

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION**

**Conference Rooms 609 & 610
2800 North Horseshoe Drive
Naples FL 34104**

**October 28, 2019 9:30 a.m.
Meeting Minutes**

1. Call to Order

Ms. Lantz called the meeting to order at approximately 9:32 a.m.

2. Roll Call

Mr. Ortman called the roll and confirmed a quorum was present.

TAC Members Present

Don Scott, Lee County MPO
Michelle Arnold, PTNE
Andy Holland, City of Naples
Lorraine Lantz, Collier County Transportation Planning, Chair
Tim Brock, Everglades City, Vice-Chair
Daniel Smith, City of Marco Island
Dan Hall, Collier County Traffic Planner
Ute Vandersluis, City of Naples Airport Authority
Margaret Wuerstle, Southwest Florida Regional Planning Council

TAC Members Absent

Gregg Strakaluse, City of Naples
Justin Lobb, Collier County Airport Authority
John Kasten, Collier County Public Schools
Tim Pinter, City of Marco Island
April Olson, Conservancy (*non-voting*)

MPO Staff

Eric Ortman, Senior Planner
Karen Intriago, Administrative Assistant
Brandy Otero, Principal Planner
Josephine Medina, Senior Planner
Anne McLaughlin, Executive Director

Others Present

Victoria Peters, FDOT
Tara Jones, Deputy Project Manager, Jacobs Engineering
Bill Gramer, Project Manager, Jacobs Engineering
Brian Gay, Minute Taker

3. Approval of the Agenda

Don Scott moved to approve the agenda. Tim Brock seconded. Carried unanimously.

4. Approval of the September 30, 2019 Meeting Minutes.

Ms. Lantz clarified that on page 3 under her comments, her intention was to direct staff to *review* the document before it went to the MPO, not stop it before it went to the MPO.

Tim Brock moved to approve the minutes with these changes. Dan Hall seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

Ms. Peters - conducted public outreach with Eric Ortman at the Orange Blossom Library on October 21st and felt that the response was very positive. One suggestion from a citizen was to increase lighting. Another citizen suggested providing transit for senior citizens and the disabled. **Ms. Arnold** - told Ms. Peters that CAT does provide transportation for the disadvantaged and that it is a pre-approved program. **Ms. Peters** - Mobility Week is this week; FDOT extended it through November 2nd and attend the Ciclovía Immokalee at the Immokalee Community Park from 10:00 a.m. to 12:00 p.m. Around 100 to 200 families are expected to attend.

B. MPO Executive Director

None.

7. Committee Action

A. Review and Comment on FDOT Draft Tentative FY21-25 Work Program

Mr. Ortman - presented Executive Summary in the agenda packet. Total funding was \$42 million less than last year. Due to revenue shortfall, FDOT deferred a number of projects from the highway portion of program. SR 82 project was removed from the work program. **Ms. Peters** - clarified that the Summary of Additions and Deletions has a misprint - was actually SR 29. **Ms. McLaughlin** - thanked Ms. Peters for her hard work ensuring that MPO priority projects got funded.

Ms. Peters, FDOT Liaison - reviewed funding status of congestion management priority projects. All funded; noted that 2nd round-about project is in candidate status for construction because FDOT requires 2 years between design and construction.

Mr. Holland - noted error on Summary of Changes: 2nd project on 1st page on widening Goodlette-Frank road from 4 to 6 lanes but is currently only a 2-lane road.

Ms. Lantz - appreciated the efforts put forth by Ms. Peters, but the deferrals of projects cause her concern because they were long standing local priorities for safety. Specifically, the \$95 million on the interchange improvements at I-75 and SR951. **Ms. Peters** said that Tallahassee was made aware of the importance of these projects.

Mr. Scott - [in addition to this year's surplus in the SU box in current TIP], note on top of page 10 that next year's SU Box has \$1 million as well and that will be an issue also. **Ms. Peters** - the numbers do fluctuate, but hopes that later in 2024 and 2025 can spend down on the new Bike/Ped priorities.

