

**CONGESTION MANAGEMENT COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
VIRTUAL AND IN-PERSON HYBRID MEETING
ZOOM MEETING PLATFORM**

**January 20, 2021
2:00 p.m.
Meeting Minutes**

7. Call to Order

Mr. Khawaja called the meeting to order at 2:05 p.m.

2. Roll Call

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

Ms. Lantz motioned to allow CMC members to be able to participate remotely. Seconded by Mr. Scott. Carried unanimously.

CMC Members Present

Tony Khawaja, Chairman, Collier County Traffic Operations
Tim Pinter, Vice-Chair, City of Marco Island (left early)
Karen Homiak, CAC Representative
Lorraine Lantz, Collier County Transportation Planning
Joe Rauktys, City of Naples
Zachary Karto, Public Transit Neighborhood Enhancement (PTNE)
Don Scott, Lee County MPO
Dave Rivera, City of Naples

CMC Members Absent

Dan Summers, Collier County Emergency Management
Dr. Mort Friedman, BPAC Representative

MPO Staff

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

Others Present

Victoria Peters, FDOT
Pierre Beauvoir, Collier County Traffic Operations
Michael Tisch, Collier County
Trinity Scott, Collier County

3. Approval of the Agenda

Ms. Lantz moved to approve the agenda. Ms. Homiak seconded. Carried unanimously.

4. Approval of the September 16, 2020 Meeting Minutes.

Ms. Homiak moved to approve the minutes. Ms. Lantz seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

7. FDOT

Ms. Peters – FDOT’s Draft Tentative Work Program and Add-Delete-Defer Sheet published. Pleased to be able to program bike-ped projects, Safe Route To School (SRTS), SUNTrail grant. Tried to keep everything intact. Thought formal public comment period ended yesterday [1/19] but is open for a few more days. Committee members can always reach out to her and FDOT with comments. Anticipate release of Tentative Work Program snapshot, and vetting new priority projects end of February, early March.

Mr. Khawaja – Ms. Peters did very well for us. Thank you. **Ms. Peters** – noted collaboration and partnership between work program staff and local agency staff

B. MPO Executive Director

Ms. McLaughlin – None.

C. Other

Mr. Rivera - City of Naples 8th Street project is finally complete; has video, will share with MPO to distribute to committee showing before/after side-by-side comparison.

Mr. Beauvoir – **FPN# 436971-1-98-01** Vehicle Traffic Count Station Project – All equipment purchased and received, and final invoice submitted by the County. Deployment is currently in progress with 16 of the 49 stations installed and configured. **FPN# 433180-1-98-01** Arterial Monitoring Cameras – All Axis cameras and accessories received as of the week of January 18, 2021). Deployment is scheduled to begin no later than March 30, 2021. We will be in need of approximately \$30,000, in County funds to purchase Ethernet Extender Cabinets and accessories for location determined to exceed the 100 meters transmission limits from signal cabinets. **FPN# 435019-1-38-1** ATMS (Retiming Projects of Arterials) – Faller, Davis & Associates, Inc was awarded Contract No 19-7570 and the NTP was issued on October 15, 2020. The project is currently in progress and will be completed no later than October 7, 2021. **FPN# 435019-1-98-**

01 ITS Integrate/Standardize Network Communication – Received NTP from FDOT on June 16, 2020 with a completion date of December 31, 2022. RFP 20-7777 was advertised on October 7, 2020, 165 bid packages were viewed, of which, 4 submittals and 2 No Bids. A Selection Committee was convened, and Presidio Network Solutions LLC was selected as the winning firm. The Contract is currently under review at FDOT prior to going to the BCC for approval to award. The tentative date for this is March 23, 2021.

Mr. Pinter – City of Marco Island – no congestion management projects at this time, several other projects are underway

Ms. Lantz - Collier County Transportation Planning – congestion study on Immokalee between Livingston and Logan is underway. Seeing what can be done with intersections. Kick Off meeting will be February 1st. Reaching out to Homeowner Associations. Will have video to share with MPO to distribute to Committee.

Mr. Rivera - what is the construction project at Airport and Golden Gate Parkway? **Mr. Khawaja** – Shopping center adding Starbucks, project includes adding northbound left turn on Airport. Existing sidewalk is being replaced.

7. Committee Action

A. Elect Chair & Vice Chair

Mr. Khawaja – introduced the topic, required on annual basis. Brief discussion confirmed that current Chair, Vice Chair willing to serve another term.

