

**Collier Metropolitan Planning Organization
Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112
October 9, 2020
9:00 a.m.
AND VIRTUALLY VIA ZOOM

1. CALL TO ORDER

Meeting was called to order at approximately 9:00 a.m.

2. ROLL CALL

Brandy Otero called roll and confirmed a quorum was present.

Members Present

Councilwoman Elaine Middelstaedt, City of Everglades City, Chair
Councilman Erik Brechnitz, City of Marco Island, Vice-Chair (arrived during agenda item 6)
Commissioner Andy Solis, Collier County BCC District 2
Commissioner William L. McDaniel, Jr. District 5
Commissioner Penny Taylor, Collier County BCC District 4 (arrived during agenda item 6)
Commissioner Burt Saunders, Collier County BCC District 3
Councilman Paul Perry, City of Naples
Councilman Mike McCabe, City of Naples

Members Absent

Commissioner Donna Fiala, Collier County BCC District 1

MPO Staff

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

EDOT

L. K. Nandam, District 1 Secretary
Victoria Peters

Others Present

Lorraine Lantz, Chair, *Technical Advisory Committee (TAC)*
Joseph Bonness, Chair, *Bicycle and Pedestrians Advisory Committee (BPAC)*
Trinity Scott, Collier County Transportation Planning
Bill Gramer, Jacobs Engineering

3. PLEDGE OF ALLEGIANCE

Commissioner McDaniel served as Chair [pursuant to Hybrid Remote board meeting protocol] and called the meeting to order.

Commissioner Saunders led the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS

Ms. McLaughlin – requested that items 4B and 4C be continued to the next scheduled MPO Board meeting.

4.A. June 12, 2020 Meeting Minutes

Commissioner Saunders moved to approve the September 11, 2020 minutes and consent items with items 4B and 4C continued to next meeting as requested by staff. Councilman McCabe seconded. Passed unanimously.

5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

6. AGENCY UPDATES

6.A. FDOT

Ms. Peters – Reported progress on removing reflectors embedded in pavement on shoulders on east US 41 that are an impediment to cyclists. Work should begin over the next few months. Anticipated schedule for Draft Tentative FY22 – FY26 Work Program public hearing week will be December 7 to 11, includes online video and in-person library date. Citizen Report expected to go to Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) November 30th meetings, Board in December.

Secretary L.K. Nandam – Your staff has collaborated very well with us on the Long Range Transportation Plan (LRTP). We have been talking to MPO staff and Public Transit and Neighborhood Enhancement (PTNE) staff to integrate Transit Development Plan (TDP) 10-year plan and future years in the LRTP, how to mitigate congestion on key corridors. Making good progress reflecting transit in the LRTP.

Multi-use Corridors of Regional Economic Significance (M-CORES) October 29th Task Force meeting coming up. Task Force members have prepared a great document that sets foundation to go forward with Project Development Environmental (PD&E) studies.

6.B. MPO EXECUTIVE DIRECTOR

Ms. McLaughlin – Nothing to add beyond what’s covered in the agenda

7. COMMITTEE CHAIR REPORTS

7.A. CITIZENS ADVISORY COMMITTEE (CAC)

7.A.1. Citizens Advisory Committee Chair Report

Commissioner McDaniel – suggested that if Committee Chairs are not present to give the report, staff does not need to read them into the record because they are available to read in the agenda packet. **Ms. McLaughlin** – confirmed that the CAC Chair, Neal Gelfand, is not present today; the Chair Report for September 26, 2020 meeting is in the agenda packet.

7.B. TECHNICAL ADVISORY COMMITTEE (TAC)

7.B.1. Technical Advisory Committee Chair Report

Ms. McLaughlin – introduced Lorraine Lantz, Chair of the TAC. **Ms. Lantz** read report into record of TAC meetings held on September 26, 2020 via Zoom. Noted cancellation of joint Lee County/Collier MPO meetings, so committee ensured that there is consistency across county boundaries in the two LRTPs by reviewing roads that cross or share common boundary. Although Chair report notes next meeting will be in-person, learned of Governor’s Executive Order extending authorization to meet remotely, so October 26, 2020 CAC meeting will be on ZOOM platform.

