

**MINUTES OF THE JOINT LEE & COLLIER COUNTY CITIZEN'S ADVISORY
COMMITTEE**

March 3, 2011

The Joint Lee & Collier County Citizen's Advisory Committee (CAC) meeting was held on March 3, 2011 at the Estero Community Park and Recreation Center, Room 103A, 9200 Corkscrew Palms Boulevard, Estero, Florida 33928.

Those members in attendance included:

Lee County

Pamela Templeton	Lee County District 2
Timothy Keene	Lee County District 2
Tony Cardinale	Lee County District 3
Al O'Donnell	Lee County District 3
Alex Bower	Lee County District 4
Heather Mazurkiewicz	Lee County District 4
Rick Anglickis	Lee County District 5
Phil Boller	City of Cape Coral
Rick Williams	City of Cape Coral
David Ulrich	City of Fort Myers
Kirk Beck	City of Fort Myers
David McKee	City of Bonita Springs
Daniel Wagner	City of Bonita Springs
John Pohland	Town of Fort Myers Beach
Kemi Morten	At-Large Minority

Collier County

Richard Rice	At-Large
Karen Homiak	Collier County District 1
Jack Pointer	Collier County District 2
Fred Thomas	Minority
Timothy Nance	Collier County District 5
Gary Shirk	At-Large

Those also in attendance were: Trinity Scott and Johnny Limbaugh with FDOT; Jeff Perry with WilsonMiller; Josh Philpott with the Lee County Port Authority; Gavin Jones as citizen; Mike Horsting with LeeTran; Michelle Arnold with CAT; Tamika Seaton,

Lorraine Lantz, and Sue Faulkner with Collier MPO Staff; and Don Scott, Ron Gogoi, and Meghan Marion with Lee MPO Staff.

CALL TO ORDER/ROLL CALL

The meeting was called to order at 1:33 p.m. by MPO Staff. Ms. Seaton with Collier MPO Staff called the roll for the Collier CAC and stated that a quorum was present. Ms. Marion with Lee MPO Staff called the roll for the Lee CAC and stated that a quorum was present.

Agenda Item #2 – Election of a Chairperson

MOTION BY MR. POINTER TO NOMINATE MR. NANCE AS THE JOINT CAC CHAIRMAN. SECONDED BY MR. CARDINALE. MOTION CARRIED UNANIMOUSLY.

Agenda Item #3 – Public Comments

No comments were received.

Agenda Item #4 – Approval of Agenda

MOTION BY MR. THOMAS TO APPROVE THE AGENDA WITH THE ADDITION OF THE LEE COUNTY PORT AUTHORITY PRESENTATION AS ITEM 9A. SECONDED BY MR. RICE. MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS

Agenda Item #5A – Update and Approval of Regional SIS Priorities

Mr. Don Scott presented the item and reviewed the changes made at the Joint TAC.

Mr. O'Donnell stated that he still doesn't understand why this CD Connector is still considered such a high priority.

Mr. Don Scott stated that it is currently funded with SIS funds.

MOTION BY MR. ANGLICKIS TO APPROVE THE REGIONAL SIS PRIORITIES WITH THE FOLLOWING CHANGES: MOVING PRIORITY

NUMBER 4 TO 3, SPLITTING PRIORITY NUMBER 3 INTO TWO DIFFERENT PROJECTS MAKING THE I-75 @ SR 951/SR 84 NEW PRIORITY NUMBER 4 AND I-75 @ SR 951 NEW PRIORITY NUMBER 5, MAKING PRIORITY NUMBER 5 NEW PRIORITY NUMBER 6, AND REMOVING THE 2011 FROM THE TITLE AND JUST PUTTING AN ADOPTED DATE. SECONDED BY MR. THOMAS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5B – Approval of Changes to the Regional Pathways Map

Mr. Don Scott presented this item and discussed the changes made at the TAC.

Mr. Thomas stated that any development north of Immokalee going toward Lee County along SR 82 will go right through the Rural Land Stewardship Program. He stated that if you are going to do a pathway it should follow the power lines.

Mr. Don Scott replied that Collier County conducted a study that tried putting it on the power line easement but because of the underlying property owners that were against it, we are now back on SR 82.

Mr. Thomas asked when the last time the owners were addressed.

Mr. Don Scott replied last year.

Chairman Nance asked if there is a Joint PAC for Lee and Collier Counties that meets and talks about pathways.

Ms. Lantz replied yes they have not met yet. Their meeting is scheduled for March 15th.

Mr. Thomas stated that just recently the land owners were trying to get the Little League Road extension and they were going to donate the road for the extension.

Discussion continued.

Mr. Anglickis stated that adding the Bonita Beach Road and San Carlos connections to Fort Myers Beach makes sense.

