

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION
VIRTUAL MEETING
ZOOM MEETING PLATFORM
MEETING MINUTES
June 10, 2020 9:30 a.m.**

1. Call to Order

Ms. Lantz called the meeting to order at 9:47 a.m.

2. Roll Call

Ms. McLaughlin called the roll and confirmed a quorum was present.

TAC Members Present

Lorraine Lantz, Chair, Collier County Transportation Planning (Chair)
Tim Pinter, Vice-Chair, City of Marco Island
Tim Brock, Everglades City
Michelle Arnold, PTNE
Don Scott, Lee County MPO
Greg Strakaluse, City of Naples
Debra Brueggeman (*alternate for Justin Lobb*), Collier County Airport Authority
Andy Holland, City of Naples

TAC Members Absent

Dan Hall, Collier County Traffic Operations
Daniel Smith, Director of Community Affairs, City of Marco Island
Ute Vandersluis, City of Naples Airport Authority
John Kasten, Collier County School District
Margaret Wuerstle, Southwest Florida Regional Planning Council

MPO Staff

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

Others Present

Gladys Delgadillo, Conservancy of Southwest Florida
Patty Huff, BPAC member
Bill Gramer, Jacobs Engineering
Tara Jones, Jacobs Engineering
Robert Grubel, Jacobs Engineering
Trinity Scott, County Transportation Planning Division
Victoria Peters, FDOT

Lawrence Massey, FDOT, Systems Planning Administrator and SIS Coordinator (joined later)
Valerie Nowotnick, Minute Taker

3. Approval of the Agenda

Mr. Pinter moved to approve the agenda. Ms. Arnold seconded. Carried unanimously.

4. Approval of Meeting Minutes.

N/A.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Peters – doing administrative tasks – looking at work program projects for possible deferrals due to declining state revenues and ongoing constructability reviews for MPO’s priority project submittals.

B. MPO Executive Director

Ms. McLaughlin – have lengthy agenda with MPO on 6/12/20 – will pass on comments from this meeting to the Board.

7. Committee Action

A. Provide Input on 2045 Long Range Transportation Plan (LRTP) Scenario Planning – Alternate 3

Ms. McLaughlin – introduced Tara Jones and Bill Gramer with Jacobs. **Ms. Jones** – currently working on Alternate 3 of LRTP. Developing needs plan that will become cost feasible plan. Working with FDOT on model runs. Alternate 3 is due on 6/15/20. Reviewed Draft Alternative Scenarios for 2045 (in agenda packet) showing phases of LRTP. FDOT has agreed to do 5 model runs with each MPO. Model network has to be consistent with 2045 Cost Feasible Plan. Certain interchanges with I-75 were not included because of inconsistencies with Strategic Intermodal System (SIS) Cost Feasible Plan. Discussed Alternative 1 compared to Alternative 2 improvements. **Mr. Brock** – inquired about current project and complete streets component – no PD&E documents for paths – wants to know status of SR29 to I-75 corridor. **Ms. Peters** – will consult with FDOT reps who are working on project – still ongoing. Brief discussion concerning inquiry and project status. **Ms. Jones** – made recommendations for improvements to FDOT model. Projects still identified as needs and will remain on list. **Ms. Arnold** – asked for explanation about alternative transportation plans. **Ms. Jones** – still working with FDOT on plans.

Transit Development Plan is ongoing with MPO and Collier County. Not enough information to incorporate results yet. **Mr. Scott** – asked about autonomous vehicles and vehicle lane modifications – referring to interstate or revised capacities. **Ms. Jones** – I-75 in model north of Collier to SR 80 does include I-75 managed lanes (10 lanes). **Mr. Grubel** – discussed capacity compensations. **Ms. Arnold** - how do you know how much to alter? **Mr. Grubel** – they will potentially further adjust it and improve accuracy. FDOT may include Connected and Autonomous Vehicles (CAV) as part of Alternative 3 run. Brief discussion to further explain autonomous vehicles and compensatory modifications.

Mr. Brock – does model take into account transportation facilities impacted by climate change – roadways are flooded in our area. **Ms. Jones** – model does not address environmental issues. Will check into programs regarding resiliency. **Mr. Brock** – is there a dedicated source of revenue for MPO to raise roads, improve drainage, etc.? **Ms. McLaughlin** – no change in funding to road programs due to climate change or resiliency. **Ms. Peters** – wants to have public meetings to discuss options. Will consult swflinterstates.com for more information. Lengthy discussion regarding funding of resiliency-related road improvements, cost feasible plan, and potential for future projects.

Ms. Scott – discussed operational improvements that are ongoing (i.e., Immokalee Road to Livingston) that are not reflected on chart. Referred to the needs plan (in agenda packet).

Ms. McLaughlin – will do similar conversation with CAC today and present to MPO Board on Friday. FDOT deadline for the MPO to submit Alternate 3 road network is Monday. On board for next committee meeting on July 8. Governor’s Executive Order expires end of June. That may eliminate virtual meeting option.

8. Reports and Presentations (May Require Committee Action)

A. Member Comments

Mr. Brock – reiterated that, for SR29PD&E, it is paramount that bike lanes are needed. Will check grant programs for funding for infrastructure resiliency.

9. Distribution Items

None.

10. Next Meeting Date

July 8, 2020 – 9:30 a.m. - Virtual Meeting (TBD)

11. Adjournment

There being no further comment or business to discuss, Ms. Lantz adjourned the meeting at 10:38 a.m.