

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION
VIRTUAL MEETING
ZOOM MEETING PLATFORM
MEETING MINUTES
October 26, 2020 9:30 a.m.**

1. Call to Order

Ms. Lantz called the meeting to order at 9:30 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 Brock, Everglades City
Tim Pinter, City of Marco Island (Vice Chair)
Daniel Smith, City of Marco Island
Gregg Strakaluse, City of Naples
Andy Holland, City of Naples
Michelle Arnold, Collier County PTNE
Debra Brueggeman, Collier County Airport Authority
Dan Hall, Collier County Traffic Operations (arrived at 9:49 am)
Ute Vandersluis, City of Naples Airport Authority
Margaret Wuerstle, Southwest Florida Regional Planning Council
Michelle Arnold, County PTNE (arrived after roll call)

TAC Members Absent

Gregg Strakaluse, City of Naples
John Kasten, Collier County School District

MPO Staff

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

FDOT

n/a

Other Staff Present

Tony Khawaja, CMC Chair, County Traffic Operations
Trinity Scott, County, Transportation Planning
Omar DeLeon, County PTNE
Zachary Karto, County PTNE

Consultants Present

Demian Miller, Tindale Oliver
Tara Jones, Jacobs
Bill Gramer, Jacobs
Javier Ortiz-Velez, Jacobs
Felicia Kirby, Jacobs
Steve Ludwinsky, Jacobs????

Others Present

3. Approval of the Agenda

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

4. Approval of September 28, 2020 Meeting Minutes

Mr. Smith moved to approve the September 28, 2020 meeting minutes. Mr. Scott seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. McLaughlin explained that Ms. Peters was unable to attend and did not have an update prepared.

B. MPO Executive Director

Ms. McLaughlin – none beyond agenda items.

7. Committee Action

A. Endorse Amendment to FY 2021-2025 Transportation Improvement Program (TIP) and Authorizing Resolution

Ms. McLaughlin – introduced the proposed amendment to add a Bus Replacement for CAT to the TIP at a cost of \$500,000 (FPN 448027-1). topic reading from the Executive Summary in the meeting packet. FDOT requested the amendment after working closely with MPO and County to identify project to spend down SU funds that resulted from federal reconciliation and FDOT Work Program balancing. Project is on MPO Board adopted Transit Project Priority list. The packet includes approval of an authorizing resolution. Public comment period began on October 19, 2020 and ends with the MPO Board meeting on November 13, 2020. No comments received at this time.

Mr. Pinter moved to endorse the Amendment to the 2021-2025 TIP and Authorizing Resolution. Mr. Brock seconded. Passed unanimously.

B. Endorse Collier Area Transit (CAT) Park and Ride Study

Ms. Medina – introduced the topic reading from the Executive Summary in the agenda packet. The previous study was done in 2005. The current study is timed to coincide with the 2045 Long Range Transportation Plan and the CAT Transit Development Plan and will be incorporated by reference into both plans. Park and Ride facilities help address impacts of traffic congestion, provide areas where commuters can park and take public transit, carpool or vanpool into more urban areas. Prioritizes sites and provides implementation strategies. The Public Transit Advisory Committee endorsed the study on October 20th. The MPO will consider endorsing the study at its November 13 meeting, and the Board of County Commissioners will be asked to approve it on December 8, 2020. Introduced consultant team – Jacobs.

Mr. Ortiz-Velez – gave a PPT presentation [file available by submitting request to the MPO office] Study re-evaluated sites identified in 2005 study and 24 additional sites. Developed standardized methodology for locating, evaluating and implementing Park and Ride sites within County. Sites identified and evaluated based on proximity to transit routes, major employment locations, congested roads, regional connectivity, tourist destinations and educational facilities. Reported results of online public surveys and meetings with CRA's, Chamber of Commerce and large employers. Ranking based on number of factors including ease of access and cost. Highest ranked locations described in detail, including: Creekside Area Transfer Station, Immokalee Health Department Transfer Station, and Beach Lots on Vanderbilt Beach Rd and Pine Ridge Rd). Next steps for CAT include promoting existing lots, pursuing partnerships with private organizations, applying for grants and developing new lots.

