

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

**September 18, 2019 2:00 P.M.
Meeting Minutes**

1. Call to Order

Mr. Khawaja called the meeting to order at approximately 2:02 p.m.

2. Roll Call

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

CMC Members Present

Tony Khawaja, Chairman, Collier County Traffic Operations
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
Dave Rivera, City of Naples

Members Absent

Dan Summers, Collier County Emergency Management
Omar Deleon, Public Transit Neighborhood Enhancement
Ian Barnwell, Collier County Transportation Planning
(CCTP) John Kasten, Collier County School District

MPO Staff

Anne McLaughlin, MPO Executive Director

FDOT

Victoria Peters, FDOT

Others Present

Pierre-Marie Beauvoir, Collier Traffic Operations
Trinity Scott, CCTP
Wally Blain, Sr. Project Manager Tindale Oliver

3. Approval of the Agenda

Mr. Khawaja moved to approve the agenda. Second by Mr. Rivera. Carried unanimously.

4. Approval of the March 20, 2109 Meeting Minutes

Mr. Khawaja moved to approve the agenda. Second by Ms. Bickett. Carried unanimously.

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

Ms. Peters provided updates:

- Public Meeting to be held on October 10, 2019 from 4:30pm – 6:30pm at UF/IFAS Ext. Office, 14700 Immokalee Rd., Naples regarding FDOT construction at SR82 to Gator Slough. This is the last segment of construction not including the roundabout. Final phase of construction had been pushed out because of utility concerns so the purpose of this meeting is FDOT staff, project managers and engineers will be present to meet with community and answer questions.
- E-Public Hearing Week October 21-25. The new FY25 New Draft Tentative Work program will be placed online showing new fiscal year projects for FY25, in addition to other projects being advanced and projects in earlier years. Draft plan will be placed online along with a comment card. In addition, a public outreach meeting will be held on October 21, 2019 from 12 p.m. - 3 p.m. at the Orange Blossom Library (2385 Orange Blossom Dr, Naples, FL 34109). Ms. Peters and Mr. Eric Ortman will be available at this meeting for community outreach & comments.
- Ms. Peters noted that the Stormwater Drainage from Golden Gate Parkway to 5th Ave, including complete streets, is under consideration and being discussed, more discussions and decisions will be made over the next year.

B. MPO Executive Director

Ms. McLaughlin - no report other than what is in the agenda.

C. Other

- **Mr. Rivera** stated that the 8th Street project has two phases. Phase 1 is 80% done, from 5th Ave South to Central, to be completed by October 31, 2019. Phase 2 to begin April 2020, including Central to 7th Ave, includes sidewalks, lighting, bike lanes, trees, and also a roundabout.
- **Mr. Pinter** announced the new City Manager for Marco Island, Mike McNeese. Briefly discussed 5 new shared use path projects, two are currently out for bid, three are in design. Announced that a new signal has been added at the Hilton, funded partially by Marco Crystal Shores as part of their development agreement, contributing \$300K of the \$350K total cost.
- **Mr. Beauvoir** stated that a series of BlueTOAD devices have been implemented along U.S. 41 from Old 41 to Pine Ridge Road, and at US 41 and Collier, a total of 7 devices. Currently using the devices to gather data about travel times.
- **Mr. Rivera** stated that the City of Naples and Collier County are working together on LPR (License Plate Readers) being installed on Golden Gate Parkway at Bear's Paw and Goodlette Road.

7. Committee Action

A. Review and Endorse Substitute Adaptive Traffic Control System Project

Mr. Khawaja stated that the previously submitted Adaptive Traffic Control System (ATCS) project on Pine Ridge Rd would be redundant with County/FDOT larger projects and should be replaced with the new Santa Barbara/Golden Gate Parkway Proposal included in the agenda. Construction (\$115K) and Preliminary Engineering (PE) costs (\$778K) are \$898K. **Ms. Bickett** pointed out that the project proposal still references Pine Ridge Road and should be revised.

Mr. Pinter moved to replace the Pine Ridge Rd. project with Santa Barbara Blvd./Golden Gate Pkwy. proposal, Dr. Friedman seconded. All members approved the vote unanimously.

B. Review and Endorse 2019 Project Priorities List

Mr. Khawaja presented the 2019 Project Priorities List for review. **Ms. McLaughlin** stated that the scope of the Golden Gate Project (Item #5 on Priority list) has changed, and asked for **Ms. Peters** to confirm that FDOT is still in approval. **Ms. Peters** stated that FDOT has reviewed and the project is now design/build as it has gone over the \$1M threshold, and FDOT has agreed to take on the project. Upon review, schedule includes the 2023 for design, the 2025 for right-of-ways, and the 2027 for construction.

Mr. Rivera moved to approve the list of priorities; Mr. Pinter seconded. All members approved the vote unanimously. **Ms. McLaughlin** stated that the priority list will be presented to the MPO Board in October.

8. Reports and Presentations

A. Transportation System Performance Report

Mr. Blain with Tindale Oliver introduced himself and updated the committee on the project and identified project tasks. The first official project update will be at the November meeting, attendance at today's meeting is an informational check-in to gather feedback. Tindale Oliver is currently identifying data gaps, addressing new topics in mobility – promoting transit systems, alternative methods of transit such as biking, addressing the movement of freight & goods. Additionally, Tindale Oliver has identified social media as a gap to be further utilized. **Mr. Khawaja** noted that there always a desire to share more with the public. **Mr. Blain** stated the MPO does not have social accounts but is working through the Collier County accounts and Tindale Oliver will be considering alternative outreach methods. Tindale Oliver will also be conducting a public survey to ask for congestion and travel feedback. **Mr. Khawaja** stated that Google data is being purchased to collect travel times and compare against BlueTOAD data. Tindale Oliver is also creating a GIS network for the MPO (item 8A, attachment 4). **Mr. Blain** asked the committee members to provide feedback on the creation of segments against the AUIR report as it works into the congestion analysis.

9. Member Comments None

10. Distribution Items None

11. Next Meeting Date Regular Meeting – November 20, 2019

12. Adjourn With no further comments Mr. Khawaja adjourned the meeting at approximately 3:15 p.m.