Mr. Rivera made a motion to reelect previous Chair and Vice-Chair. Mr. Scott seconded. Passed unanimously.

B. Final Evaluation, Scoring and Ranking of Project Priorities

Mr. Khawaja – introduced topic, asked Collier County Transportation Planning to start the presentations.

Ms. Lantz – Presented PPT on 91st Street Sidewalk Project. [available on request to MPO office]; request is for \$640.5k. approximately 1 mile in length. Have ROW. Slides demonstrate consistency with strategies [that the MPO issued with Call for Projects]; multimodal – includes sidewalk, transit; addresses safety, application references 4 pedestrian and 4 bike crashes during time period studied; began to describe how project scored according to scoring matrix distributed by MPO.

Mr. Khawaja – don't think it's necessary to score projects. What are options for ranking them? **Ms. McLaughlin** – could go through exercise of scoring projects and have scoring determine the ranking; could rank according to constructability, timeliness, how ready is

project to go to design or construction; previous Call for Projects took a round-robin approach with submitting agencies leading with the first priority, although this year, the only submitting agency is the County [Growth Management Department]. **Ms. Peters** – is County coordinating 91st St project with utility project? Can you suggest a specific year when it will be ready to program? **Ms. Lantz** – yes, project will be coordinated with storm water project; this Call for Projects is for programming new 5th year of the TIP, the project will be ready then.

Ms. Lantz – continued PPT, moving to Vanderbilt Beach Rd (VBR) Corridor Study – Airport to Livingston. **Mr. Khawaja** – noted that Traffic Ops is putting in signal at Orchard. **Ms. Lantz** – request is for \$300k for feasibility study to look at physical roadway capacity now and in the future, determine ways to enhance or improve the corridor; have documentations related to ROW documentation, but study will include ROW survey; VBR identified as hotspot for congestion in Transportation System Performance Report (TSPR) and is on Congestion Management Process 2020 Implementation Matrix. Level of Service (LOS) D now, expected to fail in 2023; with VBR extension, traffic will get worse, change classification from Major Collector to Arterial; bike-ped facilities in place; more extensive crash history – total 1000 crashes, 1 fatality, 5 peds, 18 cyclists-involved crashes over 15-year period.

Mr. Beauvoir – County Traffic Operations projects – Intelligent Transportation System (ITS) Fiber Optic and FPL Infrastructure Improvement for Mid-block ITS locations; 18 corridors; Bayshore example – lack of visibility at midblock because of landscaping; stagger for complete coverage; Livingston corridor example, when crash occurs on I-75, drivers take Imperial Parkway to Livingston, traffic backs up; request is for \$830k; next project – ITS Vehicle Detection Update/Installation at Signalized Intersections throughout County – request is \$991.1k to replace out-of-date vehicle detection cameras at 73 intersections. **Mr. Scott** – are we getting closer to being able to count vehicles using cameras? **Mr. Khawaja** – better but still make mistakes. Work well in daytime, less so at night. **Mr. Beauvoir** – in-ground loop detection works better for counts, eventually Lidar will be available. Next project – ITS Advanced Traffic Management System (ATMS) Retiming of Arterials – last set of intersections needing retiming. Request is for \$698k. **Mr. Pinter** – application has two different total costs – one is \$698k and the other is \$881,850, which is it? **Mr. Beauvoir** – \$881,850 is correct, cost estimate has been updated. Will resubmit with correction. **Ms. Peters** – any design or construction associated with project? **Mr. Khawaja** – summarized project phasing on the three Traffic Operations submittals.

Mr. Khawaja – don't think need ranking, projects total about \$3.6m and we have \$5m available to program. **Ms. Peters** – new 5th year of Work Program is FY27; anyone opposed to going earlier if money available in 25,26 27? **Mr. Khawaja** – Traffic Ops ok with moving ahead if money available. **Ms. Lantz** – need to coordinate with stormwater utilities on 91st St sidewalk project; on VBR – we want some of the extension done to see impact on traffic.

Ms. Homiak made a motion to submit all five projects. Ms. Lantz seconded. Carried unanimously.

8. Reports and Presentations (May Require Committee Action)

None.

9. Member Comments

None.

10. Distribution Items

A. 2021 Meeting Calendar

11. Next Meeting Date

March 17, 2020 – 2:00 p.m.

Hybrid: In-Person Quorum Required, Virtual Access Available via Zoom

12. Adjournment

There being no further comments or business to discuss, Mr. Khawaja adjourned the meeting at 3:15 p.m.