

**CONGESTION MANAGEMENT COMMITTEE OF THE  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MAIN CONFERENCE ROOM 2885 SOUTH HORSESHOE DRIVE NAPLES, FL 34104**

**January 16, 2019 Meeting Minutes  
2:00 P.M.**

**1. Call to Order**

**Mr. Khawaja** called the meeting to order at 2:10 p.m.

**2. Roll Call**

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

**CMC MEMBERS PRESENT**

Tony Khawaja, Collier Traffic Ops, Chairman

Karen Homiak, Citizen Advisory Committee (CAC) Representative

David Rivera, City of Naples

Alison Bickett, City of Naples

Tim Pinter, City of Marco Island, Vice-chairman

Dr. Mort Friedman, Bicycle/Pedestrian Advisory Committee (BPAC) Representative

Don Scott, Lee MPO

**CMC MEMBERS ABSENT**

Dan Summers, Collier County Emergency Management

David Ogilvie, Collier School District

Ian Barnwell, Collier County Transportation Planning

Omar DeLeon, Public Transit and Neighborhood Enhancement (PTNE)

**MPO STAFF**

Anne McLaughlin, MPO Executive Director

Brandy Otero, MPO Senior Planner

Karen Intriago, Administrative Assistant

**OTHERS PRESENT**

Victoria Peters, Florida Department of Transportation (FDOT)

Pierre Beauvoir, Collier Traffic Ops (alternate for Tony Khawaja)

**3. Approval of Agenda**

*Ms. Bickett moved to approve the Agenda. Second by Mr. Pinter. Carried unanimously.*

**4. Approval of the November 28<sup>th</sup> Meeting Minutes**

*Ms. Homiak moved to approve the November 28<sup>th</sup> Meeting Minutes. Second by Mr. Rivera. Carried unanimously.*

**5. Open to the Public for Comment on Items not on the Agenda**

None.

**6. Agency Reports**

**A. FDOT**

**Ms. Peters** noted that the Tentative Work Program is open for public comment until January 30<sup>th</sup>. In between the draft Work Program and the Tentative Work Program, FDOT made a few changes. The first was to incorporate a PD&E for I-75 and Pine Ridge Rd. Ms. Peters stated that in addition to the right-of-way phase for SR 951 from Manatee Rd. to North of Tower Rd, the construction phase was also funded for thirteen million dollars. The construction phase for SR82 from Gator Slough Lane to SR29 was moved from FY19 to FY20. The new letting for the project will be July 1<sup>st</sup>.

#### **B. MPO Director**

**Ms. McLaughlin** noted that the MPO posted a Principal Planner position and encouraged committee members to notify anyone they know that might be interested to apply.

#### **C. Other Agencies**

**Mr. Pinter** stated that the David Harden is the new interim manager for the City of Marco.

### **7. Committee Action**

#### **A. Election of Chair and Vice- Chair**

*Mr. Pinter reelected Mr. Khawaja as Chair. Second by Ms. Homiak. Carried unanimously.*

*Mr. Khawaja reelected Mr. Pinter as Vice- Chair. Second by Ms. Homiak. Carried unanimously.*

#### **B. 2019 Congestion Management Project Review and Prioritization**

**Mr. Khawaja** noted that the committee wanted a commitment from the Florida Highway Patrol (FHP) regarding the project submitted from the Lee County MPO that used Lidar Mapping technology and asked Mr. Scott if he heard from FHP. **Mr. Scott** stated that after the meeting with FDOT it was determined that there are still a lot of questions regarding what FHP may be utilizing. It was noted that this project should be listed on the priorities as a placeholder to raise awareness on the technology. A discussion ensued regarding County projects that were inadvertently left off the list.

**Mr. Pinter** noted that in the agenda packet there isn't a project that reflects 1.3 million for the County. He noted that in the packet that he received for the County only four projects are reflected not six. Mr. Pinter stated that if three projects are added after removing the 1.3 million it leaves the County with three million which makes the project list over budget.

**Mr. Pierre** noted that the Advance Travel Information System should have been removed from the County's project list; it is a total of \$950,000. Mr. Pierre stated that in the agenda that was provided the Travel Time and Performance Measure project is missing which is for \$700,000. This will equal \$2,329,449 for County projects. Mr. Pierre stated that the Fiber Optic and FPL Infrastructure was added to provide network connectivity to traffic signal cabinets, located at fire/EMS stations and to midblock ITS systems.. The second project that was added is the Adaptive Traffic Control Systems along Pine Ridge Rd. from US41 to Logan Blvd. This system will improve travel time reliability and reduce congestion. The third project is to update the school flasher system, the current system has been in use for over twelve years and needs to be replaced with newer technology. This update will provide an easy way to monitor school beacon status and health, such as AC power and battery backup. It will also allow for remote configuration of schedules using cellular modems. The final project is the vehicle traffic count stations. The purpose is to improve vehicle traffic count collection methods throughout Collier County, identifying current and future areas of congestion and making this data available to

Traffic Operations, County Planners and Developers. The County has identified 34 locations which would benefit from vehicle traffic count automation.

**Ms. McLaughlin** noted that at the previous committee meeting it was determined that committee members are in favor of supporting agency priorities. The Committee prioritized Congestion Management Projects as followed:

1. City of Naples - Crayton Rd. and Harbour Dr. Intersection Improvement
2. Collier County – Fiber Optic and FPL Power Project
3. Collier County - Travel Time and Performance Measurements
4. City of Naples – Mooring Line Dr. Crayton Rd. Intersection Improvement
5. City of Naples - Golden Gate Pkwy. and US41 Intersection Improvement
6. Collier County – Updated School Flasher System
7. Collier County – Vehicle Count Station Update; 31 locations
8. City of Naples – Bicycle Detection System Project
9. Collier County – Adaptive Traffic Control System; 15 intersections on Pine Ridge Rd.
10. Lee County – Lidar Mapping Equipment for Crash Investigation

**Ms. Peters** stated that if there is a project that the agencies would like to see programed for FY24 instead of FY25 they would probably be able to do so. There were funds returned to the SU box for FY24 after the County absorbed the project on Pine Ridge Rd from Whippoorwill Rd. to Napa Blvd and it was deleted from the Tentative Work Program.

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

None.

**9. Member Comments**

None.

**10. Distribution Items (No presentation)**

**11. Next Meeting Date**

*March 20, 2019 at 2 p.m.*

**12. Adjournment**

*With no further comments or items to attend to, Mr. Khawaja adjourned the meeting at 3:00 p.m.*