

**CITIZENS ADVISORY COMMITTEE of the
COLLIER COUNTY GROWTH MANAGEMENT DEPARTMENT
Main Conference Room
2885 North Horseshoe Drive
Naples FL 34104**

**October 28, 2019 2:00 p.m.
Meeting Minutes**

1. Call to Order

Ms. Brown called the meeting to order at 2:02 p.m.

2. Roll Call

Mr. Ortman called the roll and confirmed a quorum was present.

CAC Members Present

Karen Homiak, Dist. I
Pam Brown, Chair, At-Large
Russell Tuff, Dist. III
Rick Hart, Persons with Disabilities
Tammie Pernas, Everglades City
Gary Shirk, At-Large
Neal Gelfand, District II

CAC Members Absent

Robert Phelan, Vice-Chair, City of Marco Island
Susan Jones, City of Naples
Susan Cross, City of Naples

MPO Staff

Eric Ortman, Senior Planner
Karen Intriago, Administrative Assistant
Anne McLaughlin, Collier County MPO Executive Director

Others Present

Victoria Peters, FDOT
Lorraine Lantz, Collier County Transportation Planning
Zachary Karto, PTNE
Brian Gay, Minute Taker

3. Approval of the Agenda

Mr. Tuff moved to approve the agenda. Ms. Pernas seconded. Carried unanimously.

4. Approval of the September 30, 2019 Meeting Minutes.

Mr. Shirk moved to approve the minutes. Ms. Homiak seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

Ms. Peters and Mr. Ortman conducted public outreach at the Orange Blossom Library on October 21st for the Draft Tentative Work Program. Both felt the response was positive.

Mobility Week is this week but is being extended to November 2nd. FDOT will be at this month's Ciclovía Immokalee. Around 100 to 200 families are expected to attend.

Ms. Brown suggested doing outreach at Golden Gate and Naples Manor as well because they have a lot of pedestrians/bikers.

B. MPO Executive

Director None.

7. Committee Action

A. Review and Comment on FDOT Draft Tentative FY21-25 Work Program

Mr. Ortman – presented Executive Summary. FDOT has deferred several projects due to a decrease in revenues. Total funding is \$42 million less than last year; reduction almost all highways projects which had a net decrease of \$41 million. Mentioned items from the morning's TAC meeting that were addressed;

- 4463411 on page 1 - Goodlette-Frank Road – listed as from 4 to 6 lanes but should be 2 to 4 lanes.
- 4101462 on page 5 - \$5307 operating assistance – question whether FY22 which is listed as \$200,000 is correct. Ms. Arnold will check the number
- 4371031 on page 10 – TMC operations funding – question as to why there is no funding in the 5th year. Ms. Peters said she will look into it
- 4178484 on page 3 summary of changes – SR29 from SR82 to Hendry County Line moved out of

current work program. Ms. Peters noted that it will still be funded.

- 4258432 on page 3 summary of changes – I-75 @ SR951 – construction moved from FY23 to FY25 after previously being moved from FY21 to FY23.
- 4308481 on page 3 summary of changes - SR82 from Hendry County to Gator Slough – construction moved from FY23 to FY24

Ms. Lantz - appreciated FDOT's efforts on the CIGP and TRIP grants, but the deferrals of projects caused her concern because they were for safety, specifically, the \$95 million I-75 interchange. **Mr. Shirk** – noted that construction of SR82 had been completed in Lee and Hendry County. **Ms. Peters** – noted that SR82 is really only being deferred for a few months; the Secretary does not want projects let in a fourth quarter which pushes it into the next fiscal year. The intersection of SR82 and SR29 will be a roundabout.

Mr. Gelfand opened a discussion on FDOT's budget cutting process. **Ms. Peters** – process takes place in Tallahassee and the Districts; the Legislature and elected officials may also get involved.

Ms. Peters discussed the roundabout projects in Naples. The 2nd roundabout project is not shown as being funded, but it is in candidate status with two years between design and construction.

No formal motion was taken.

B. Endorse FDOT Calendar Year 2020 Safety Performance Targets

Mr. Ortman – safety is the only Transportation Performance Measure that must be annually adopted. FDOT believes that the projects in the pipeline will have a positive impact on safety. MPO supports adoption of FDOT's target of zero fatalities.

Mr. Gelfand, Mr. Shirk and Mr. Hart all agreed that setting a goal of zero fatalities is not realistic, so it would not likely result in any tangible improvements. **Ms. Brown** - pick a percent target that is realistic.

