

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
May 24, 2021 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, County Transportation Planning
Tim Pinter, Vice-Chair, City of Marco Island
Don Scott, Lee County MPO
Dan Hall, County Traffic Operations
Andy Holland, City of Naples
Michelle Arnold, County PTNE
Ute Vandersluis, Naples Airport Authority
Tim Brock, Everglades City [arrived late]

TAC Members Absent

Andrew Bennett, Collier County Airport Authority
Daniel Smith, City of Marco Island
Margaret Wuerstle, Southwest Florida Regional Planning Council
John Kasten, Collier County School District
Gregg Strakaluse, City of Naples

MPO Staff

Anne McLaughlin, Executive Director
Brandy Otero, Principal Planner

Others Present

Victoria Peters, FDOT
Michael Tisch, County Transportation Planning
Steven Ludwinski, Corradino Group

3. Approval of the Agenda

Ms. McLaughlin – requests removal of item 7C Endorse Amendment to FY 2021-2025 TIP and Authorizing Resolution; no longer needed because FDOT has offered to manage project in place of the County.

Ms. Arnold moved to approve the agenda with item 7C deleted. Mr. Pinter seconded. Carried unanimously.

4. Approval of April 26, 2021 Meeting Minutes

Mr. Holland moved to approve the April 26, 2021 meeting minutes. Ms. Arnold seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

None.

B. MPO Executive Director

Ms. McLaughlin – acknowledged this is last meeting of committee before summer hiatus, thanked members for coming in-person today and for participation throughout the year.

7. Committee Action

A. Endorse Final Draft FY 2022-2026 Transportation Improvement Program (TIP)

Ms. McLaughlin – introduced item; Draft TIP has been posted on MPO website since March 25, 2021. Received one public comment and made map correction to Wiggins Pass sidewalk; Final Draft in agenda packet incorporates charts shown in MPO Board presentation [in packet] summarizing funding based on April 5, 2021 snapshot of FDOT Work Program; very little Board discussion other than to question whether roll-up of SU Box Funds, Aviation and Transit into Multimodal category for reporting purposes is being done by other MPOs. District One Secretary L. K. Nandam noted that multimodal component embedded in most projects so difficult to track, contribution is most likely higher than shown; Safety is similar – embedded in many project types. Ms. McLaughlin asked Mr. Scott whether Lee MPO combines project types in similar manner for reporting purposes. **Mr. Scott** – Lee County MPO discussion on what constitutes a Safety Project; safety embedded in range of project types such as adding medians, resurfacing to add bike lanes; FDOT asking MPOs to report more detail on safety related projects. **Mr. Pinter** – noted mistake on page 21 of the TIP – Table 4 should be 2020 Bridge Priorities instead of Bike-Ped Priorities which are shown twice, on page 21 and in another table. **Ms. McLaughlin** – will correct the mistake in the version of the TIP that goes to the Board for approval in June.

Mr. Pinter moved to endorse the Final Draft FY 2022-2026 TIP with correction replacing Table 4 page 21 with 2020 Bridge Priorities. Ms. Arnold seconded. Passed unanimously.

B. Endorse Final Draft 2021 Project Priorities

Ms. McLaughlin – introduced item; committee has had several opportunities to review draft priorities and MPO staff have made corrections identified by committees; requesting committee endorsement in order to have Board approve on June 11th.

Mr. Holland moved to endorse the Final Draft 2021 Project Priorities. Ms. Arnold seconded. Passed unanimously.

8. Reports and Presentation (May require Committee Action)

None.

9. Member Comments

[Tim Brock arrived.]

Mr. Scott – FDOT is hosting a virtual meeting on I-75 congestion management study, the SW Connect Project, extending from CR 951 in Collier County north to Bayshore in Lee County, starts on Tuesday, June 8 from 5 to 6:30 pm; website will be open for public review and comment for 10 days. Chamber of SW Florida is hosting a luncheon with FDOT Secretary Thibault as main speaker, 12 to 1pm on May 25, 2021.

10. Distribution Items

None

11. Next Meeting Date

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

12. Adjournment

Mr. Brock moved to adjourn; Ms. Lantz adjourned the meeting at 9:50 a.m.