Mr. Brock – Chamber of Commerce site in Everglades City should be renamed Carnestown. The Chamber of Commerce is no longer located there.

Mr. Brock moved to endorse the CAT Park and Ride Study with the correction that site in Everglades City would be relabeled Carnestown. Mr. Pinter seconded. Passed unanimously

C. Endorse FDOT Vision Zero Safety Targets for Calendar Year 2021

Ms. McLaughlin - gave brief introduction reading from Executive Study in the agenda packet. Safety Targets must be adopted annually. The MPO has chosen in previous years to endorse the FDOT Vision Zero targets despite questioning the feasibility of attaining them. MPO staff recommends endorsing FDOT's targets and supporting FDOT's safety projects within the MPO's jurisdiction. It is then up to FDOT to explain its target setting philosophy to FHWA.

Mr. Brock moved to endorse FDOT's Vision Zero Safety Targets for Calendar Year 2021. Mr. Smith seconded. Passed unanimously.

D. Review and Comment on Draft 2045 Long Range Transportation Plan (LRTP)

Ms. McLaughlin - gave brief introduction reading from Executive Study in the agenda packet. Noted that Jacobs has made revisions to Chapter 1-6 based on comments received to-date and added a new chapter on Implementation and one on References. The chapters have been reformatted in the final form that the entire document will take when formally adopted by the MPO Board in December. Introduced consultant team - Jacobs.

Ms. Jones - gave a PPT presentation [available by requesting from MPO office]. Focused on changes made since committee reviewed draft of Chapters 1-6, pending changes still in process and the schedule for completion. Recent updates include the new Chapter 7 on Implementation; updated Chapter 6 (Cost Feasible Plan) to include congestion management priorities in the Local Road Safety Plan and updated the Transit CFP to include grant funding award to conduct CAT Bus Maintenance building repairs; updates regarding Adaptation of Coastal urban and Natural Ecosystems (ACUNE) study in Chapter 4 (Needs Plan) and new report from FDOT regarding Connected and Automated Vehicles methodology as applies to travel demand model runs conducted for Needs analysis. Pending changes include incorporating language regarding M-CORES, the I-75 Southwest Connect PD&E Study; the USACE Collier County Coastal Storm Risk Management Feasibility Study; the CAT Park and Ride Study, final Transit Development Plan; FHWA and FDOT LRTP Review Checklists and Tribal outreach. In addition, MPO staff has proposed adjusting use of SU Box funds to incorporate safety projects and major planning projects such as LRTP updates in addition to Bike/Ped, congestion management and bridges. BPAC, LCB and CMC are reviewing draft LRTP in addition to CAC and TAC. Will present draft LRTP to Board on November 13th. Final plan adoption on December 11, 2020.

Ms. McLaughlin - seeking comments from the Committee, need to receive any additional comments the week of November 2nd, the earlier the better, but no later than noon on Friday, November 6th in order to report to the MPO Board at their November meeting. Ms. Arnold asked whether Jacobs has any unanswered questions regarding TDP financials. **Ms. Jones** noted Jacobs is still reviewing latest iteration. **Mr. Brock** - questioned what is known about M-CORES recommendations at this time. **Ms. Jones** - not much is known at this point in time.

8. Reports and Presentations (May Require Committee Action)

None.

9. Member Comments

Ms. Lantz - County resubmitting Safe Routes to Schools application that was not funded last year. School name has changed, but location is the same.

10. Distribution Items

None.

11. Next Meeting Date

November 30, 2020 - 9:30 a.m. - 2800 Horseshoe Drive North, Room 609/610. TBD Fully Remote or Hybrid Remote Meeting in which physical quorum required

11. Adjournment

*There being no further comment or business to discuss, **Mr. Brock** moved to adjourn. **Mr. Pinter** seconded. **Ms. Lantz** adjourned the meeting at 10:43 a.m.*