

**CITIZEN ADVISORY COMMITTEE of the  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MEETING MINUTES  
GMD Planning & Regulation Bldg. Rm. 609/610  
2800 North Horseshoe Drive  
May 24, 2021 2:00 p.m.**

**1. Call to Order**

**Mr. Gelfand** called the meeting to order at 2:00 p.m.

**2. Roll Call**

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

**CAC Members Present**

Neal Gelfand, Chair, District II  
Karen Homiak, District I  
Fred Sasser, City of Naples  
Tammie Pernas, Everglades City

**CAC Members Absent**

Suzanne Cross, City of Naples  
Pam Brown, District V  
Robert Phelan, City of Marco Island  
Dennis DiDonna, At-Large  
Rick Hart, Persons with Disabilities  
Josh Rincon, Representative of Minorities

**MPO Staff**

Anne McLaughlin, Executive Director  
Brandy Otero, Principal Planner

**Others**

Lorraine Lantz, County Transportation Planning  
Michael Tisch, County Transportation Planning  
Victoria Peters, FDOT

**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. Pernas moved to approve the agenda as amended. Mr. Sasser seconded. Carried unanimously.*

**4. Approval of April 26, 2021 Meeting Minutes**

*Mr. Sasser moved to approve the April 26, 2021 meeting minutes. Ms. Pernas seconded. Carried unanimously.*

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

None.

**6. Agency Updates**

**A. FDOT**

**Ms. Peters** - 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. [[www.SWFLInterstates.com/South-Corridor-VPM](http://www.SWFLInterstates.com/South-Corridor-VPM)]

**Mr. Gelfand** – asked whether his question last month has been answered yet regarding toll operations on I-75. **Ms. Peters** – has asked the question at FDOT but does not have response yet. Will ask again.

**Mr. Sasser** – asked what status is on FDOT meetings with Homeowners Associations regarding US41. Are meeting still occurring? **Ms. Peters** – will have to check and report back. Aware that management and planning studio have met, not sure if still occurring.

**B. MPO 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. Staff has made corrections noted previously. 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. Pernas** – 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** – the Technical Advisory Committee (TAC) noted the same mistake this morning; staff will correct the mistake in the version of the TIP that goes to the Board for approval in June.

*Ms. Pernas moved to endorse the Final Draft FY 2022-2026 TIP with correction replacing Table 4 page 21 with 2020 Bridge Priorities. Ms. Homiak 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 11<sup>th</sup>. TAC voted to endorse priorities this morning.

*Ms. Homiak moved to endorse the Final Draft 2021 Project Priorities. Ms. Pernas seconded. Passed unanimously.*

### **8. Reports and Presentations (May Require Committee Action)**

None.

### **9. Member Comments**

None.

### **10. Distribution Items**

None.

### **11. Next Meeting Date**

*August 30, 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 2:24 p.m.*