

**TECHNICAL ADVISORY COMMITTEE  
OF THE  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
Collier County Human Resources Office Conference Room  
Government Center  
3301 Tamiami Trail E, Naples, FL 34112  
9:00 A.M.**

**May 21, 2018 Meeting Minutes**

**1. Call to Order**

Chairman Holland called the meeting to order at 9:08 a.m.

**2. Roll Call**

Roll call was taken and a quorum was established.

**TAC MEMBERS PRESENT**

Andy Holland, City of Naples Planning, Chair  
Michelle Arnold, Collier County PTNE, Vice-Chair  
Lorraine Lantz, Collier County Transportation Planning  
Ute Vandersluis, City of Naples Airport Authority  
Don Scott, Lee County MPO

**TAC MEMBERS ABSENT**

David Ogilvie, Collier County School Board - *Non-voting*  
Daniel Smith, City of Marco Island Community Affairs  
Debbie Brueggeman, Collier County Airport Authority (Alternate)  
Dan Hall, Collier County Traffic Operations  
Gregg Strakaluse, City of Naples Streets and Stormwater  
Tim Pinter, City of Marco Island

**MPO STAFF**

Anne McLaughlin, MPO Executive Director  
Eric Ortman, MPO Senior Planner  
Brandy Otero, MPO Senior Planner

**FDOT**

Victoria Peters, FDOT District 1 Liaison

**OTHERS PRESENT**

Anthony Maconti  
Ken Ochler, Palm River HOA

**3. Approval of the Agenda**

*Ms. Lantz moved to approve the Agenda. Second by Ms. Arnold. Carried unanimously 5 – 0.*

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

*Ms. Arnold moved to approve the minutes of the April 30, 2018 meeting as presented. Second by Chairman Holland. Carried unanimously 5 – 0.*

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

**Ken Oehler, Palm River HOA** addressed the Committee requesting consideration be given to constructing sidewalks in the development given the amount of property tax and other revenue generated by the residents. The issue is a safety concern for those living and traveling in the area.

## 6. Agency Updates

### A. FDOT

**Ms. Peters** reported the PD&E for bridges is being examined and will be coordinated with the County to determine the timing of funding for the two major bridge projects proposed (bridge construction for 16th Street NE, south of 10th Ave NE and 47th Avenue NE, west of Everglades Boulevard) in the 2018 priorities list.

### B. MPO Executive Director

**Ms. McLaughlin** reported:

- The 2018 priorities were adopted by the MPO with the focus on the construction of the bridges for 16th Street NE, south of 10th Ave NE and 47th Avenue NE, west of Everglades Boulevard.
- The City of Naples voiced opposition to the co-location of the traffic operations facility and the MPO is no longer pursuing the concept. The City will share video and other data with the County.

## 7. Committee Action

### A. Endorse Golden Gate Community Walkability Plan

Staff presented the Executive Summary "*Endorse Golden Gate City Walkable Community Study*" for information purposes. They are still reviewing the consultant's 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:

- Ms. Lantz reported County Staff will be providing detailed comments for review including questions on the methodology for developing the priority list, etc.
- Staff will be providing final comments to the consultant whose contract terminates at the end of June and no extension is proposed with Staff finalizing the plan by the end of August.
- The scoring criteria for priorities included analyzing proximity to schools/transportation facilities (i.e. bus stops) and bike crash data.
- 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 following was noted during Committee discussions with Staff:

- The plan in its current form may not clearly identify the highest priorities given the inclusion of additional concepts recommended to be implemented.
- The consultant did not utilize FDOT safety data available to the fullest extent possible when developing the plan (contributing causes to crashes, severity of crashes, victim's age, fatality locations, etc.).
- Sidewalks may not be feasible in certain recommended locations, i.e. behind businesses, etc.

- Any areas proposed for improvements located on private lands should be removed from the plan.
- The map identifying the sidewalk improvements is “cluttered” and should be revised to clearly show the proposals in the various areas.

*Collier County Staff should provide comments on the proposed plan by mid June.*

**B. Endorse 2018 Regional Priorities**

**Ms. McLaughlin** provided the Executive Summary “*Endorse the 2018 Regional Priorities*” for consideration. She noted the priorities are listed on the “*Draft 2018 Joint TRIP Priorities for Lee and Collier Adopted by Collier MPO on June 15, 2018 and Lee MPO on June 2018*” are similar to those in 2017 with 3 items being added: Collier County Veterans Memorial Blvd. and Lee County Hanson St., Three Oaks Ext. and Corkscrew Road.

**Speaker**

**Anthony Maconti** requested the MPO consider addressing pedestrian and bicycle needs on the Vanderbilt Road Extension project given the area available for the network.

**Ms. Lantz** reported the project has been designed and she will review the concept and provide an update at the next meeting.

*Ms. Arnold moved to endorse the 2018 Regional Priorities. Second by Ms. Lantz. Carried unanimously 5 – 0.*

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

**Ms. McLaughlin** presented the Executive Summary “*Endorse Revised MPO Bylaws – CAC Membership*” for consideration.

The proposal is to facilitate convening of a quorum at the CAC meetings by relaxing the geographic requirements for the Membership and would allow the individuals at large representing civic or economic interest in the County.

The Committee discussed the proposal and expressed concern the format may allow representation from one particular geographic area and allowing representatives from certain organizations may create a conflict of interest given the nature of the MPO business.

*Ms Arnold moved to endorse revising the MPO bylaws for Citizens Advisory Committee Membership subject to language being developed to limit participation from a particular geographic area and conflicts of interests for the Member. Second by Ms. Lantz. Carried unanimously 5 – 0.*

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

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

**Ms. McLaughlin** presented the Executive Summary “*Annual MPO-FDOT Joint Certification Review*” for information purposes. Ms. Peters noted any recommendations and corrective actions previously requested by the FWHA have been addressed in the Certification. The County’s “risk level” was also reduced as a result of the actions taken and incorporated into the Certification.

**B. Draft MPO Public Participation Plan**

**Ms. McLaughlin** presented the Executive Summary “*Draft MPO Public Participation Plan*” for information purposes. She noted:

- The goal in revising the plan is to garner increased public participation in the process by utilizing more innovative approaches.
- Staff is reviewing other jurisdictions' techniques to obtain public input including Polk County's Advisor Network that holds quarterly meetings where numerous individuals provide input on various topics at a Town Hall type meeting. Indications are the format requires a greater amount of Staff time dedicated to the endeavor.
- Other strategies being considered include increasing the time period for public comment, improving outreach avenues, utilizing performance measures, Title VI improvements, etc.
- The first round of comments may be provided by mid June, the Draft revised by July and presented to the TAC and CAC in August.
- It is anticipated the MPO would potentially review the revised plan in September.

## 9. Member Comments

**Ms. Vandersluis** reported:

- An area adjacent to the airport for the Gordon River Greenway is under development for public use.
- A taxi way extension is slated to begin in the near future.
- Repairs to hangers have been completed (unrelated to Hurricane Irma).

**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.

## 10. Distribution Items

**A. n/a**

## 11. Next Meeting Date

*August 27, 2018 – 9:30am Growth Management Department Conference Rooms 609/610*

With no further comments or items to attend to, Chairman Holland adjourned the meeting at approximately 10:40 a.m.