

**CITIZEN ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
GMD Planning & Regulation Bldg. Rm. 609/610
2800 North Horseshoe Drive
April 26, 2021 2:00 p.m.**

1. Call to Order

Mr. Gelfand called the meeting to order at 2:01 p.m.

2. Roll Call

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

CAC Members Present

Neal Gelfand, Chair, District II
Dennis DiDonna, At-Large
George Dondanville, At-Large
Karen Homiak, District I
Rick Hart, Persons with Disabilities
Fred Sasser, City of Naples
Tammie Pernas, Everglades City
Josh Rincon, Representative of Minorities

CAC Members Absent

Suzanne Cross, City of Naples
Pam Brown, District V
Robert Phelan, City of Marco Island

MPO Staff

Brandy Otero, Principal Planner

Others

Lorraine Lantz, County Transportation Planning

3. Approval of the Agenda

Mr. Dondanville moved to approve the agenda. Ms. Pernas seconded. Carried unanimously.

4. Approval of March 29, 2021 Meeting Minutes

Mr. Sasser moved to approve the March 29, 2021 meeting minutes. Mr. Rincon seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

None.

B. MPO Director

None.

7. Committee Action

A. Ratify Amended CAC Bylaws

Ms. Otero - introduced item, requested that committee ratify change to Bylaws made by the MPO at their March 12th meeting which reduced the in-person quorum to three committee members. **Mr. Gelfand** – If this is approved, we would have a requirement of three people in person, would we still be utilizing zoom for members that could not attend a meeting? **Ms. Otero** – This action is ratifying the action taken by the Board previously, however due to a reduction in staff the intent is to move to in person meetings from this point forward. Another bylaw revision will be brought forward to increase the quorum at a later date.

Mr. Dondanville moved to ratify the amended bylaws. Mr. Rincon seconded. Passed unanimously.

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

Ms. Otero - introduced item, first look at draft 2022-2026 Transportation Improvement Program. The first draft document was sent to the Adviser Network and Advisory Committee members in March. Requesting that the Committee members review the TIP and provide comments over the next few weeks.

Mr. Sasser – Page 165 (Project 4417841) – the photo shown is Naples Airport, but the project is Immokalee Airport. Needs to be corrected.

Mr. Gelfand – Regarding Pg. 131 – There is \$26 million allocated for a toll plaza. In other parts of the county toll plazas are disappearing and being replaced with license plate readers or other unmanned equipment. **Ms. Otero** – Staff will check with FDOT to see if there is a plan to convert to an unmanned operation. This project is to fund operations for the toll plaza.

C. Review and Comment on 2021 Project Priorities

Ms. Otero – introduced item, noted that Technical Advisory Committee informed staff that Project Priorities did not get distributed with the electronic agenda packet. Hard copies were distributed. This item will be brought back next month for the committee to endorse the priorities. Staff is not requesting that action be taken today but are prepared to discuss the item and address any questions the committee may have.

8. Reports and Presentations (May Require Committee Action)

None.

9. Member Comments

None.

10. Distribution Items

None.

11. Next Meeting Date

May 24, 2021 – 2:00 p.m. – 2800 Horseshoe Drive North, Room 609/610.

11. Adjournment

*There being no further comment or business to discuss, Mr. **Gelfand** adjourned the meeting at 2:15 p.m.*