MOTION BY MR. O'DONNELL TO APPROVE THE REGIONAL PATHWAYS MAP WITH THE ADDITION OF SAN CARLOS/ESTERO BOULEVARD CONNECTION BACK OUT TO BONITA BEACH AND

**CHANGES IN PROJECT PHASES THROUGHOUT LEE COUNTY.
SECONDED BY MS. HOMIAK. MOTION CARRIED UNANIMOUSLY.**

Agenda Item 5C – Prioritization of Regional Pathways Projects

Mr. Don Scott presented this item and the changes that were recommended from the TAC.

**MOTION BY MR. THOMAS TO APPROVE THE PRIORITIZATION OF
THE REGIONAL PATHWAYS PROJECTS WITH THE REMOVAL OF
PRIORITY NUMBER 3.**

Ms. Morten asked who would be doing the work for these studies.

Mr. Don Scott replied that the implementing agency would determine that.

Ms. Morten asked if they would be put out through public bid or done in-house.

Mr. Scott replied that they would be put out through Request for Proposals.

Chairman Nance asked if the cost estimates are being worked on for the Collier projects.

Ms. Lantz replied that she believes that they are being worked on now.

**MOTION SECONDED BY MR. WILLIAMS. MOTION CARRIED
UNANIMOUSLY.**

Agenda Item 5D – Update and Approval of First Order and Second Order Network

Mr. Don Scott presented this item.

Discussion on the theory of first and second order facilities.

Mr. O'Donnell stated that there is an issue in Lee County because CR 951 has dropped off the list. He stated that a significant opposition to it is people that have no understanding of it and the impact that it has on Collier County as well. He stated that the issue that has been brought up in the Lee County CAC is that if it's not in the plan and you get development there is no way to hold open those right of way corridors. He

stated that it would be helpful for those of us in Lee County that would like to see this right of way left open if this Joint Committee could make some sort of a gesture.

Chairman Nance replied that the Collier sees that this is something that will have to be reconsidered at some point in the future and that it needs to be worked on jointly to resolve.

Discussion continued on CR 951.

MOTION BY MR. THOMAS TO REQUEST THAT A LETTER BE SENT TO THE JOINT LEE-COLLIER MPO BOARD TO REQUEST THAT THE LEE COUNTY MPO BOARD RECONSIDER ADDING THE CR 951 ALIGNMENT BACK INTO THE 2035 LRTP NEEDS PLAN. SECONDED BY MR. WAGNER.

Mr. Anglickis requested that a letter be sent to the Joint MPO Board regarding this matter.

MOTION CARRIED WITH MR. BECK, MS. TEMPLETON, AND MR. KEENE OPPOSED.

Chairman Nance stated that we need volunteers to sit on the Joint Committee for the First and Second Order Network.

Mr. Thomas, Mr. O'Donnell, Mr. McKee, and Mr. Shirk volunteered to sit on the Committee.

MOTION BY MR. THOMAS TO NOMINATE MS. MAZURKIEWCIZ AND MR. NANCE AS THE JOINT REPRESENTATION OF THE JOINT CAC AT THE JOINT MPO BOARD. SECONDED BY MR. URICH. MOTION CARRIED UNANIMOUSLY.

Agenda Item 5E – Review of the Proposed TRIP Projects for FY 11/12 through FY 16/17

Mr. Don Scott reviewed changes from the Joint TAC meeting.

Ms. Scott stated that FDOT has fully funded the right of way for SR 78 and stated that this project needed to be changed to just reflect construction and that the City of Cape

Coral stated earlier that they would be able to commit the \$5 million for construction and would come up with the additional match money that is needed.

Discussion on Oil Well Road east and west.

Chairman Nance asked about his project as it was previously included.

Ms. Morten asked about the column that is listed on the table classified as Job Access and Economic Stimulus.

Mr. Don Scott replied that it was based on a scoring criteria and he reviewed the scoring criteria that goes with that.

Mr. Cardinale stated that he would have to abstain from this item.

MOTION BY MR. SHIRK TO APPROVE THE PROPOSED TRIP PROJECTS FOR FY 11/12 THROUGH FY 16/17 WITH THE FOLLOWING CHANGES: IN FY 13/14 CHANGE THE SR 78 FROM BURNT STORE ROAD TO CHIQUITA BLVD PHASE FROM ROW/CST TO JUST CST AND THE REQUESTED TRIP FUNDS FROM \$5 MILLION TO \$10 MILLION; IN FY 15/16 CHANGE PRIORITY #1 TO PRIORITY #3, CHANGE PRIORITY #2 TO PRIORITY #1, AND CHANGE PRIORITY #3 TO PRIORITY #2. SECONDED BY MR. THOMAS. MOTION CARRIED WITH MR. CARDINALE ABSTAINING.

