

**TECHNICAL ADVISORY COMMITTEE  
OF THE  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
Collier County Growth Management Division  
Planning & Regulation, Rooms 609 & 610  
2800 North Horseshoe Drive  
Naples, FL 34104  
9:30 A.M.**

**August 26~~May 20~~, 2019 Meeting Minutes**

**1. Call to Order**

Ms. Lantz called the meeting to order at 9:37 a.m.

**2. Roll Call**

Mr. Ortman **called roll**; a quorum was ~~not~~ present.

**TAC MEMBERS PRESENT**

Don Scott, Lee County MPO  
Tim Pinter, City of Marco Island  
Tim Brock, Everglades City  
Lorraine Lantz, Collier County Transportation Planning, Chair  
April Olson, Conservancy (*non-voting*)  
Michelle Arnold, PTNE  
Dan Hall, Collier County Traffic Operations  
John Kasten, CCPS  
Andy Holland, City of Naples  
Gregg Strakaluse, City of Naples  
Ute Vandersluis, City of Naples Airport Authority  
Daniel Smith, City of Marco Island

**TAC MEMBERS ABSENT**

Debra Brueggeman, Collier County Airport

**MPO STAFF**

Anne McLaughlin, Executive Director  
Brandy Otero, Principle Planner  
Eric Ortman, Senior Planner  
Karen Intriago, Administrative Assistant

**FDOT**

Victoria Peters, FDOT

**OTHERS PRESENT**

Bill Gramer, Jacobs  
Patty Huff, Florida Bicycle Association

**3. Approval of the Agenda**

*Mr. Holland moved to approve the Agenda. Second by Mr. Pinter. Carried unanimously.*

**4. Approval of August 26~~May 20~~, 2019 Meeting Minutes**

Ms. Lantz – Ms. McLaughlin was not included in the attendance for the May meeting.

*Mr. Holland moved to approve the ~~August~~ May Meeting Minutes with the noted change. Second by Mr. Pinter. Carried unanimously.*

**5. Open to Public for Comments on Items Not on the Agenda**

None.

**6. Agency Updates**

**A. FDOT**

**Ms. Peters** – FDOT has been working with the County, City of Naples, and MPO staff on vetting the CMC projects. A snapshot of the Draft Tentative Work Program will be available in late September. The E-Public Hearing week will be October 7<sup>th</sup> – 11<sup>th</sup>, FDOT and MPO staff will be at the Orange Blossom library October 9<sup>th</sup>. There will be a public meeting for SR82 Gator Slough to SR29 project, the time and date are still being determined.

**B. MPO Executive Director**

**Ms. McLaughlin** – staff and the City of Naples have been working with FDOT to remove the Naples Beach Access Sidewalk project from the TIP. It will be removed from the next TIP but remain in the current TIP. The 2020 MPO calendar is available, staff is requesting reviewal of the calendar and if any correction needs to be made please advise. Joint meetings with Lee MPO have been postponed to next year.

**7. Committee Action**

**A. Endorse Roll Forward Amendment to FY2020-2024 Transportation Improvement Program (TIP)**

**Mr. Ortman** – presented the Executive Summary “*Endorse Roll Forward Amendment to FY2020-2024 Transportation Improvement Program (TIP)*” for consideration. The Roll Forward Amendment is needed so that the first years of the TIP and the Work Program are consistent.

*Mr. Scott moved to Endorse Roll Forward Amendment to FY2020-2024 Transportation Improvement Program (TIP). Second by Mr. Smith. Carried unanimously.*

**B. Endorse 2019 Priority Planning Project – 2045 Long Range Transportation Plan (LRTP)**

**Ms. McLaughlin** – presented the Executive Summary “Endorse 2019 Priority Planning Project – the 2045 Long Range Transportation Plan (LRTP)”. The 80/20 rule limits the expenditure of SU funds until 80 percent of PL funds have been spent. There is an exception to the 80/20 rule which allows SU funds to be spent on a LRTP if the LRTP is a MPO Priority Project. Noted that there is potential for a rescission in PL funds which would further impact funding.

**Mr. Scott** – District One MPO’s have not been able to use SU funds for the LRTP although MPOs in other districts were. A rumor that Congress will step back from the rescission Ms. Peters noted that FDOT has just begun to enforce the 80/20 rule. Discussion on having a Statewide process on how funds are being allocated.

*Mr. Brock moved to Endorse 2019 Priority Planning Project – 2045 Long Range Transportation Plan (LRTP). Second by Mr. Holland. Carried unanimously.*

**C. Endorse Technical Advisory Committee (TAC) Bylaw Revisions**

**Ms. Otero** – presented the Executive Summary “*Endorse Technical Advisory Committee (TAC) Bylaw Revisions*” for consideration. The County Attorney has reviewed the revisions which are being made to make the TAC bylaws consistent with the MPO Bylaws. After review, it was determined that the Regional Planning Council be appointed a voting position on the committee being that they are an agency. The State statue does not include organizations therefore it was determined that the Conservancy of Southwest Florida not become a voting member. Section 5E, which stated that in the absence of a quorum the agenda could be reviewed, and recommendations discussed, has been removed per the County Attorney’s recommendation.

**Ms. Olson** – the Conservancy can provide valuable regional input for transportation planning; the Conservancy’s role is to determine if a project will have any environmental impact and provide recommendation for alternatives.

**Mr. Scott** – noted that if a quorum is not obtained wouldn’t it be useful to still have discussions over the matters that are on the agenda? **Mr. Pinter** – under the open meeting law stated in the Sunshine Law a meeting can’t be held if a quorum is not established.

