

**TECHNICAL ADVISORY COMMITTEE of the  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MEETING MINUTES  
April 26, 2021 9:30 a.m.**

**1. Call to Order**

**Ms. Lantz** called the meeting to order at 9:32 a.m.

**2. Roll Call**

**Ms. Otero** called the roll and confirmed a quorum was present.

**TAC Members Present**

Lorraine Lantz, Chair, County Transportation Planning  
Don Scott, Lee County MPO  
Daniel Smith, City of Marco Island  
Dan Hall, County Traffic Operations  
Andy Holland, City of Naples  
John Kasten, Collier County School District  
Michelle Arnold, County PTNE

**TAC Members Absent**

Andrew Bennett, Collier County Airport Authority  
Tim Pinter, Vice-Chair, City of Marco Island  
Margaret Wuerstle, Southwest Florida Regional Planning Council  
Tim Brock, Everglades City  
Gregg Strakaluse, City of Naples

**MPO Staff**

Brandy Otero, Principal Planner

**Others Present**

None

**3. Approval of the Agenda**

*Mr. Smith moved to approve the agenda. Mr. Scott seconded. Carried unanimously.*

**4. Approval of March 29, 2021 Meeting Minutes**

*Mr. Smith moved to approve the March 29, 2021 meeting minutes. Mr. Scott seconded. Carried unanimously.*

**5. Public Comments for Items not on the Agenda**

None.

**6. Agency Updates**

**A. FDOT**

None.

**B. MPO Executive Director**

None.

**7. Committee Action**

**A. Ratify Amended TAC Bylaws**

**Ms. Otero** – introduced item, requested the TAC ratify the bylaws as amended by the MPO Board at the March 12, 2021 Board meeting. The amendment reduced the in-person quorum to three members. **Ms. Lantz** – Will the meetings go back to virtual? **Ms. Otero** – No. Meetings will be in person from this point forward due to a shortage in staff. **Mr. Smith** – What will the quorum be when it reverts back to an in person meeting and the bylaws are revised? **Ms. Otero** – I believe it is 50% plus one, which is seven.

Ms. Arnold arrived at 9:36 a.m.

*Mr. Smith moved to ratify the amended bylaws. Mr. Scott seconded. Passed unanimously.*

**B. Review and Comment on Draft FY 2022-2026 Transportation Improvement Program (TIP)**

**Ms. Otero** – introduced item, requesting comments from the committee. Comments should be submitted to the MPO within the next few weeks to be included in the final document. **Ms. Lantz** – heard that the online version was difficult to see. **Ms. Otero** – will review the document. **Ms. Lantz** – The committee will provide comments to staff.

**C. Review and Comment on 2021 Project Priorities**

**Mr. Scott** – explained revised TRIP priorities, including swapping out Veterans Parkway for Alico Extension in FY 26, revising the Three Oaks Ext. project to include the bridge in the first segment and break the project into a total of two segments. The scoring was updated. **Ms. Lantz** – Discussed the Immokalee Road at Livingston intersection project.

The remaining priorities were not distributed with the agenda package and will be discussed at the next meeting.

**Ms. Lantz** – Attachment 1C (Highway Priorities) should refer to the 2045 LRTP, not 2040.

**Mr. Scott** – Downloaded the agenda package and was not able to review the priorities, only saw the TIP. **Ms. Lantz** – Suggested pulling up the agenda and items on the overhead at the next meeting. **Mr. Scott** – We still haven't spent all of the Congestion Management money? **Ms. Otero** – correct. **Mr. Scott** – Are we going after freight money? **Ms. Otero** – They have been submitted to the state for funding.

It was determined that the priorities were not distributed with the electronic agenda package and will be discussed at the next meeting.

Ute Vandersluis arrived at 9:53 a.m.

## **8. Reports and Presentation (May require Committee Action)**

None.

## **9. Member Comments**

**Mr. Smith** – Trolley was approved downtown Marco Island? **Ms. Arnold** – Salt Life Transportation is a private entity that is interested in starting a trolley service on Marco Island January 2022. Not sure what approval is required. If the service is started, CAT would not duplicate the service.

**Mr. Scott** - Reported that he reviewed costs and the Lee MPO spent \$659,000 on the last Long Range Transportation. Lee and Collier MPO spoke with a consultant about Origin and Destination study. Company has bought software only requiring analysis to be paid for as part of the study. We may be pursuing it in the future.

**Ms. Arnold** – Operational Analysis is underway. Want to start the conversation with LeeTran about regional fare system.

**Ms. Lantz** – Moving forward with Golden Gate Parkway Complete Streets study.

## **10. Distribution Items**

None

## **11. Next Meeting Date**

*May 24, 2021 – 9:30 a.m. – 2800 Horseshoe Drive North, Room 609/610.*

## **12. Adjournment**

*Ms. Lantz adjourned the meeting at 9:58 a.m.*