

**CONGESTION MANAGEMENT COMMITTEE OF THE  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MAIN CONFERENCE ROOM 2885 SOUTH HORSESHOE DRIVE NAPLES, FL 34104**

**March 20, 2019 Meeting Minutes  
2:00 P.M.**

**1. Call to Order**

**Mr. Khawaja** called the meeting to order at 2:10 p.m.

**2. Roll Call**

**Ms. Otero** called roll and confirmed a quorum was not present.

**CMC MEMBERS PRESENT**

Tony Khawaja, Collier Traffic Ops, Chairman

Karen Homiak, Citizen Advisory Committee (CAC) Representative

Alison Bickett, City of Naples

Tim Pinter, City of Marco Island, Vice-chairman

Dr. Mort Friedman, Bicycle/Pedestrian Advisory Committee (BPAC) Representative

Don Scott, Lee MPO

David Ogilvie, Collier School District

**CMC MEMBERS ABSENT**

Dan Summers, Collier County Emergency Management

Ian Barnwell, Collier County Transportation Planning

Omar DeLeon, Public Transit and Neighborhood Enhancement (PTNE)

David Rivera, City of Naples

**MPO STAFF**

Anne McLaughlin, MPO Executive Director

Brandy Otero, MPO Senior Planner

Karen Intriago, Administrative Assistant

**OTHERS PRESENT**

Victoria Peters, Florida Department of Transportation (FDOT)

Pierre Beauvoir, Collier Traffic Ops (alternate for Tony Khawaja)

Wally Blain, Tindale Oliver

Trinity Scott, Collier County Transportation Planning

**3. Approval of Agenda**

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

**6. Approval of the January 16<sup>th</sup> Meeting Minutes**

*Ms. Homiak moved to approve the January 16<sup>th</sup> Meeting Minutes. Second by Mr. DeLeon. Carried unanimously.*

**6. Open to the Public for Comment on Items not on the Agenda**

None.

**6. Agency Reports**

**A. FDOT**

**Ms. Peters** noted that FDOT reviewed the submissions for the project priorities submitted by the committee and noted that a teleconference will be scheduled to go over a few questions regarding the projects.

**Mr. Khawaja** noted that early in the year FDOT requested a list from Traffic Ops regarding locations where BlueTOAD technologies could be installed and stated that they will be holding onto this list till the end of the fiscal year, so budget could be looked at and determine if this list could be pursued, Mr. Khawaja noted that he would like to know if FDOT could review this list. **Ms. Peters** stated that she will forward this information to FDOT.

#### **B. MPO Director**

**Ms. McLaughlin** stated that the project priority list will be going to TAC and CAC for endorsement. Ms. McLaughlin also stated that the final Work Program will be out next week, and staff will begin to build the TIP off the Work Program.

*(Ms. Bickett and Mr. DeLeon arrived at the meeting at 2:30 p.m. and a quorum was attained)*

#### **C. Other Agencies**

**Ms. Bickett** stated that the City of Naples 8<sup>th</sup> Street Project was selected for right construction and a roundabout is still being considered for the intersection of 3<sup>rd</sup> and 8<sup>th</sup> Street.

**Trinity Scott** stated that on April 11<sup>th</sup> the County will be having a meeting about widening Randel Blvd. Also noted that data collection has been started to begin a corridor study for Immokalee Rd. from Livingston Rd. to Collier Blvd.

**Mr. DeLeon** stated that CAT conducted a BCC workshop with the Commissioners and had the opportunity to discuss what CAT has been up to; positive feedback and recommendations were received from the Commissioners.

**Mr. Pinter** noted that the City of Marco Island has two Lap projects that are going out to bid for construction in July, also two design projects will go out to bid for the following years also in July, these are the last six projects in the pipe line.

### **7. Committee Action**

None.

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

#### **A. Transportation System Performance Report**

**Ms. Otero** noted that a notice to proceed was issued for Transportation System Performance Report, Mr. Blain is present to conduct a kick off meeting to discuss the scope and data needs with the committee.

**Mr. Blain** stated that Tindale Oliver put together a task-based scope that captures and narratives the scope that MPO staff sent out for the request of proposal. Conversation has been done with MPO staff regarding public involvement and it was determined to interaggregate the Transportation System Performance Report to the MPO website to allow the public to look up information while the project is being conducted as well as when its finalized. Mr. Blain noted that understanding what data is available will lead to uncovering were there are gaps, noted that feedback from committee members is needed to identify opportunities for partnering and addressing these gaps.

**Mr. Khawaja** asked MPO staff if the project was being looked at as a long-term contract. **Ms. McLaughlin** noted that it's being consider the inaugural study that will be according every two years. Stated that she is expecting the study to come out with recommendation on project priorities that the committee will be able to use to submit projects.

**Mr. Khawaja** asked what the evaluation is being based on. **Mr. Blain** noted that this is a question he would like feedback on. There will be a screening from FDOT generalized capacity table to evaluate congestion from a screening stand point. Working through how to identify solutions and strategies based on the severity

of congestion. **Mr. Khawaja** noted that some of the agencies may have data collection counts that will be able to be used.

**Mr. Blain** noted that they will be looking into existing conditions as well as are the projects that are programed in the next five years, how would these influences and what the conditions may look like in five years as a screening analyst. Access to crash data will be needed to determine safety. **Mr. Khawaja** noted that this will be needed to be put in writing that the County will allowing the MPO to use their crash analysis.

**Mr. Blain** noted that school congestion was listed in the plan and question why. **Ms. McLaughlin** noted that this topic was brought up by a Technical Advisory Committee member. **Mr. Khawaja** stated that by having this in the plan will help alleviate some of the congestion. **Mr. Blain** question if there were certain schools that potentially cause more congestion.

*Under committee discussion it was determine that charter school create the most congestion. Mr. Blain asked what the regulation and requirements for a charter are when they are under site design. The committee noted that there are none.*

**Mr. Ogilvie** noted that the school board has no control over the locations the charter schools chooses, it's a zoning issue. One of the reasons for congestion a charter school may bring is the lack of busses they have available, which causes the congestion when parents pick up the kids from these schools.

**Mr. Blain** questioned if the charter school is in the zoning chart is there a plan development review process. **Ms. Scott** stated that it depends on where their located and if it's a building that already exist. **Mr. Khawaja** noted that a condition was added that if the use of the building is changed they are required to go under a review.

**Mr. Blain** noted that Pinellas County started a program that's base off parents volunteering and walking kids to school. Stated if a program was started in Collier County for some of these school it could alleviate some of the congestion.

**Mr. Blain** asked in the current prioritization are there any items that the committee would like to see added or removed. **Mr. Khawaja** stated that the County is looking for new ideas and would like for the consult to advice of any new technology that is being used or will be used in the future.

## **9. Member Comments**

None.

## **10. Distribution Items (No presentation)**

## **11. Next Meeting Date**

*May 15, 2019 at 2 p.m.*

## **12. Adjournment**

*With no further comments or items to attend to, Mr. Khawaja adjourned the meeting at 3:10 p.m.*