

MINUTES OF THE CITIZEN ADVISORY COMMITTEE

Held on June 4, 2009

The following members were present for the regular meeting of the Citizen Advisory Committee on June 4, 2009 at the offices of the Southwest Florida Regional Planning Council, 1926 Victoria Avenue, Fort Myers, Florida.

Rick Anglickis	District 5
Heather Mazurkiewicz	District 4
Tony Cardinale	District 3
David Maile	District 2
John Musser	District 2
Amy Davies	District 1
Thomas Ruscik	District 1
Phillip Boller	City of Cape Coral
David Scott	City of Cape Coral
Chris Berardi	City of Cape Coral
Carla Johnston	City of Sanibel
John Pohland	Town of Fort Myers Beach
James Dati	City of Bonita Springs

Others in attendance included: Darla Letournea with BikeWalkLee; Rick Williams as a CAC Nominee; Ken Heatherington, David Hutchinson and Janice Yell with the RPC; Persides Zambrano with the City of Cape Coral; and Don Scott, Ron Gogoi and Meghan Marion, Lee County MPO Staff.

CALL TO ORDER

The meeting was called to order at 3:03 p.m. by Chairman Anglickis.

Agenda Item #1 - Minutes of May 7, 2009 CAC Meeting

MOTION BY MR. BOLLER TO APPROVE THE MINUTES OF THE MAY 7, 2009 CAC MEETING. SECONDED BY MS. JOHNSTON. MOTION CARRIED UNANIMOUSLY.

Agenda Item #2 – Public Comments on Items on the Agenda

Ms. Darla Letournea with BikeWalk Lee congratulated the committee on bringing the Resolution forward. She then recommended this resolution be on the MPO agenda for action on June 19, 2009.

MOTION BY MR. RUSCIK TO RATIFY THE MAY 7, 2009 MEETING MOTION THAT WAS CONDUCTED AS A COMMITTEE OF THE WHOLE DUE TO LACK OF QUORUM. SECONDED BY MR. BOLLER. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Agenda Item #3 – Endorsement of the Transportation Improvement Plan for FY 2009/2010 through FY 2013/2014

Mr. Don Scott presented this item.

MOTION BY MR. DAVID SCOTT TO RECOMMEND MPO ENDORSEMENT OF THE TRANSPORTATION IMPROVEMENT PLAN FOR FY 2009/2010 THROUGH FY 2013/2014. SECONDED BY MR. POHLAND.

Mr. Boller presented some comments that he had regarding the FY 2009/2010 through FY 2013/2014 TIP.

MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 – Endorsement of a 5307 TIP Amendment to the FY 2008/2009 through FY 2012/2013 TIP

Mr. Don Scott stated that this will change the funding from \$4.171 million to \$4.676 million.

MOTION BY MS. MAZURKIEWCZ TO RECOMMEND MPO ENDORSEMENT OF THE 5307 TIP AMENDMENT TO ADD THE ADDITIONAL FUNDS TO PROJECT NUMBER 4101471 WHICH WOULD CHANGE THE CURRENT ALLOCATION FROM \$4.171 MILLION TO \$4.676 MILLION. SECONDED BY MR. MUSSER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Approval of a Resolution Requesting Local Jurisdictions and FDOT to Accommodate Bicycle/Pedestrian and Transit Facilities in Roadway Design and Construction Plans

Mr. Don Scott presented this item.

The Committee reviewed the changes that were discussed at the TAC meeting this morning from the Lee County DOT.

Discussion continued.

Ms. Johnston stated that if this resolution has already been approved by the CAC and the BPCC why don't we just send this version to the MPO for approval instead of the version from the TAC meeting this morning.

MOTION BY MS. JOHNSTON TO PRESENT THE CAC AND BPCC VERSION OF THE RESOLUTION TO THE MPO BOARD FOR APPROVAL. SECONDED BY MS. DAVIES.

Ms. Mazurkiewicz stated that once the resolution is passed it needs to go to all the jurisdictions, the County and FDOT.

Mr. Pohland stated that the resolution isn't strong enough.

MOTION CARRIED WITH MR. POHLAND OPPOSED.

MOTION BY MS. MAZURKIEWCZ TO PASS THE APPROVED RESOLUTION THROUGH JURISDICTIONS AND TO LET THE CAC KNOW WHEN IT WILL BE ON THE INDIVIDUAL JURISDICTIONS AGENDAS. SECONDED BY MS. DAVIES. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Approval of the STP Priorities

Mr. Don Scott presented this item.

MOTION BY MR. MAILE TO RECOMMEND MPO APPROVAL OF THE STP PRIORITIES AS AMENDED REMOVING THE OFF THE TOP PRIORITIES OF THE ALICO ROAD PAYBACK AND THE SR 82 PAYBACK AND ALSO REMOVING THE STAGE 1 IMPLEMENTATION OF THE COUNTYWIDE ATMS AND THE METRO EXTENSION AS THESE PRIORITIES ARE FUNDED NOW. AND CHANGING THE NAME OF THE COGESTION MANAGEMENT, TRANSIT AND BICYCLE/PEDESTRIAN BOX TO BE CALLED THE MULTI-MODAL ENHANCEMENT BOX. SECONDED BY MR. BERARDI. MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 – Approval of the Scope of Work for the Countywide Bicycle Pedestrian Master Plan

Mr. Don Scott presented this item.