Ms. Lantz - on pg. 5, the 1st project – Operating for Fixed Route [4101462] is very low, down from \$1 million in 2020/21 to \$200,000 in 2021/22. **Ms. Arnold** – will look into it because FDOT reports on figures they provided. **Ms. Lantz** - On page 10, why is there no funding in the 5th year for Collier TMC Ops Fund [4371031], but every other year is \$81,000. **Ms. Peters** – will look into it.

Ms. Lantz – is a vote required? **Ms. McLaughlin** - no formal motion required, FDOT is only seeking comments, not approval. Staff will record comments and present them to MPO Board. **Ms. Lantz** - wanted it noted that if there were a formal motion, she would vote not to approve based on the fact that she has concerns on behalf of the County, and they would need to be addressed in order for her to vote to endorse the draft work program.

No formal motion

B. Endorse FDOT Calendar Year 2020 Safety Performance Targets

Ms. McLaughlin – summarized the Executive Summary in agenda packet. Only the Federal Safety Performance Measures Targets have to be approved annually. Have until February 2020 but would like to approve sooner. She recommends endorsing.

Ms. Lantz asked if numbers of fatalities are decreasing. **Mr. Ortman** said that there were 33 fatalities last year and there are 34 this year.

Andy Holland moved to endorse. Tim Brock seconded. Carried unanimously.

C. Endorse UPWP Amendment for 2045 LRTP SU Funds

Brandy Otero – presented Executive Summary in agenda packet. Amendment 5 to the 18/19 - 19/20 Work Program. Asking to use \$200,000 of the \$2million in SU Box to make Long Range Transportation Plan whole. Total contract for Jacobs is \$590,418; have about \$461,000 currently. Need about \$130,000. The \$200,000 would provide a cushion. Would bring total funding for all tasks in the UPWP to \$1,542,099. Note error in Executive Summary - Authorizing Resolution referenced in text but the attachment was the Revision form. Copies of Authorizing Resolution were handed out today.

Mr. Scott - Does the timing matter? Can they put \$100,000 into each year? **Ms. Otero** - we are asking for all of it at once.

Mr. Holland moved to endorse. Mr. Smith seconded. Carried unanimously.

D. Endorse Existing Plus Committed (E+C) Network for 2045 Long Range Transportation Plan (LRTP)

Ms. McLaughlin – objective is for committee to endorse 2023 Existing plus Committed Model Network for the 2045 LRTP. Is coming up now because it is part of FDOT’s 2045 LRTP Update [Transportation] Modeling effort. MPO assists FDOT by providing network roadway changes between 2010-2015, 2015-2019, and those scheduled to be in place by end of 2023. FDOT needs to receive the network data by November 30th.

Ms. Jones, Jacobs Engineering - presented overview of the Existing Plus Committed Network with a slightly revised map than what was in the packet. Described the map’s Legend: the Base is projects completed between 2010 and 2015. Committed are projects between now and 2023. Data is used to project traffic needs to 2045.

Mr. Scott - SR29 for construction in 2023 is not in the draft Work Program, so should be moved out. What about this note on Goodlette-Frank Rd?

Ms. McLaughlin - Not sure if Goodlette-Frank Rd project [intersection improvements at US41/Tamiami trail] is still valid or a priority now that the City of Naples has completed the Downtown Mobility Study.

Mr. Holland – It is not a priority and should be deleted from the E+C network. Intersection improvements at US41 and 5th Ave South should also be deleted.

Ms. Lantz - recommends to motion with following projects deleted:

-69 and 74 with the City of Naples [intersection improvements at US41 at Goodlette and 5th Ave]
-52 [Interchange Improvement at I-75 and SR951], 27[SR29 from SR82 to Hendry County Line], and 28 [SR82 from Hendry County line to Gator Slough Lane] because construction phase is out of Work Program.

Mr. Holland motioned to endorse. Mr. Scott seconded. Carried unanimously.

