

COLLIER METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD MEETING MINUTES
Board of County Commissioners Chambers
3299 E. Tamiami Trail, Naples
9:00 a.m. June 8, 2018

1. Call to Order

Commissioner McDaniel called the meeting to order at 9:00 a.m.

2. Roll Call

Ms. Otero called the roll and confirmed a quorum was present.

Members Present

Chairman - Commissioner William L. McDaniel, Jr., Collier County BCC District 5; Commissioner Donna Fiala, Collier County BCC District 1; Commissioner Penny Taylor, Collier County BCC District 4; Vice-Chair Commissioner Andy Solis, Collier County BCC District 2; Councilman Reg Buxton, City of Naples; Commissioner; Burt Saunders, Collier County BCC District 3; Councilwoman Elaine Middelstaedt, City of Everglades City MPO.

Members Absent: Councilwoman Linda Penniman

Staff: Anne McLaughlin, MPO Executive Director; Brandy Otero, MPO Senior Planner; Eric Ortman, MPO Senior Planner; Scott Teach, Deputy, County Attorney.

FDOT: Victoria Peters, Wayne Gaither.

Others Present: Rae Ann Burton; April Olson, Conservancy of Southwest Florida; Brad Cornell, Audubon

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Approval of the Agenda, Previous Minutes, and Consent Items

4A. April 13, 2018 MPO Board Meeting Minutes

4.B. May 25, 2018 MPO Board Meeting Minutes

4.C. Approval of the Transportation Disadvantaged (TD) Planning Grant Application and Resolution 2018-05

4.D. Ratification of the Transportation Disadvantaged Service Plan Annual Update

4.E. Appointment of a New Bicycle and Pedestrian Advisory Committee (BPAC) Member.

4.D. Appointment of New CAC Member.

Commissioner Fiala moved to approve the minutes of the April 13, 2018 and May 25, 2018 meeting, the items on the Consent Agenda subject to removal of Item 4.C, (TD Planning Grant Application) and the main Agenda. Second by Councilman Burton. Carried unanimously 7 – 0.

Commissioner Taylor arrived at 9:05am.

5. Public Comments for Items Not on the Agenda

Rae Ann Burton requested the Randal Blvd. "S Curve" be removed from the 2040 Long Range Transportation Plan. The proposal costs approximately \$2M more than widening the road and will destroy homes and wildlife habitat. The roadway would be utilized by those outside the area traveling to Rural Lands West which has not even been permitted for development at this point in time.

April Olson, Conservancy of Southwest Florida requested the Board coordinate with the FDOT for solutions to impeded sheet flow through the area given the diversion berm being built for the 6L Farms property. The outflow of the water will be conveyed along US41 with no conveyance structures in place which raises flooding and other environmental concerns in the area.

Brad Cornell, Audubon of the Western Everglades agreed with Ms. Olson and recommended the FDOT be engaged in the process necessary to ensure the proper discharge of the waters.

The Board discussed the request and Commissioner McDaniel requested Staff to place the item on the Agenda for the Fall of 2018.

6. Agency Updates

A. FDOT

Ms. Peters noted:

- The Road Safety Audit identified the intersection of Airport Pulling Road and Calusa Ave. as a concern and improvements will be undertaken 6/18/18 through 8/1/18 to improve sight distances in the area.
- Construction for improvement on SR82 will be initiating in July on the Lee County section of the roadway which may impact Immokalee residents who utilize the road.
- There is an upcoming public information meeting on 6/19/18 at the IFAS Center in Immokalee for the widening of SR82.
- Public information meetings will also be held in July/August for the work on SR 82 in Hendry County.
- The Agency is seeking input from the Board on whether the 10' wide asphalt pathway (south side) and 5' wide sidewalk (north side) proposed for SR82 should remain in the plans

The Board discussed the request. Commissioner McDaniel noted there is no demand in the area for the sidewalk and pathway improvements at this time and requested Staff to place the item on the September meeting agenda for discussion.

B. MPO Executive Director

None

7. Committee Chair Reports

7.A. Citizens Advisory Committee (CAC)

None

7.A.1. Citizen Advisory Committee Chair Report

The CAC Chairman's report was submitted in writing an attached to the meeting packet.

7.B. Technical Advisory Committee (TAC)

None

7.B.1 Technical Advisory Committee Chair Report

The TAC Chairman's report was submitted in writing an attached to the meeting packet.

7.C. Bicycle and Pedestrian Advisory Committee (BPAC)
The BPAC was scheduled for May 21, 2018 was cancelled due to lack of a quorum.

7.C.1. Bicycle and Pedestrian Advisory Committee (BPAC) Chair Report
None

7.D. Local Coordinating Board
None

7.D.1 Local Coordinating Board Chair Report
The LCB Chairman’s report was submitted in writing an attached to the meeting packet.

