

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

**March 17, 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.

**CMC Members Present In-Person**

Tony Khawaja, Chairman, Collier County Traffic Operations  
Don Scott, Lee County MPO  
Dave Rivera, City of Naples  
Allison Bickett, City of Naples  
Karen Homiak, CAC Representative  
Mike Tisch, County Transportation Planning

**CMC Members Present Virtually**

Omar DeLeon, County Public Transportation & Neighborhood Enhancement (PTNE)  
Dr. Mort Friedman, BPAC Representative (joined after roll call)  
Tim Pinter, Vice-Chair, City of Marco Island

**CMC Members Absent**

Dan Summers, County Emergency Management  
John Kasten, Collier County Public Schools,

**MPO Staff**

Anne McLaughlin, Executive Director  
Karen Intriago, Administrative Assistant

**Others Present**

Victoria Peters, FDOT  
Pierre Beauvoir, Collier County Traffic Operations  
Trinity Scott, Collier County, Transportation Planning

### 3. Approval of the Agenda

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

### 4. Approval of the January 20, 2021 Meeting Minutes.

*Mr. Rivera moved to approve the January 20, 2021 minutes. Ms. Homiak seconded. Carried unanimously.*

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

None.

### 6. Agency Updates

#### 7. FDOT

**Ms. Peters** – reported that FDOT is beginning constructability reviews of new CMC project priorities and will reach out to agency staff for additional information.

#### B. MPO Executive Director

**Ms. McLaughlin** – None.

#### C. Other

**Ms. Bickett** – The City of Naples has started work on its Bike-Ped Master Plan and is reaching out for input from residents; S Golf Dr sidewalk project has generated lots of comments from residents concerned about possible encroachment on properties so staff is looking at sharrows as an option; discussing US 41/Goodlette Rd intersection with FDOT, would like to pursue 2 double lefts onto Goodlette-Frank through restriping; have noticed higher speeds resulting from installation of roundabout on 8<sup>th</sup> St – unexpected, looking into why that is happening.

**Mr. DeLeon** – County Public Transit and Neighborhood Enhancement (PTNE) is conducting public workshops in April on improving service on existing routes.

**Mr. Beauvoir** - County Traffic Operations is moving forward with traffic counts; ITS standardization will go to Board of County Commissioners (BCC) next month to award contract; retiming project should be completed by October 2021.

### 7. Committee Action

#### A. Endorse Bylaws Revision

**Ms. McLaughlin** – reported action taken by MPO Board to reduce in-person quorum to 3. County Attorney advised, and MPO Board concurs, that Board should take positive action to restore in-person majority quorums when pandemic is no longer an issue.

*Mr. Pinter made a motion to endorse Bylaws Revision. Mr. Rivera seconded. Passed 7:1 with Dr. Friedman voting against.*

## **B. Endorse Local Road Safety Plan**

**Ms. McLaughlin** – gave briefing on revisions to the Local Roads Safety Plan; added information on current practices to section on recommendations; noted that many of the recommended strategies have already been put into practice, incorporated into the Transportation System Performance Report and Action Plan approved in September 2020, and the 2045 Long Range Transportation Plan, adopted December 2020, or already in the Bicycle and Pedestrian Master Plan, adopted in 2019. Revisions include comments provided by County Traffic Operations, City of Naples and County Sheriff’s Office. Based on review, staff identified need for several enhanced practices from original recommendations – speed management focused on high crash locations; more proactive public education on traffic safety vehicular and bike/ped; high crash locations identified in Local Roads Safety Plan added to list of locations eligible for safety funding under the 2045 LRTP. Requesting endorsement from committee with understanding that will continue to refine formatting and make corrections if needed based on advisory committee reviews. Next step – going to Citizens and Technical Advisory Committees in March, then MPO Board in April or May.

**Mr. Scott:** Lee MPO doing similar study, focus on 4 Es [Engineering, Enforcement, Education, Emergency Response]. Issues in Lee County are distracted driving and aggressive driving.

**Ms. Bickett:** Has not read it yet, needs more time to review. Mentioned recent bike fatality in Lee County, pedestrian on SR 82.

**Mr. Scott:** Pedestrian fatality was work zone issue; Lee County’s status in Dangerous By Design is improving. Will provide comments next week at TAC meeting.

*Ms. Homiak moved to endorse Local Road Safety Plan. Ms. Bickett seconded. Carried unanimously.*

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

None.

## **9. Member Comments**

None.

## **10. Distribution Items**

None.

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

*May 19, 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 2:36 p.m.*