8. Reports and Presentation (May Require Committee Action)

A. 2045 LRTP Zonal Data

Ms. McLaughlin – presented a PPT slide show, noted that hard copies were handed out at the meeting [available on request at MPO office] Preliminary introduction of socioeconomic data for 2045 LRTP. Jacobs will be coming back in November for an endorsement. Beginning to blend elements of Phase 1 – Existing Conditions Analysis and Goals) and Phase 2 – Scenario Planning to address FDOT’s LRTP Model Development Process and Schedule. Requested approval of the E+C Network in order to turn into FDOT by November 30th, but the social economic forecast isn’t due until January. This is not

a lot of time because of limited meeting schedule during the holidays.

Charts showing BEBR Medium and CIGM for 2045 in the midrange between BEBR Low and High. BEBR-Medium population forecast for 2035 nearly identical to CIGM forecast for 2030 [475,000 and 476,000 respectively.] Jacobs has advised to use BEBR Medium forecast for use in FDOT's Travel Demand Model. Jacobs will provide series of maps for November meeting, such as a Heat Maps to demonstrate where growth is the highest. Note TAZ numbers have been changed and no longer correlate with map provided in agenda packet. Will distribute revised map in November. Do committee members have any comments or concerns with methodology described?

Mr. Scott – have used BEBR Medium forecast for Lee County MPO LRTP. Has been accurate a couple of times but other times too low; the 2040 LRTP did not foresee all the development approved around Corkscrew Rd for example.

B. Update and Discussion on Advancing Projects to Spend Down FY2020 SU Box Funds

Ms. McLaughlin – presented Executive Summary in the agenda packet. Topic introduced last month at committee meetings. Additional \$2 million in SU Box resulting from Federal/FDOT end of year funding reconciliation. Preliminary list developed by Ms. Peters. Eric Ortman has additional projects to suggest. \$543,000 cap on individual projects. List needs to be reviewed by sponsoring agencies and FDOT for feasibility.

Ms. Lantz – should we add the Everglades City project for 2020? **Mr. Brock** - not necessary since the project is just out for design and would not be ready for construction in 2020. Looking for ways to move \$200,000 for resurfacing, striping and a sidewalk.

Mr. Scott - Lee MPO is looking into buying a bus. Public Transportation [aka "transit"] has a higher cap - \$1.6 million. Can buy a bus or bus parts.

Ms. Peters – Did you consider adding any of the 2018 Transit Priorities? **Ms. McLaughlin** – we need to check the 2019 Priorities and see if there are any eligible projects – has to be capital improvement, not operations. **Ms. Arnold** – we lack funding to replace busses. **Ms. McLaughlin** – don't recall replacing busses being on the MPO's priority list but will check. If not on the [adopted] list, MPO Board would have to approve adding as a priority.

Mr. Ortman – suggests adding to list for consideration:

Travel Time Data Collection Collier - \$441,000 in 21/22. Can be moved to 19/20 to free up money.

Signal Timing Various County Roads – 452,000 in 21/22. Can also be moved to 19/20 to free up money.

Ms. Lantz – what is FDOT’s deadline? **Ms. Peters** – FDOT will produce another Work Program snapshot in February. **Ms. McLaughlin** – FDOT needs to know sooner than February to get projects into the work

program. if Board action is needed, would have to occur in November. **Ms. Peters** – will coordinate with staff on reviewing feasibility of moving projects up that are on the list.

9. Member Comments

Ms. Arnold – Completed tri-annual review last week with no findings. Mobility week this week. Free rides November 1st. Can win a free meal if you take a picture on CAT and submit.

Ms. Vandersluis – Are about to pour concrete new station. Possibly finished early. Having an outreach for Master Plan Nov. 18th at City Library. Finishing installing 60,000-gallon fuel tanks. Going for design services for North Quad Ramp Rehabilitation.

Ms. Lantz – Keep in mind that the next meeting is November 25th and that the schools are closed all Thanksgiving week. She might not be able to attend meeting.

10. Distribution Items

A. Revised Minutes 8/26/19

11. Next Meeting Date

November 25, 2019 – 9:30 a.m.

Growth Management Department-

Conference Rooms 609/610

12. There being no further comment, **Ms. Lantz** adjourned the meeting at 11:21 a.m.