7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

7.C.1. Bicycle and Pedestrian Advisory Committee Chair Report

Mr. Bonness – Pleased to hear progress is being made on east US41. Read report into record of BPAC meeting held on September 15, 2020 via Zoom. Noted that committee voted to support amendment to bylaws, thought staff did wonderful job. Lengthy discuss on Needs Plan. Committee felt that MPO staff’s revisions sufficiently addressed concerns.

Commissioner McDaniel - Everglade City Council recently voted to support a proposed road diet on CR29. Would Councilwoman Middelstaedt like to comment. **Councilwoman Middelstaedt** - Would like to clarify that proposed road diet ends at the Chokoloskee causeway, the causeway is not affected.

7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)

7.D.1. Congestion Management Committee Chair Report

Ms. McLaughlin – confirmed Chair is not present; report on meeting held September 16, 2020 is in the agenda packet.

7.E. LOCAL COORDINATING BOARD (LCB)

7.E.1. Local Coordinating Board Chair Report

None. Meeting scheduled for following week.

8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)

8.A. Approve Amendment to 2040 Long Range Transportation Plan (LRTP) Cost Feasible Plan (CFP) for planning consistency regarding projects on SR29 in the FY 2021-2025 Transportation Improvement Program (TIP)

Ms. McLaughlin – introduced item, read Executive Summary. Acknowledged error on her part in overlooking need to amend 2040 LRTP to account for SR 29 projects; FHWA advised on how to proceed with amendment; need for Board action. **Secretary Nandam** – error occurred on our part as well.

Commissioner Taylor moved to approve the Amendment to 2040 LRTP Cost Feasible Plan Regarding SR 29 Projects. Councilman Perry seconded.

Ms. Otero took the roll call for vote:

Commissioner Taylor – yes
Commissioner Solis – yes
Councilwoman Middelstaedt – yes
Councilman Brechnitz – yes
Commissioner McDaniel – yes
Councilman Perry – yes
Commissioner Saunders – yes
Councilman McCabe – yes

Motion passed unanimously.

9. REGULAR BOARD ACTION (NO ROLL CALL)

9.A. Approve Amendment to FY 20/21-21/22 Unified Planning Work Program

Ms. Otero – introduced the item, reading from the Executive Summary in the packet. This amendment addresses 5305 funding, which can only be used for transit planning activities. Highlights of the amendment include, showing additional funding for Task to reflect the final allocation (an increase of \$11,802) for the FY 20/21 Federal Transit Administration (FTA) 5305(d) grant; adding a table to show FY 17/18 and FY 18/19 funding in order to reallocate the remaining funding to personnel expenses; and moving \$45,000 in FY 19/20 from the Transit Element of the Long Range Transportation Plan to fund PTNE’s Comprehensive Operational Analysis.

Commissioner Taylor moved to approve. Commissioner Saunders seconded. Passed unanimously.

9.B. Approve Draft List of Cost Feasible Projects for the 2045 LRTP for Concurrence to Move Forward for Public Outreach

Ms. Otero – introduced item, reading from Executive Summary in the packet. Called on

Jacobs Engineering to make presentation. **Mr. Gramer** – gave PPT presentation [file available on request through MPO office]. Highlights include: builds upon 2040 LRTP Needs and Cost Feasible Plans; modeling alternative roadway networks; reducing Needs alternatives to Cost Feasible constrained alternative; public input, other plans – Transit Development Plan, Bike-Ped Master Plan, Transportation System Performance Report and Action Plan; new projects that were not identified in 2040 LRTP; completion schedule. Final remark, “The future is coming. We have to plan for it.”

