

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
Conference Rooms 609 & 610
2800 North Horseshoe Drive
Naples FL 34104**

**September 30, 2019 9:30 a.m.
Meeting Minutes**

1. Call to Order

Ms. Lantz called the meeting to order at approximately 9:32 a.m.

2. Roll Call

Mr. Ortman called the roll and confirmed a quorum was 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
Andy Holland, City of Naples
Daniel Smith, City of Marco Island
Debra Brueggeman, Collier County Airport

Members Absent

John Kasten, CCPS
Gregg Strakaluse, City of Naples
Ute Vandersluis, City of Naples Airport Authority
Dan Hall, Collier County Traffic Operations
Sean McCabe, Regional Planning Organization

MPO Staff

Eric Ortman, Senior Planner
Karen Intriago, Administrative Assistant
Brandy Otero, Principal Planner
Josey Medina, Senior Planner

Others Present

Victoria Peters, FDOT
Pierre-Marie Beauvoir, Collier Traffic Ops
Patty Huff, Florida Bicycle Association
Bill Gramer, Project Manager, Jacobs Engineering
Tara Jones, Deputy Project Manager, Jacobs Engineering
Michelle Ison, Minute Taker

3. Approval of the Agenda

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

4. Approval of the August 26, 2109 Meeting Minutes

Ms. Lantz commented that the date on the minutes is incorrect, please change to August 26. The minutes also incorrectly state that there was not a quorum present.

Mr. Holland moved to approve minutes with these changes, Mr. Pinter seconded. Motion carried unanimously.

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

E-Public Hearing Week October 21-25. FY25 Draft Tentative Work Program showing new FY25 will be released soon. Draft Tentative will be online along with a comment card. Ms. Peters and Mr. Ortman will be doing public outreach on October 21, 2019 12pm-3pm at the Orange Blossom Library.

Public Meeting to be held on October 10, 2019 from 4:30pm – 6:30pm at UF/IFAS Ext Office in Immokalee regarding FDOT’s construction project on SR82 from Gator Slough to SR29. This is the last segment of construction; construction has been pushed out due to utility issues. A final decision on a potential roundabout for intersection of SR82 and SR29 has not been made. FDOT staff, project managers and engineers will be present to meet with community and answer questions.

Mobility Week is scheduled for October 25-November 1. On November 2nd, Mr. Peters will be at the Immokalee Ciclovía from 10-12 a.m. to distribute bike information.

SU Box in FY20 has grown to over \$2 million through Work Program balancing. FDOT has identified some projects that might be able to be advanced and is asking for the committee’s input on these and other projects that may be “shovel ready”. To avoid a Work Program amendment, the cost estimate for each project must be below \$543,000. Discussion followed; there are many outstanding questions and details to be clarified. Ms. Peters will send a detailed email to the committee.

B. MPO Executive Director

None.

7. Committee Action

A. Endorse 2045 Long Range Transportation (LRTP) Public Involvement Plan and Goals, Objectives and Decision-Making Framework Technical Memo

Ms. Tara Jones, Jacobs Engineering, presented an overview of the 2045 LRTP Framework which reflects comments from previous TAC and Board meetings. Complete Streets has been incorporated into the goals. A white paper was written to identify the framework used to prioritize goals; each goal has been given a weighted score. Discussion followed on the the goals and associated weighting. Ms. Jones noted that she

would look at whether the evaluation criteria could quantifiable the impact to water flow resulting from a potential project.

Ms. Arnold motioned to endorse the 2045 LRTP Goals, Objectives and Decision-Making Framework Technical Memo with the following changes.

- **Goal 2 Environmental:**
 - **Increase primary panther habitat weight to 4% and delete “wetland encroachment”.**
 - **Reduce secondary panther habitat weight to 0%**
- **Goal 10 Consider Climate Change Vulnerability: reduce weight to 4%**
- **Goal 11 Consider Autonomous and Connected Vehicles: reduce weight to 4%**
- **Goal 3 (Connectivity), 6 (Safety), 7 (Multimodal) 8 (Promote the Integrated Planning) increase weight by 2% each.**

Mr. Brock seconded. Carried unanimously.

Ms. Jones – the Public Involvement Plan has been updated to include more information on social media outreach and public engagement and to reflect committee comments. **Ms. Lantz** requested a final edit to correct any remaining typos before the plan is presented to the MPO.

Mr. Holland motioned to endorse the Public Involvement Plan with the committee’s comments. Mr. Pinter seconded. Carried unanimously.

B. Endorse Amendment 4 to FY 18/19 -19/20 Unified Planning Work Program (UPWP)

Ms. Otero - Amendment 4 to the UPWP includes a net zero change to PL funding; \$5,000 was moved from the TIP and reallocated to Special Projects and Systems Planning to cover the cost of GIS software.

Changes have been made to the FTA 5305 and TD budgets in the UPWP. In order to spend down the 5305 funding from FY 15/16 and 16/17, it is necessary to identify the funding in the UPWP as revenue so it can be allocated to a study. Carryforward funding in the amount of \$133,600 has been added, along with the final allocation for the TD grant and the FY 19/20 FTA 5305 grant. The after amendment budget will be \$1,3042,099.

Ms. Lantz - the money which is currently allocated to the FTA source should reflect that it includes a local match. Ms. Otero will make the changes before bringing it to the Board.

Mr. Holland made a motion to endorse Amendment 4, Mr. Scott seconded. Carried unanimously.

C. Re-endorse 2019 Congestion Management Project Priorities List with Updated Project Descriptions and Costs

Ms. Otero - FDOT has completed constructability reviews of all of the projects. At FDOT’s request the scope for the left turn from US41 to Golden Gate Parkway has been revised to include a permanent solution rather than an interim restriping improvement. This has resulted in a cost increase from \$55,000 to \$1.4 million. Collier County is replacing the intersections on Pine Ridge Road with 13 intersections on Santa Barbara and Golden Gate Parkway in the adaptive traffic control system which is the ninth ranked project.

Mr. Pinter motioned to endorse CMC Project Priorities List, Mr. Holland seconded. Carried unanimously.

8. Reports and Presentations

None

9. Member Comments

Mr. Scott – added item to CUTS agenda on how to address MCORES.

Ms. Arnold - PTNE is participating in mobility week with FDOT and BlueZones. PTNE won a first place safety award and second place for marketing initiatives at the FTPA Conference; Commissioner Fiala won a Lifetime Achievement Award.

Ms. Lantz - on the 2020 meeting schedule, the TAC meeting on 8/24 is not the last Monday of the month, it should be 8/31. The CMS meets on the third Wednesday; the July 17 meeting should be July 15. The MPO Board meeting is scheduled for 9/11/2020, will the Board want to meet on that date?

10. Distribution Items

- A. Administrative Modification FY20-24 Transportation Improvement Program (TIP)
- B. Administrative Modification to FY18- 19-19/20 Unified Planning Work Program (UPWP)

11. Next Meeting Date

October 28, 2019 9:30 a.m.

12. Adjourn

With no further comments **Ms. Lantz** adjourned the meeting at 11:07 a.m.