**Mr. Scott** – asked if the quorum should be set lower in order to be able to obtain a quorum easier. **Ms. Otero** - this was discussed at length with the County Attorney and for the Technical Advisory Committee he recommends against it due to the committee being all agency representatives and if a member can’t make the meeting, they should be able to send an alternate. Ms. Otero noted that it’s imperative that the TAC has full attendance now that the LRTP is being developed.

**Ms. Lantz** – concerned that if a quorum is not obtained that MPO staff will go to the MPO Board without recommendations or endorsement of the TAC.

*Mr. Pinter moved to Endorse Technical Advisory Committee (TAC) Bylaw Revisions. Second by Mr. Brock. Carried unanimously.*

#### **D. Endorse Park and Ride Scope of Services**

**Ms. Otero** - presented the Executive Summary “*Endorse Park and Ride Scope of Services*” for consideration. Noted that this scope is shown in the Unified Planning Work Program and there’s approximately \$125,000 to fund the study. The scope was presented to the Public Transit Neighborhood Enhancement (PTNE) committee last Tuesday.

**Ms. Arnold** – the changes reflected are from the PTAC. Page one of the attachments should say eastern part of the County instead of western. The last Park and Ride Study was done in 2005 and there has been a lot of changes in the community, this study would update those changes. PTNE is encouraging these types of facilities be built because it will help reduce congestion. The methodology used will ultimately compressed into a Park & Ride manual that can be used by staff and potential developers.

**Mr. Strakaluse** – will Uber or Lyft be integrated with this ridership? **Ms. Arnold** – for this study that integration has not been discussed, this type of ride sharing is being investigated in other creative concepts to enhance transit as a part of PTNE’s comprehensive operation analysis.

**Ms. Otero** – the intent for this study is to use the MPO’s general planning contract; once the scope is completed, staff will issue a request for proposal to the MPO’s three GPC firms. A selection committee process will be conducted; the results will be taken to the MPO Board for approval.

*Mr. Strakaluse moved to Endorse Park and Ride Scope of Services. Second by Mr. Holland. Carried unanimously.*

#### **E. Endorse Transit Development Plan (TDP) and Comprehensive Operational Analysis (COA) Scope of Services**

**Ms. Arnold** – presented the Executive Summary “*Endorse Transit Development Plan (TDP) and Comprehensive Operational Analysis (COA) Scope of Services*” for consideration. PTNE staff would like to combine the TDP and the COA scopes into one study to avoid a duplication of work and time and money. PTNE will be working with the Collier MPO to fund the scope.

**Mr. Brock** – the scope states FY18 is for the ten-year cycle that’s currently running? **Ms. Arnold** – noted that this was a typo and should be FY19 to FY27. **Mr. Brock** – is there an opportunity to increase the Disadvantaged Business Enterprise (DBE) goal. **Ms. Arnold** – PTNE conducts its own DBE

analysis. **Mr. Scott** noted that FDOT's DBE goal has been updated; the goal is 10.6%. **Ms. Otero** – noted that the change will be made to the scope.

*Mr. Smith moved to Endorse Transit Development Plan (TDP) and Comprehensive Operational Analysis (COA) Scope of Services with the change noted. Second by Mr. Strakaluse. Carried unanimously.*

## **8. Reports and Presentations (May require committee action)**

### **A. 2045 Long Range Transportation Plan (LRTP)**

**Mr. Gramer** – presented the PowerPoint “*Collier MPO Long range Transportation Plan*” (available upon request) highlighting:

- consistent with past, current and future studies and plans
- planning emphasis areas cover a broad range of issues including scenario planning, intercity travel, environmental linkages and a new one, transportation resiliency
- Phase I will develop the vision, goals and objectives, performance measure targets, SE forecasts and model validation
- assist the MPO with socioeconomic allocations in the County Interactive Growth Model (CIGM)
- goals will include security of the transportation system for users, protect environmental resources, and reduce roadway congestion, increase safety, promote multi-modal solutions and the integration of transportation and land use planning
- new goals include considering climate change vulnerability and sustainability, and consideration of autonomous and connected vehicles
- Collier MPO adopted performance measure and targets on November 9, 2018
- next quarter will include a summary of planning consistency, traffic analysis zone update, and documentation of the E+C network

**Mr. Scott** – M-CORES and the I-75 PD&E are using the existing model, not the new model; how should M-CORES be evaluated in the model; the criteria being used seem too subjective. **Ms. Peters** – M-CORES could have an impact on SR29.

**Mr. Holland** – requested that the Naples CRA be added to the advisory network.

**Ms. Lantz** – display ad's in newsletters are not effective. **Mr. Gramer** – at least one is required. **Ms. McLaughlin** – noted that this requirement will be investigated.

**Ms. Olson** – suggested a third objective be added to the Protect Environmental Resources goal to ensure a project maintains or enhances wetland flows. Recommended Goal 8 have an added objective to incorporate Complete Streets policy guidelines into the planning and design of roadways where possible. Collier County recently passed a resolution to incorporate Complete Streets principles; however, specific policies have not yet been adopted. Therefore, this objective will complement the wishes of the Board to incorporate Complete Streets in the selection and design of roadway projects. The Conservancy recommends differentiating the types of panther habitat giving secondary habitat a score from -1 to -3; while primary habitat would score -4 to -5. Ms. Olson questioned how projects will be evaluated on the promotion of transportation resiliency in the face of climate change and sea level rise. **Mr. Gramer** – that would be determined on a case by case basis.

**Ms. McLaughlin** – staff will copy the TAC on future surveys to help with distribution to the public.

**Mr. Kasten** – the plan is not representing what the people in the Estates want.

## **9. Member Comments**

None.

## **10. Distribution Items**

**11. Next Meeting Date**

*September 30, 2019 at 9:30 a.m.*

**12. ADJOURNMENT**

*With no further comments or items to attend to, Ms. Lantz adjourned the meeting at 11:50 a.m.*