Agenda Item #6A – Status of SR 82 Projects

Mr. Don Scott stated that a request from one of the Collier Commissioners came in to get a status update on SR 82 projects through Lee, Collier and Hendry Counties. He reviewed the current projects and their status.

Ms. Scott stated that on the Collier County side they are currently working on whether it will be possible to design that section in house. She stated a final determination has not been made but they are considering it.

Agenda Item #6B – Review and Update of the Planning Study List

Mr. Don Scott presented this item and stated that Staff is trying to keep this list up to date so that anyone can use it a quick reference. He stated that if there are any changes just let Staff know.

Agenda Item #6C- Discussion on Lee-Collier Transit Connection

Mr. Scott presented this item and stated that this week the Lee County BOCC approved 3-2 to move forward on the interlocal agreement to move forward with the service so now LeeTran is in charge of implementation. We are waiting on approval from the Collier BOCC and LeeTran anticipates an October 1st implementation date.

Agenda Item #7 – Florida Department of Transportation Report

Mr. Limbaugh stated that the President did sign a continuing resolution for the federal funds to get us through the next two weeks. He stated the US 41 widening project is underway.

Agenda Item #8 – Transit Report

Mr. Horsting with LeeTran stated that there was no report at this time.

Ms. Arnold with CAT stated that they just celebrated 10 years of service.

Agenda Item #9 – Members Comments

None.

Agenda Item #9A – Lee County Port Authority Update Presentation

Mr. Philpott with the Lee County Port Authority gave a PowerPoint Presentation.

Agenda Item #11 – Adjournment of the Joint Lee-Collier CAC Meeting

Joint Lee-Collier CAC meeting was adjourned at 3:13 p.m.

CALL TO ORDER/ROLL CALL OF THE LEE COUNTY CAC MEETING

The Lee County CAC meeting was called to order at 3:22 p.m. by Chairman Anglickis.

Ms. Marion announced that a quorum was present.

Agenda Item #13A – Approval of the January 6, 2011 CAC Meeting Minutes

MOTION BY MS. MAZURKIEWICZ TO APPROVE THE JANUARY 6, 2011 CAC MEETING MINUTES. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13B – Approval of Amendments to the FY 2010/2011 and FY 2011/2012 UPWP

MOTION BY MR. BOWER TO APPROVE THE AMENDMENTS TO THE FY 2010/2011 AND FY 2011/2012 UPWP. SECONDED BY MR. WILLIAMS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13C – Approval of the Congestion Management Projects

Mr. Don Scott presented this item.

MOTION BY MR. URICH TO APPROVE THE CONGESTION MANAGEMENT PROJECTS. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13D – Recommendation of MPO Endorsement of Safe Route to School Applications

Ms. Huff presented this item.

MOTION BY MR. POHLAND TO RECOMMEND MPO ENDORSEMENT OF SAFE ROUTE TO SCHOOL APPLICATIONS. SECONDED BY MR. O'DONNELL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13E – CAC Representation on the BPC

MOTION BY MR. O'DONNELL TO NOMINATE MS. PAMELA TEMPLETON AS THE MAIN MEMBER AND MR. DAVID URICH AS THE ALTERNATE MEMBER TO REPRESENT THE CAC ON THE BPC. SECONDED BY MR. WILLIAMS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #13F – Public Comments

Mr. Urich gave a brief presentation on a two mile extension from Mellow Road down to Bayshore and a Tucker's Grade extension to Burnt Store Road.

MOTION BY MR. URICH TO REQUEST THE TWO EXTENSION'S (MELLOW ROAD TO BAYSHORE AND TUCKER'S GRADE TO BURNT STORE ROAD) BE PRESENTED BEFORE THE TAC ON THEIR AGENDA SO THAT THEY CAN STUDY THIS ALTERNATIVE. SECONDED BY MR. O'DONNELL. MOTION CARRIED UNANIMOUSLY.

Mr. Boller requested that a presentation on Burnt Store Road be done by the County at the next meeting.

Mr. Gogoi stated that LeeTran is looking for volunteers to sit in on their focus group for the update of the TDP.

Mr. Horsting stated that the meeting date would be on March 28th and it should only be for two hours.

Mr. Boller, Mr. Williams, and Mr. Pohland volunteered to sit on the Committee.

Ms. Mazurkiewicz stated that she would like to request a report considering some of the proposals that the Governor has made on how removing DCA or the combining of DCA with DEP and how that will affect our relationship with the RPC. She requested a report on how our finances are intertwined and how our finances are doing.

Agenda Item #14 – Adjournment of the Lee County CAC Meeting

Meeting was adjourned at 3:48 p.m.