

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER COUNTY GROWTH MANAGEMENT DEPARTMENT
Main Conference Room
2885 Horseshoe Drive North
Naples, FL 34104**

November 25, 2019 9:30 a.m. Meeting Minutes

1. Call to Order

Mr. Brock called the meeting to order at 9:30 a.m.

2. Roll Call

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

TAC Members Present

Tim Brock, Everglades City, Vice-Chair

Tim Pinter, City of Marco Island

Don Scott, Lee County MPO

Michelle Arnold, PTNE

Daniel Smith, City of Marco Island

John Kasten, Collier County School District

Margaret Wuerstle, Southwest Florida Regional Planning Council

April Olson, Conservancy (*non-voting*)

Ute Vandersluis, City of Naples Airport Authority

Andy Holland, City of Naples

Daniel Smith, City of Marco Island - Streets & Stormwater

TAC Members Absent

Lorraine Lantz, Collier County Transportation Planning, Chair

Dan Hall, Collier County Traffic Operations

Justin Lobb, Collier County Airport Authority, Airport Manager

Greg Strakaluse, City of Naples

MPO Staff

Anne McLaughlin, Executive Director

Eric Ortman, Senior Planner

Karen Intriago, Administrative Assistant

Brandy Otero, Principal Planner

Others Present

Bill Spikowski, Spikowski Planning Associates
Steve Ludwinski, The Corradino Group
Trinity Scott, Collier County Transportation Planning
Michelle Wotring, Minute Taker

3. Approval of the Agenda

Mr. Brock moved to approve the agenda. Mr. Smith seconded. Carried unanimously.

4. Approval of the October 28, 2019 Meeting Minutes.

Mr. Smith moved to approve the minutes. Mr. Scott seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

Ms. Peters -- contacted Work Program staff at FDOT to address concern expressed by Ms. Lantz [at last month’s meeting] regarding the local TMC project being void of funding in FY25, as every year had approximately \$80,000. They advised it may have been an oversight, so she will put in a request and it will be seen in the next [snapshot of the] Tentative Work Program. She will also include FY26.

She spoke with Brent Setchell, District Drainage Design Engineer, FDOT District 1, about the 8 panther deaths along Owl Hammock Curve on SR 29. FDOT may do a stand-alone project for wildlife crossings in that area to alleviate some of the accidents and deaths until the SR 29 construction project happens, which may be 10 years out.

B. MPO Executive Director

None

7. Committee Action

A. Endorse Amendment to FY 2020-2024 Transportation Improvement Plan (TIP)

Mr. Ortman -- FDOT has asked the MPO to amend the current TIP to add a new transit project; required to receive federal funds which are programmed in FY 2020. The project was selected

during a competitive application process for 5310 funding. The protocol for public involvement was followed - public comment period started November 15, 2019 by sending the amendment out to distribution lists for comment, posting it on the MPO website, having it come before the TAC and CAC. To date, no public comments have been received.

Mr. Scott moved to endorse. Mr. Brock seconded. Carried unanimously.

B. Endorse 2045 Long Range Transportation Plan (LRTP) Zonal Data for Submission to FDOT

Ms. McLaughlin – seeking endorsement from TAC and CAC to present to the MPO Board on December 13, 2019 and submit data to FDOT by their January 15, 2020 deadline.

Mr. Spikowski presented a slideshow explaining the 2015 and 2045 Socio-economic (SE) Data. [The presentation is in the meeting packet and available on request at the MPO office.] The SE Data for 2045 was developed and allocated to Traffic Analysis Zones (TAZs) using the County's Interactive Growth Model (CIGM), applying two population forecasts for 2045 for comparison purposes – the Bureau of Economic and Business Research (BEBR) Medium forecast and the CIGM forecast, which is slightly higher but not as high as BEBR High. In response to comments received from Collier County and the Conservancy, Jacobs Engineering & Mr. Spikowski are coordinating with County Growth Management Department staff to relocate a large amount of commercial development shown in the CIGM that has been superseded by current development review applications.

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

8. Reports and Presentation

A. Report on Advancing Projects to Spend Down FY2020 SU Box Funds

Ms. McLaughlin – reviewed attachment “11/8/2019 MPO BOARD REVIEW DRAFT - POTENTIAL MPO PROJECTS TO BE ADVANCED INTO FY19/20.” This is a shorter list than before. Still under discussion with FDOT Transit on advancing the transit projects:

1. Enhancing accessibility to bus stops to meet ADA requirements
2. Purchase a replacement bus.

MPO Board endorsed both projects at their previous meeting.

No action required

B. Report on FDOT Tentative FY21-25 Work Program

Mr. Ortman – One change between tentative and draft tentative. **Ms. Peters** – project # 4353891 (Alligator Alley Fire Station Operations on I-75) did not appear in the previous version of the Work Program but has since been funded at \$1.5 million per year.

9. Member Comments

None

10. Distribution Items

A. 2020 MPO Calendar

11. Next Meeting Date

January 27, 2020 – 9:30 a.m.

Growth Management Department- Conference Rooms 609/610

12. Adjournment

There being no further comment or business to attend to, Mr. Brock adjourned the meeting at 10:38 a.m.