Commissioner Taylor – what is the delta between the Needs Plan and the Financially Feasible Plan. **Mr. Gramer** – approximately 50%, around \$1 billion. [subsequently confirmed] Will look it up and report back to the Board. **Commissioner Taylor** – what was the revenue shortfall due to COVID pandemic reported by FDOT at the last [Board] meeting? **Secretary Nandam** –Next 5 years shortfall projected to be about \$1.4 billion, 30-40% drop in revenues, roughly \$200 m per year. My take 10 years, FY28/29 timeframe, to get back to pre-COVID level. The reality may be different. Won’t know until the next Revenue Forecast Conference. **Mr. Gramer** – responding to follow-up question – 2045 LRTP revenue projections distributed prior to pandemic.

Commissioner McDaniel – requests staff give consideration to eastern segment of Randall Blvd – look at allocation of funding possibly shifting to Everglades Blvd and Golden Gate Blvd., may distribute traffic better. **Commissioner Taylor** - With all the mailboxes, expansion very controversial. Thought Randall improvements were to avoid changes to Everglades Blvd. **Ms. Scott** – Everglades Blvd was identified in alternate 2A of Randall S-curve study. Residents did not like S-curve. County looked at keeping Everglades Blvd, Vanderbilt Beach Rd to 4 lanes versus 6. Final model run for LRTP received from FDOT yesterday (Alternate 6) shows an area in red (highly congested) in the Existing + Committed Alternative will go away. In draft Cost Feasible Plan, proposal is to widen Everglades Blvd to 4 lanes.

Commissioner Taylor moved to approve Draft List of Cost Feasible Projects for the 2045 LRTP for Concurrence to Move Forward for Public Outreach. Commissioner Saunders seconded. Passed unanimously.

9.C. Review and comment on draft chapters 1- 6 of the 2045 Long Range Transportation Plan (LRTP)

Ms. McLaughlin – introduced topic, gave overview of subject matter of chapters and noted that text is still being reviewed by advisory committees and therefore subject to change. Welcome comments from Board members as well. Will present revised draft in November, final in December. **Commissioner McDaniel** – relies heavily on advisory committee members to advise the Board if any changes needed.

9.D. Approval of the Supplemental Public Transportation Joint Participation Agreement # 2 (JPA) for Federal Transit Administration (FTA) 5305 (d) funding and the authorizing resolution

Ms. Otero – introduced topic, reading from Executive Summary. Related to item 9A. Amendment is to recognize the current amended UPWP which will allow the reallocation of

travel budget. Asking the Board to approve the supplemental agreement and the authorizing resolution.

Commissioner Taylor moved to approve Supplemental JPA #2 for 5305 funding. Commissioner Saunders seconded. Passed unanimously.

9.E. Approve Amendment to the Public Transit Grant Agreement (G1J00) and the authorizing resolution

Ms. Otero – introduced topic, reading from Executive Summary. This amendment recognizes the current amended UPWP approved in 9A. Asking the Board to approve the amendment to the agreement and the authorizing resolution.

Commissioner Taylor moved to approve Amendment 1 to PTGA for G1J00. Commissioner Saunders seconded. Passed unanimously.

9.F. Approve Amendment #2 to the Public Transit Grant Agreement (G1619) and the authorizing resolution

Ms. Otero – introduced topic, reading from Executive Summary. This amendment changes the Data Universal Numbering System (DUNS) number and incorporates the amended UPWP adopted earlier this meeting. Asking the Board to approve the amendment to the agreement and the authorizing resolution.

Commissioner Taylor moved to approve Amendment 2 to PTGA for G1619. Commissioner Saunders seconded. Passed unanimously.

10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)

None.

11. DISTRIBUTION ITEMS

None.

12. MEMBER COMMENTS

Commissioner Solis – asked for update on bike facility gap on Goodlette Rd [between Immokalee and Vanderbilt Beach Rd (VBR)]; short gap remains between bridge and VBR. **Ms. Scott** – County intends to fix the gap through Countywide paving contract; in process of getting bids.

Commissioner McDaniel – thank you to FDOT for plans to install traffic signal at SR 29 and Westclox. The Immokalee community is very pleased.

13. NEXT MEETING DATE

13.A. Next Meeting Date - November 13, 2020 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

14. ADJOURN

There being no further business, Commissioner McDaniel adjourned the meeting at approximately 10:00 a.m.