

**Citizens Advisory Committee  
Collier County Growth Management Department  
Main Conference Room  
2885 Horseshoe Drive South  
Naples, FL 34104  
November 25, 2019 at 2:00 p.m.**

**1. Call to Order**

Ms. Brown called to order at 2:01 p.m.

**2. Roll Call**

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

**Members present**

Pam Brown, Chair, At-Large  
Gary Shirk, At-Large  
Russell Tuff, District III  
Neal Gelfand, District II  
Karen Homiak, District I  
Rick Hart, Persons with Disabilities  
Josh Rincon - Representative of Minorities

**Members Absent**

Robert Phelan, Vice-Chair, Marco Island  
Tammie Pernas, Everglades City  
Suzanne Cross, Naples

**MPO Staff**

Anne McLaughlin, Executive Director  
Eric Ortman, Senior Planner  
Karen Intriago, Administrative Assistant,  
Brandy Otero, Principal Planner  
Josephine Medina, Senior Planner

**Others Present**

Victoria Peters, FDOT, District 1 Liaison  
Bill Spikowski, Spikowski Planning Associates  
Michael Seef, Citizen

**3. Approval of the Agenda**

*Mr. Tuff moved to approve the agenda. Second by Mr. Shirk. Carried unanimously.*

**4. Approval of October 28, 209 Meeting Minutes**

Ms. Homiak noted that Mr. Rincon was not listed as either being absent or present. Mr. Ortman will make the appropriate correction.

*Mr. Tuff moved to approve the meeting minutes, as corrected. Second by Mr. Gelfand. Carried unanimously.*

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

None.

**6. Agency Updates**

**A. FDOT**

**Ms. Peters** – went to the Immokalee Ciclovía; Very successful event; approximately 170 people in 90 minutes. Explained safety vests to parents and children. District drainage engineer, Brent Sachel, is studying Owl Hammock on SR29; eight recent panther deaths. He is requesting a stand-alone fencing project.

**B. MPO Executive Director**

**Mr. Ortman** – Board wants committee (re)appointments as agenda item, not on consent. As terms expire, the Board will take action on reapproval. Ms. Brown, Mr. Shirk, Mr. Phelan and Mr. Rincon will be the first impacted with their terms expiring in March. 3030 per Board action in November. MPO is advertising for committee seats. Mr. Anderson resigned due to health issues. Mr. Stephens resigned due to schedule conflict with meeting time.

**7. Committee Action**

**A. Endorse Amendment to FY 2020-2024 Transportation Improvement Plan (TIP)**

**Mr. Ortman** - FDOT is asking MPO to amend the FY24 TIP to add new transit project. Without amendment, project will not be eligible for federal funding. Project was awarded during competitive §5310 application process.

*Karen Homiak moved to approve the amendment. Second by Mr. Tuff. Carried unanimously.*

**B. Endorse 2045 LRTP Zonal Data for Submission to FDOT**

**Mr. Spikowski** -- presented 2015 and 2045 socioeconomic powerpoint for 2045 LRTP. (Powerpoint available upon request.) The SE Data for 2045 was developed and allocated to Traffic Analysis Zones (TAZs) using the County’s Interactive Growth Model (CIGM), applying two population forecasts for 2045 for comparison purposes – the Bureau of Economic and Business Research (BEBR) Medium forecast and the CIGM forecast, which is slightly higher but not as high as BEBR High. In response to comments received from Collier County and the Conservancy, Jacobs Engineering & Mr. Spikowski are coordinating with County Growth Management Department staff to relocate a large

amount of commercial development shown in the CIGM that has been superseded by current development review applications.

*Mr. Shirk moved to endorse. Second by Mr. Tuff. Carried unanimously.*

## **8. Reports and Presentations**

### **A. Report on Advancing Projects to Spend Down FY 2020 SU Box Funds**

**Mr. Ortman** - SU Box has grown by \$2 million due to Work Program balancing. Several eligibility requirements making it harder to find projects. Discussion on projects is ongoing. Per Board endorsement, two transit projects have been added to list; \$500,000 for a replacement bus and \$250,000 for bus stop ADA improvements. Brief discussion on equipment for travel time data collection.

### **B. Report on FDOT Tentative FY 21-25 Work Program**

**Mr. Ortman** – One project has been added to Drafty Tentative- approximately \$6 million in funding for the Alligator Alley fire station. Net impact of all other changes is about \$6,000. **Mr. Tuff** – will M-CORES impact TIP? **Ms. Peters** – thinks any impact will be negligible; public meeting in LaBelle on December 12; public input is important, but the PD&E will ultimately drive the project.

## **9. Member Comments**

None

## **10. Distribution Items**

### **A. 2020 MPO Calendar**

**Mr. Ortman** - schedule is the same as last year except that in May we will meet a week earlier due to Memorial Day.

## **11. Next Meeting Date**

January 27, 2020 - 2:00 p.m.  
Growth Management Department  
Main Conference Room

## **12. Adjournment**

Meeting was adjourned at 3:08 p.m.