MOTION BY MR. DATI TO RECOMMEND MPO APPROVAL OF THE SCOPE OF WORK FOR THE COUNTYWIDE BICYCLE PEDESTRIAN MASTER PLAN. SECONDED BY MR. CARDINALE. MOTION CARRIED UNANIMOUSLY.

Mr. Don Scott asked for a volunteer to sit on the Bicycle Pedestrian Master Plan Consultant Selection Committee.

Mr. David Scott replied that he would volunteer.

Agenda Item #8 – Review and Approve the SR 78 Funding Outside the Work Program Agreement

Mr. Don Scott presented this item.

MOTION BY MR. BERARDI TO RECOMMEND MPO APPROVAL OF THE SR 78 FUNDING OUTSIDE THE WORK PROGRAM AGREEMENT. SECONDED BY MR. DAVID SCOTT.

Ms. Mazurkiewicz stated that she is abstaining from this item.

Mr. Boller asked what the status of this section is roadway is.

Mr. Limbaugh replied that design is almost complete (80 – 90%).

Discussion continued.

MOTION CARRIED WITH MS. MAZURKIEWCZ ABSTAINING.

Agenda Item #9 – Approval of the General Planning Consultants and Contracts

Ms. Marion presented this item.

MOTION BY MR. BERARDI TO RECOMMEND MPO APPROVAL OF THE GENERAL PLANNING CONSULTANTS AND CONTRACTS. SECONDED BY MR. DATI.

Ms. Davies stated that she will be abstaining from this item.

MOTION CARRIED WITH MS. DAVIES ABSTAINING.

Agenda Item #10 – Review and Approve the Regional Transportation Enhancement Priorities

Mr. Don Scott presented this item.

MOTION BY MR. BOLLER TO RECOMMEND TENTATIVE APPROVAL OF THE REGIONAL TRANSPORTATION ENHANCEMENT PRIORITIES UNTIL THE JOINT LEE-COLLIER MEETINGS IN OCTOBER AND FINALIZE AT THE MEETING. SECONDED BY MR. POHLAND. MOTION CARRIED UNANIMOUSLY.

Agenda Item #11 – Approval of the FY 2008/2009 through FY 2009/2010 UPWP Revision

Mr. Don Scott presented this item.

Mr. Hutchinson stated that the RPC would like to see this show as just a one line item and not a breakdown of task by task.

MOTION BY MR. DAVID SCOTT TO RECOMMEND APPROVAL OF THE FY 2008/2009 THROUGH FY 2009/2010 UPWP REVISION. SECONDED BY MR. POHLAND.

Ms. Mazurkiewicz asked how many employees were included in the MPO Staff salaries and what are included in the fringe numbers.

Mr. Scott stated that it is four full time employees and some part time help from the RPC Administrative staff that charge directly to the task they are completing.

Ms. Mazurkiewicz asked what is included in the indirect rate.

Ms. Yell replied the use of the building, computers, phones, administrative support.

Discussion ensued.

Ms. Davies would like to have a sheet emailed out that breaks down the indirect costs.

Ms. Yell replied that she has that information and will get it to MPO Staff.

Mr. Limbaugh stated that comparatively within the district these rates are higher. He stated that FDOT's concern isn't the cost it is what is included in the indirect rate and are they PL eligible.

Discussion ensued.

Mr. Limbaugh also introduced Mr. Mark Clark as the new MPO liaison as requested by the RPC because they felt there was a conflict of interest with Mr. Scott and Ms. Caudill-Scott working together.

Mr. Heatherington stated that they are waiting for the list of what items are reimburseable for PL funding from FHWA.

Ms. Mazurkiewicz stated that she is not sure what the formula is but she can't imagine that they equal the numbers presented today.

Discussion ensued.

**MOTION CARRIED WITH MS. MAZURKIEWCZ AND MR. BERARDI
OPPOSED.**

Agenda Item #12 – Update on ARRA Funding

Mr. Don Scott stated that there is a discretionary grant called the TIGER Grant that is available and staff is looking to see what local agencies and FDOT are doing and what projects the MPO should be submitting.

Agenda Item #13 – Cancellation of the July Meeting

Mr. Don Scott presented the possibility of cancelling the July meeting.

**MOTION BY MR. DAVID SCOTT TO CANCEL THE JULY 2, 2009 CAC
MEETING. SECONDED BY MR. BOLLER. MOTION CARRIED
UNANIMOUSLY.**

OTHER BUSINESS

Agenda Item #14 – Public Comments on Items not on the Agenda

Chairman Anglickis introduced Mr. Rick Williams and stated that his appointment will be going before the MPO Board on June 19, 2009 for approval as a representative of Cape Coral.

Agenda Item #15– LeeTran Report

No report.

Agenda Item #16 – FDOT Report

Chairman Anglickis asked Mr. Clark to let Ms. Caudill-Scott know how much the CAC is going to miss her and thanks her for all of her hard work on getting our projects funded.

Mr. Clark stated that we have not found out what the affects of the \$120 million trust fund sweep will be yet.

Agenda Item #17 – Announcements

Mr. Don Scott announced that the Lee and Collier MPO's will be holding the LRTP Workshop on June 17, 2009 at the Three Oaks Banquet and Conference Center.

Agenda Item #18 – Topics for Next Meeting

Ms. Mazurkiewicz would like for MPO Staff to look into the urban area in South Lee County that is counted towards Collier County but is actually part of Lee County.

Agenda Item #19 – Information and Distribution Items

Distributed in agenda packet.

ADJOURNMENT

Meeting was adjourned at 4:50 p.m.