Mr. Shirk moved to not approve the targets until a more realistic target is set. Mr. Gelfand seconded. Both Mr. Shirk and Mr. Gelfand withdrew their motions.

Mr. Shirk moved that FDOT identify actual, achievable targets, such as a 15% reduction in the total number or rate of fatalities and serious injuries. Mr. Gelfand seconded. Motion carried by a 6:1 vote with Ms. Homiak being opposed.

C. Endorse UPWP Amendment for 2045 LRTP SU Funds

Mr. Ortman – UPWP is the MPO's budget and states the who what when where and dollar amount of the MPO's activities. At the September board meeting, the Board approved the LRTP as a MPO Priority making it eligible for SU funding. This requires an amendment to the UPWP. Amendment 5 to the 18/19, 19/20 UPWP is adding \$200,000 from the \$2 million of SU funds needing to be spent down. With the amendment, the total UPWP will be \$1,542,099. The agenda packet has an error; the revision

form was included in the attachments instead of the authorizing Resolution which has been placed in front of you.

Mr. Tuff moved to endorse. Mr. Gelfand seconded. Carried unanimously.

D. Endorse Existing Plus Committed (E+C) Network for 2045 Long Range Transportation Plan (LRTP)

Ms. McLaughlin – objective is to endorse 2023 Existing and Committed Model Network for the 2045 LRTP. Coming up now because it is part of the 2045 LRTP Update modeling effort. MPO assists FDOT by providing network roadway changes between 2010-2015, 2015-2019, and those scheduled to start construction in 2023.

Mr. Ortman – E+C helps to figure out what roads will be needed for future growth. The following projects were removed by the TAC:

- #28 SR82 from Gator Slough to Hendry County Line - removed because construction delayed until FY24
- #27 SR29 from SR82 to Hendry County Line – removed because it has moved out of Work Program
- #69 Intersection of US41 and Goodlette-Frank and #74 Intersection of US41 and 5th Ave South – removed as final decision on improvements has not been made.

Mr. Tuff moved to endorse. Mr. Shirk seconded.

8. Reports and Presentation

A. 2045 LRTP Zonal Data

Ms. McLaughlin – presented a PPT noting that hard copies were handed out at the meeting [available on request at MPO office]. Preliminary introduction of socioeconomic data for 2045 LRTP. Jacobs will come back in November for endorsement. Beginning to blend elements of Phase 1 – Existing Conditions Analysis and Goals and Phase 2 – Scenario Planning to address FDOT’s LRTP model development process and schedule. Requested E+C endorsement to turn into FDOT by November 30th, socio-economic forecast is not due until January. There is not a lot of time because of limited meetings during the holidays.

Showed charts of BEBR Medium and CIGM with CIGM being between BEBR Medium and High. BEBR Medium population forecast for 2035 nearly identical to CIGM forecast for 2030 [475,000 and 476,000 respectively.] Jacobs has advised to use BEBR Medium forecast for use in FDOT’s Travel Demand Model. Jacobs will provide series of maps for November meeting, such as heat maps to demonstrate where growth is the highest. TAZ numbers have been changed and no longer correlate with map provided in agenda packet. Will distribute revised map in November.

Committee discussion on how the impacts of tourism and winter visitors is reflected in the Travel Demand Model in general, and Everglades City and the casino in Immokalee in particular.

No action required

B. Update and Discussion on Advancing Projects to Spend Down FY2020 SU Box Funds

Ms. McLaughlin - presented Executive Summary. Topic introduced last month at committee meetings. Additional \$2 million in SU Box resulting from Federal/FDOT end of year funding reconciliation. Preliminary list developed by Ms. Peters. Mr. Ortman has additional projects to suggest. \$543,000 cap on individual projects. List needs to be reviewed by sponsoring agencies and FDOT for feasibility.

Mr. Ortman – other potential projects include:

4404351 – Traffic Signal Optimization - \$441,000 in FY22 and FY23

4380931 – Green Blvd bike lane PE in FY21 - \$226,000

4404361 – Mandarin Greenway sidewalk – construction in FY22 for \$349,000

4418491 – 111th Ave sidewalk – construction in FY21 for \$533,000

Mr. Ortman – noted that at the TAC meeting, Ms. Arnold had suggested transit priorities as another option.

9. Member Comments

None

10. Distribution Items

None

11. Next Meeting Date

November 25, 2019 – 2:00 p.m.

Growth Management Department-

Main Conference Room

12. Adjournment

There being no further comment or business to attend to, Ms. Brown adjourned the meeting at 3:46 p.m.