

**CITIZEN ADVISORY COMMITTEE of the
COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION
VIRTUAL MEETING
ZOOM MEETING PLATFORM
MEETING MINUTES
August 7, 2020 2:00 p.m.**

1. Call to Order

Mr. Gelfand called the meeting to order at 2:03 p.m.

2. Roll Call

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

CAC Members Present

Neal Gelfand, Chair, District II
Rick Hart, Persons with Disabilities
Karen Homiak, District I
George Dondanville, At-Large
Tammie Pernas, Everglades City
Fred Sasser, City of Naples
Suzanne Cross, City of Naples

CAC Members Absent

Josh Rincon, Representative of Minorities
Dennis DiDonna, At-Large
Pam Brown, District V
Robert Phelan, Marco Island
Bob Melucci, District IV

MPO Staff

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

Others Present

Lorraine Lantz, TAC Chair
Robert Grubel, Jacobs Engineering
Tara Jones, Jacobs Engineering
Bill Gramer, Jacobs Engineering
Victoria Peters, FDOT
Trinity Scott, Collier County
Zachary Karto, CAT
Valerie Nowotnick, Minute Taker

3. Approval of the Agenda

Ms. Pernas moved to approve the agenda. Ms. Cross seconded. Carried unanimously.

4. Approval of July 8, 2020 Meeting Minutes.

Ms. Homiak moved to approve the July 8, 2020 meeting minutes. Ms. Pernas seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Peters – No updates.

B. MPO Executive Director

Ms. McLaughlin – will have federal certification review as MPO. Certification occurs every 4 years. Public meeting Tuesday (08/11/2020) at 5 pm. Wednesday and Thursday (08/12/2020, 08/13/2020) also public meetings on Zoom. FHWA, FDOT and MPO collaborative meeting. All information on MPO website. **Ms. Cross** – requested that **Ms. McLaughlin** ask the certifying board how they are handling the COVID and how it is affecting the transportation plan overall. **Mr. Gelfand** – inquired about questions in LRTP appendix [State and Federal requirements of LRTPs], who answers questions and if it would be included in certification review. **Ms. McLaughlin** – certification review team will likely ask questions related to Federal “expectation letters”. Related to qualifying for state and federal funding. **Ms. Otero** – consultant will complete checklist for the 2045 LRTP.

7. Committee Action

A. Provide Input on 2045 Long Range Transportation Plan (LRTP) Preliminary Draft Cost Feasible Network Alternative 5, Project Evaluation Matrix, Cost Estimates and Revenue Projections

Ms. McLaughlin – introduced consultants with Jacobs Engineering. Focus on FDOT model run for Alternative 4 – required to move on to Alternative 5. Jacobs has reviewed revenue projections and what Cost Feasible Plan will cover. Additional information on MPO website for remaining items. **Ms. Jones** – reviewed models and maps in agenda packet depicting traffic study. Provided spreadsheet of currently scheduled projects. Detailed Exhibit 1 – 2045 Needs Plan Projects – received results on Alternative 4 on July 31, 2020 (Exhibit A). Discussed traffic study color-coded

maps explaining differences between Alternative 3 and Alternative 4. Green Blvd. may remain on needs list but may not advance to cost feasible list due to lack of traffic volume. Alternative 5 is due to FDOT on August 14, 2020. Alternative 5 will be fiscally constrained. **Ms. Cross** – inquired about how fiscally constrained is Alternative 5. **Ms. Jones** – based on revenue sources identified in memo (federal, state, county, local). Alternative 5 will be constrained to dollar amount in memo. Provided Exhibit C to illustrate budget amounts: \$1.12B estimated for the 2040 LRTP compared to \$1.57B for the 2045 LRTP. Some SIS related and some federal related. Assumption is 5% is Connected and Autonomous Vehicle (“CAV”) volume. Alternative 4 allows for 35% of CAV. **Mr. Gelfand** – inquired about project toll lanes – will it be unmanned and tolls are captured via license plate. **Ms. Jones** – I-75 managed lane (10 lanes) – 6 would not be tolled and 4 would be tolled (electronically). **Mr. Gelfand** – what is projected percentage of usage for toll section. **Ms. Jones** – do not know results of FDOT study but revenue will be included in that report. **Ms. Peters** – Bayshore Road is other point in Collier County [correction: Lee County] for PD&E study. Will be a public hearing – website has more info: www.swflinterstates.com. Also www.swflroads.com.

Ms. McLaughlin – putting together Alternative 5 for final model run by FDOT. Future meetings will discuss other aspects of LRTP that are not captured in this model, such as transit and other modes. **Ms. Jones** – Alternative 5 is between Alternative 4 and Alternative 3 plans. Certain projects have already been flagged for removal but may be added back if revenue is available. **Ms. McLaughlin** – Alternative 5 must be submitted August 15, 2020. Plan is amended every 5 years at a minimum. May need to be sooner depending on final decisions regarding FDOT’s SIS Cost Feasible network.

B. Provide comments on Draft 2045 LRTP Chapters 1-3 and Appendix A

Ms. McLaughlin – reviewed goals and objections from agenda packet (Executive Summary). Will extend comment period to August 21, 2020 to receive comments from committee. **Ms. Jones** – Chapters 4, 5, 6, and 7 are to be prepared. **Ms. McLaughlin** – related plans and studies feed into LRTP at various stages. Transit was discussed extensively with TAC committee. Will be working with FDOT, consultants, County transit to collaborate on specific elements of plan. Ultimately will compose Cost Feasible Plan and address performance measures. **Ms. Cross** – model is predicated on comparison of single-family v. multi-family v. commercial. Shared thoughts on potential COVID impacts on LRTP. Also Chapter 3 – weighting goals – how is it used. **Ms. Jones** – customized to Collier County. Will see similar goals in other area MPO plans. **Mr. Gelfand** – complimentary on overall content but saw overlap in common terminology used in Chapters. Asked for clarification of defining terms in report. **Ms. Jones** – will request that terms be clarified. **Ms. Pernas** – mentioned Section 3-2, second bullet point, “increase safety and security” – typographical error. **Mr. Dondanville** – affirmed Ms. Cross comments and agreed. Brief discussion among committee members of chapter content, potential COVID impacts, and improvements in LRTP.

C. Elect Vice-Chair

Ms. McLaughlin – seeking nominee for Vice Chair.

Ms. Homiak nominated Ms. Pernas. Ms. Cross seconded. Passed unanimously.

8. Reports and Presentations (May Require Committee Action)

None.

9. Member Comments

None.

10. Distribution Items

None.

11. Next Meeting Date

August 31, 2020 – 2:00 p.m. - Virtual Meeting (current Executive Order expires September 1, 2020)

11. Adjournment

*There being no further comment or business to discuss, **Mr. Gelfand** asked for motion to adjourn. **Ms. Homiak** moved. **Ms. Cross** seconded. The meeting was adjourned at 2:56 p.m.*