDOT District 1 Liaison

**OTHERS PRESENT**

Lorraine Lantz, Collier County Transportation Planning

**3. Approval of the Agenda**

*Mr. Tuff moved to approve the Agenda. Second by Ms. Homiak. Carried unanimously 7 – 0.*

**4. Approval of April 30, 2018 Meeting Minutes**

*Mr. Tuff moved to approve the minutes of the April 30, 2018 meeting as presented. Second by Ms. Homiak. Carried unanimously 7 – 0.*

**5. Open to Public for Comments on Items Not on the Agenda**

None

**6. Agency Updates**

**A. FDOT**

**Ms. Peters** reported the PD&E (Project Development and Environmental) for bridges in Golden Gate Estates will be coordinated with the County to determine the timing of funding for the two major bridge projects proposed; bridge construction at 16th Street NE, south of 10th Ave NE; and at 47th Avenue NE, west of Everglades Boulevard.

**B. MPO Executive Director**

**Mr. Ortman** reported the MPO Board did not adopt the proposed amendment to the 2040 Long Range Transportation Plan at their last meeting. The vote was 4-4; tie votes do not pass. Subsequent to the vote, the Board voted to reconsider the item at another meeting.

**7. Committee Action**

**A. Endorse Golden Gate Community Walkability Study**

**Mr. Ortman** presented the Executive Summary “*Endorse Golden Gate City Walkable Community Study*” for information purposes. He reported staff is still reviewing the consultants work and finalizing the plan and not seeking an endorsement from the Committee today. A Power Point “*Golden Gate City Community Walkability Study*” was presented with the following noted:

- The TAC confirmed staff’s recommendation to delay endorsement of the plan and recommended any areas proposed for improvements located on private lands should be removed from the plan.
- Comments to Staff on the plan are due by mid June 2018.
- The delay will not affect the 2018 priorities as this year’s priorities are for funding bridge projects.
- Any pertinent recommendations from the study will be incorporated into the Bicycle and Pedestrian Master Plan.
- The current recommendations in the plan include Tier 1 (sidewalks on both side of the road) Tier 2 (sidewalks on 1 side of the road and Tier 3 (areas to be addressed following implementation of Tier 1 and 2) priorities.
- Other concepts include crosswalk improvements, a lighting study, roundabouts, road diets, etc.
- The plan will be presented at the August meeting where it is anticipated an endorsement recommendation will be sought from the Committee.

*Committee discussion noted the areas in the vicinity to Santa Barbara Blvd. should be included in the study area.*

**B. Endorse 2018 Regional Priorities**

**Mr. Ortman** presented the Executive Summary “*Endorse the 2018 Regional Priorities*” for consideration. He noted that the TRIP priorities are similar to those in 2017 with four items being added: Veterans Memorial Blvd in Collier County; and Hanson St., Three Oaks Ext. and Corkscrew Rd. in Lee County.

**Mr. Tuff moved to endorse the 2018 Regional Priorities. Second by Ms. Homiak. Carried unanimously 6 – 0. (Mr. Phelan was not present during the vote.)**

**C. Endorse MPO Revised Bylaws - CAC Membership**

**Mr. Ortman** presented the Executive Summary “*Endorse Revised MPO Bylaws – CAC Membership*” for consideration. He noted the proposal is to relax the geographic requirements for membership to make it easier to fill long-standing vacancies.

The Committee noted:

- A concern that equitable geographic representation may be limited under the proposed membership requirements.

- In general, there has not been a historic issue of the CAC obtaining a quorum
- To maintain diversity of the Membership, the bylaws should not be revised to alter the membership requirements.

*Mr. Homiak moved to not endorse the Revised MPO Bylaws – CAC Membership and for the composition of the Committee to remain “as is.” Second by Mr. Tuff. Carried unanimously 7 – 0.*

## **8. Reports and Presentations (May Require Committee Action)**

### **A. Annual Revised MPO/FDOT Joint Certification Review**

**Mr. Ortman** presented the Executive Summary “*Annual MPO-FDOT Joint Certification Review*” for information purposes.

**Ms. Peters** noted recommendations and corrective actions previously requested by the FWHA have been addressed in the Certification.

### **B. Draft MPO Public Participation Plan**

**Mr. Ortman** presented the Executive Summary “*Draft MPO Public Participation Plan*” for information purposes. He noted:

- The draft document incorporates the more innovative approaches to public involvement based on a sampling of other public involvement plans in Florida.
- The draft document borrowed heavily from the Polk TPO’s Public Participation Plan which includes a wide-reaching public advisory network that meets on a quarterly basis.
- The plan does not impact the requirements for public input on the Long Range Transportation Plan which is a separate process.
- He requested the Committee review the plan and provide comments to Staff as necessary.

The Committee noted they would have a strong concern if the CAC’s role was reduced or eliminated by a revised PPP.

*Mr. Shirk left the meeting at 3:00pm; Ms. Homiak assumed the chair*

## **9. Member Comments**

None

**Ms. Lantz** reported there will be a public meeting for the Randall Blvd./Oil Well Road Corridor Study on May 24 at the Peace Lutheran Church on Immokalee Road from 5:30pm – 7:30pm.

**Ms. Peters** queried if FDOT comments are allowed to be made on any items brought before the Committee. **Mr. Ortman** stated that staff welcomed all FDOT comments.

## **10. Distribution Items**

A. none

## **11. Next Meeting Date**

*August 27, 2018 – 2:00pm Growth Management Department Conference Rooms 609/610*

With no further comments or items to attend to, Ms. Homiak adjourned the meeting at 3:06 p.m.