

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION
VIRTUAL MEETING
ZOOM MEETING PLATFORM
MEETING MINUTES
August 7, 2020 9:30 a.m.**

1. Call to Order

Ms. Lantz called the meeting to order at 9:42 a.m.

2. Roll Call

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

TAC Members Present

Lorraine Lantz, Chair, Collier County Transportation Planning (Chair)
Don Scott, Lee County MPO
Tim Pinter, Vice-Chair, City of Marco Island
Ute Vandersluis, City of Naples Airport Authority
Tim Brock, Everglades City
Michelle Arnold, PTNE
Alison Beckett (*for Greg Strakaluse*), City of Naples

TAC Members Absent

Andy Holland, City of Naples
Dan Hall, Collier County Traffic Operations
Justin Lobb (*alternate for Debra Brueggeman*), Collier County Airport Authority
Daniel Smith, Director of Community Affairs, City of Marco Island
John Kasten, Collier County School District
Margaret Wuerstle, Southwest Florida Regional Planning Council
April Olson, Conservancy of SW Florida (non-voting)

MPO Staff

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

Others Present

Bill Gramer, Jacobs Engineering
Tara Jones, Jacobs Engineering
Robert Grubel, Jacobs Engineering
Trinity Scott, County Transportation Planning (left meeting early)
Omar DeLeon, PTNE
Victoria Peters, FDOT

Zachary Karto, County PTNE/CAT
Eric Ortman, Blue Zones
Valerie Nowotnick, Minute Taker
Gladys Delgadillo, *Conservancy*
Claudia Keeler

3. Approval of the Agenda

Ms. Arnold moved to approve the agenda. Mr. Brock seconded. Carried unanimously.

4. Approval of July 8, 2020 Meeting Minutes.

Mr. Pinter moved to approve the July 8, 2020 meeting minutes. Ms. Arnold 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.

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. Will discuss Alternate 5 network and revenue projections. Other items mentioned in subject title have already been reviewed. **Ms. Jones** – discussed maps and items in agenda packet. Reviewed Exhibit A in agenda packet – comparison of Alternative 3 to Alternative 4. Discussed traffic model diagrams and projects on needs list. Golden Gate at Green Blvd. was not in Alternative 3 – its being added into Alternative 5 but not cost feasible list. Reviewed Exhibit B (Connected and Autonomous Vehicles – “CAV”) results – and traffic model studies in Alternative 4. Efficiency gained in signal improvement. **Mr. Gramer** – further explained color coding of traffic study on maps and

significance of traffic study results. Expect significant changes in 25-year plan due to constantly changing technology. **Ms. Arnold** – inquired about other alternative modes of travel and alleviating congestion. **Mr. Gramer** – Collier is still missing parts of backbone of network. Alternative systems need roads for navigation. CAV reduces level but only minimally. Reduction will help overall but other studies including park and ride will need to be completed. **Ms. Arnold** – scope of plan is to improve congestion and alternative modes should be included to demonstrate applicability. Lengthy discussion among members as to what should be included in study maps. **Mr. Brock** – did MPO or FDOT provide maps. **Mr. Gramer** – provided by FDOT. **Mr. Brock** – pointed out errors in traffic study maps and asked for clarification as to MPO items versus FDOT items. Extensive discussion regarding map preparations, models included in study, color coding map designations, inclusion of range of projects, and project responsibilities for each agency.

Mr. Gramer – overall conversation is focused on Alternative 5 study. Ensuring that projects do not get overlooked and priority projects are addressed. Alternative 3 was used as basis for Alternative 5. Alternative 4 was to test certain items and determine which items needed attention. Project cost feasible revenue numbers. Any projects on list that should be moved up should be identified. **Mr. Brock** – mentioned between 41 and Marco Island – need road improvements. **Mr. Pinter** – already identified by County and will be done in the future. Further discussion on project listings and costs.

Ms. Jones – discussed revenue sources (Exhibit C in agenda packet). Total estimated for 2040 LRTP was \$1.12B; for 2045 LRTP, it's \$1.57B. **Mr. Gramer** – explained cost appropriations in further detail in comparison to Alternative proposals. Sales tax program (7-year program) has not been included in LRTP.

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

Mr. Gramer – only change beside comments on chapter is adding more graphics to presentation. No substantive information will be added. **Ms. McLaughlin** – questioned issuance of Chapter 4 and 5. **Mr. Gramer** – will be distributed next week (Friday). **Ms. McLaughlin** – will want to review later Chapters extensively as they contain more substantive portion of LRTP. Chapters 1-3 are relatively straight forward. **Ms. McLaughlin** – requested comments from committee within two-week period from today's date (8/21/2020). **Ms. Lantz** – inquired about additional information on transit or multi-modal in later Chapters. **Ms. McLaughlin** – it will be included in later chapters. Will consider all comments on inclusion of specific information. Will require working with all agencies on committee and conversation on integrating Transit Development Plan (TDP), Transportation System Performance Report (TSPR) and LRTP with consultants. Brief discussion regarding engineering firms collaborating on preparation of remaining LRTP Chapters including Tindale Oliver, the consultant for the TDP, TSPR and Local Roads Safety Plan. **Mr. Gramer** – are working with Tindale on additional transit elements of LRTP. **Ms. Jones** – the LRTP will include more intermodal and transit options. Further discussion regarding how plan will be organized, consultants to be utilized, drafting of future plan, and the TDP and TSPR to be finalized hopefully by end of October.

8. Reports and Presentations (May Require Committee Action)

None.

9. Member Comments

None.

10. Distribution Items

None.

11. Next Meeting Date

August 31, 2020 – 9:30 a.m. - Virtual Meeting (current Executive Order expires September 1, 2020)

11. Adjournment

*There being no further comment or business to discuss, **Mr. Brock** moved to adjourn. **Mr. Printer** seconded. **Ms. Lantz** adjourned the meeting at 11:06 a.m.*