8. Regular Board Action (Roll Call Required)

8.A. Adopt of Fiscal Year (FY) 2019 – 2023 Transportation Improvement Program (TIP)
Mr. Ortman presented the Executive Summary “*Adoption of the Fiscal Year (FY) 2019 - 2023 Transportation Improvement Program*” dated 06/08/2018 for consideration. He noted:

- The program identifies funding in the amount of \$398M, a \$75M increase over FY18.
- It includes safety performance measures, FDOT freight and asset management plan, etc. and was completed in house by Staff.
- The TIP was endorsed by the Technical Advisory Committee and the Citizens Advisory Committee with the removal of the Regional Non-Motorized Transportation Network Map.

Commissioner McDaniel noted the bridge priorities were last updated in 2006 and it would be beneficial for County Staff to review the item to determine if any updates are necessary.

Commissioner Fiala moved to adopt the Fiscal Year (FY) 2019 – 2023 Transportation Improvement Program (TIP) as presented by Staff. Second by Councilwoman Middlestaedt. Roll call vote was taken with the motion passing unanimously.

<i>Commissioner Taylor</i>	<i>Yes</i>
<i>Commissioner Solis</i>	<i>Yes</i>
<i>Councilwoman Middlestaedt</i>	<i>Yes</i>
<i>Chairman McDaniel</i>	<i>Yes</i>
<i>Commissioner Fiala</i>	<i>Yes</i>
<i>Councilman Buxton</i>	<i>Yes</i>
<i>Commissioner Saunders</i>	<i>Yes</i>

9. Regular Board Action (No Roll Call)

9.A. Approve 2018 Regional Priorities
Ms. Otero presented the Executive Summary “*Approve 2018 Regional Priorities*” dated 06/08/2018 for consideration. She noted:

- Lee and Collier County jointly prioritize regional projects. The Transportation Regional Incentive Program (TRIP) priorities have been updated to include Collier’s request to add Veteran’s Memorial Blvd. and Lee’s proposal to add the extension of Three Oaks Parkway, widening of Corkscrew Road and construction of Hanson Blvd.
- The Lee County MPO is scheduled to review the item at their next meeting.
- FDOT requires a resolution approving the regional priorities, which is included in the packet.

Under Board discussion, the following was noted:

- There is no commitment to constructing the Randall Blvd. “S curve” in adopting the TRIP priorities.
- Table 3.b identifies the Everglades Blvd. I-75 exit. *Commissioner McDaniel questioned whether it would be beneficial to notate it as a “partial” exit. Staff will research the item and report back at a later date.*
- The Interlocal Agreement between Lee and Collier County was last executed in 2004 with Collier adopting the recently proposed revisions. Lee County has not acted on the request yet, although Staff is working with the Lee County MPO Executive Director to finalize it. – *Commissioner McDaniel requested Staff to bring the Interlocal Agreement back for further consideration by the Board at the September meeting.*

Commissioner Solis moved to endorse the 2018 Regional Priorities as presented by Staff. Second by Commissioner Saunders. Carried unanimously 8 – 0.

9.B. Approve 2017 Joint Certification Report and Statement

Staff presented the Executive Summary “*Approve 2017 Joint Certification Report and Statement*” dated 06/08/2018 for consideration. The report addresses the findings and recommendation contained in the Federal Transportation Management Area review conducted in the Fall of 2016.

Commissioner Solis moved to approve the 2017 Joint Certification Report and Statement as presented by Staff. Second by Commissioner Saunders. Carried unanimously 8 – 0.

10. Presentations (May Require Board Action)

10.A. Bicycle & Pedestrian Master Update

Mr. Ortman presented the item noting:

- An extensive update was provided at the May meeting and population density will not be utilized as criteria for projects as it may lead to segments being removed from the plan which the County needs to address.
- The plan assesses local road needs and includes four walkability studies with projects prioritized for consideration.
- Over 600 public comments were obtained through Stakeholder participation and other venues.
- The Plan will be presented for review at the September meeting with adoption currently slated for October 2018.

11. Member Comments

Commissioner McDaniel reported representatives of the North Collier Fire Control and Rescue District contacted him in writing and requested representation on the MPO Board. Discussion occurred noting their seat on the Board may not be allowed under State Statute; however, they may be able to participate in the process through one of the advisory committees.

The Board requested Staff to place the item on the September meeting Agenda.

12. Distribution Items

None

14. Next Meeting Date

A. Regular Meeting – September 7, 2018 – 9:00 a.m. Board of County Commissioners Chambers

15. Adjourn

With no further comments Commissioner McDaniel adjourned the meeting at approximately 10:00a.m.