

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

**January 15, 2020 Meeting Minutes
2:00 P.M.**

1. Call to Order

Mr. Khawaja called the meeting to order at 2:07 p.m.

2. Roll Call

Ms. Otero called roll and 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
Omar DeLeon, Public Transit and Neighborhood Enhancement (PTNE)
Lorraine Lantz, Collier County Transportation Planning

CMC MEMBERS ABSENT

Dan Summers, Collier County Emergency Management
John Kasten, Collier School District
David Rivera, City of Naples

MPO STAFF

Brandy Otero, MPO Principal 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
Zachary Karto, Public Transit and Neighborhood Enhancement (PTNE)

3. Approval of Agenda

Action on these items was taken immediately after a quorum was attained at 2:15 pm.

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

4. Approval of the September 18th Meeting Minutes

Mr. Pinter noted that Alison Bickett is mentioned as a representative to herself. Ms. Otero stated that it would be corrected.

Mr. Pinter moved to approve the September 18th Meeting Minutes as amended. Second by Ms. Homiak. Carried unanimously.

5. Open to the Public for Comment on Items not on the Agenda

None.

6. Agency Reports

(Allison Bickett arrived at the meeting at 2:15 and a quorum was attained)

A. FDOT

Ms. Peters FHWA will be hosting a Regional ITS Architecture workshop on February 24th from 8:00 a.m. – 4:00 p.m. at the Manatee Operation Center.

B. MPO Director

Ms. Otero noted that the MPO Director will be back on the 21st of January with half days following her surgery.

C. Other Agencies

Mr. DeLeon PTNE has kicked off three studies; Park & Ride, Major Update to the 10-year Transit Development Plan, Comprehensive Operational Analysis. PTNE is also working on constructing 4 bus stops on Fleischmann.

Ms. Lantz Collier County submitted a Safe Walk to School Grant for Golden Terrance Elementary South.

Mr. Beauvoir Collier Traffic Ops is currently working on a LAP project to update Collier's network and be able to share video data with the City of Naples and FDOT District 1. This item will be taken to the Board of County Commissioner on January 28th. FDOT has approved for the County to use a national contract to purchase equipment and professional services.

Mr. Khawaja noted that FDOT changed the school zone speed limit signs to active flashers and stated that they would provide the County with the flashers but stated that it's been a year and the County has not heard from FDOT regarding the flashers. **Ms. Peters** would investigate this mater.

Mr. Scott noted that each county should have discussion over being able to purchase equipment off a pre-approved contract to avoid prolonging the process. **Ms. Peters** stated that she would reach out to the District and FHWA to come up with a solution.

7. Committee Action

A. Election of Chair and Vice- Chair

Ms. Homiak nominated Mr. Khawaja as Chair. Second by Dr. Friedman. Carried unanimously.

Ms. Homiak nominated Mr. Pinter as Vice- Chair. Second by Dr. Friedman. Carried unanimously.

B. Endorse TSP Report Objectives and CMP Network Methodology

Mr. Blain introduced the PowerPoint "*Transportation System Performance Report*" for consideration. Highlights of the presentation included discussing the proposed objectives identified in the report. The presentation also included a review of the 2017 CMP measures and proposed congestion measures. Mr. Blain discussed the development of the draft CMP network, including the existing + committed projects, and the congestion methodology. He outlined the steps and sources used to develop the network and the assumptions applied in defining the congested conditions.

Mr. Khawaja is comfortable with the goals and objectives but that he would like to see each agency in their own spreadsheet in order to allow for separate comparison of each agency. Ms. Bickett agreed and stated that the City of Naples is currently reviewing their standard level of service.

Mr. Blain committed to work on the presentation of the spreadsheet.

Mr. Pinter Marco Island is not equipped with a vehicle counter so the numbers reflected on the Congestion Management Process Network spreadsheet may not be accurate for the streets internal to Marco Island, including Heathwood and Bald Eagle. He stated he was unaware of FDOT count stations on Marco Island. Mr. Blain will confirm the data source and provide the information to Mr. Pinter.

Mr. Pinter moved to endorse TSP Report Objectives and CMP Network Methodology. Second by Ms. Lantz. Carried unanimously.

8. Reports and Presentation (May Require Committee Action)

None.

9. Member Comments

Dr. Friedman question what project is currently being conducted on Livingston Rd. **Ms. Lantz** FP&L has hired a sub-contractor to clear everything in their right-of-way from Radio Rd. to the Lee County line.

10. Distribution Items (No presentation)

A. CMP Newsletter

B. CMP Survey

Committee members requested the survey to be sent out to each agency to allow the publication of it on different platforms.

11. Next Meeting Date

March 18, 2020 at 2 p.m.

12. Adjournment

With no further comments or items to attend to, Mr. Khawaja adjourned the meeting at 3:15 p.m.