

MINUTES OF THE CITIZEN ADVISORY COMMITTEE

Held on September 3, 2009

The following members were present for the regular meeting of the Citizen Advisory Committee on August 6, 2009 at the offices of the Southwest Florida Regional Planning Council, 1926 Victoria Avenue, Fort Myers, Florida.

Those in attendance included:

Amy Davies	Lee County, District 1
David Maile	Lee County, District 2
John Musser	Lee County, District 2
Alexander Bower	Lee County, District 4
Heather Mazurkiewicz	Lee County, District 4
David Scott	City of Cape Coral
Chris Berardi	City of Cape Coral
Rick Williams	City of Cape Coral
John Pohland	Town of Fort Myers Beach

Others in attendance included: Mike Horsting with LeeTran; and Don Scott, Ron Gogoi and Meghan Marion with Lee MPO.

CALL TO ORDER

The meeting was called to order at 1:12 p.m. by Mr. Don Scott, MPO Director.

Mr. Scott stated that since the Chairperson and Vice-Chairperson were both absent from the meeting a Chairperson would need to be selected.

Ms. Mazurkiewicz was selected to Chair the meeting.

Ms. Marion announced that there was not a quorum present at this time.

NEW BUSINESS

Agenda Item #8 – Transit Development Plan Update

Mr. Horsting presented the annual Transit Development Plan Progress Report.

Agenda Item #9 – Overview of the Airport Master Plans and Airport Layout Plan

Mr. Horner gave a presentation on the Airport Master Plan and the Airport Layout Plan.

Ms. Davies stated that the CAC should have a representative from the Port Authority sit on this Committee or have someone come to report at each of the CAC meetings so that the CAC is kept up to date.

Agenda Item #10 – Review and Update the TAN List

Ms. Marion asked for any revisions or additions to be sent to the MPO Staff so that the list could be updated.

Ms. Mazurkiewicz stated that this is an important part of being on the Citizen's Advisory Committee because it is up to the members of this committee to make sure that the appropriate people are receiving information about our current status and updates.

Ms. Mazurkiewicz stated that the committee would move forward on the action items as a Committee of the Whole.

Mr. Don Scott stated that the minutes can be brought back and approved at the next meeting.

Agenda Item #4 – Amendment to the FY 2009/2010 through FY 2013/2014 Transportation Improvement Program to Add SR 78 from Burnt Store Road to Chiquita Boulevard Right-of-Way and Construction Phases

Mr. Don Scott presented this item.

MOTION BY MS. DAVIES TO RECOMMEND MPO APPROVAL OF AN AMENDMENT TO THE FY 2009/2010 THROUGH FY 2013/2014 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD SR 78 FROM BURNT STORE ROAD TO CHIQUITA BOULEVARD RIGHT-OF-WAY AND CONSTRUCTION PHASES. SECONDED BY MR. MUSSER. MOTION CARRIED WITH MS. MAZURKIEWCZ ABSTAINED.

Agenda Item #5 – Review and Approve the Existing Zonal Data for the 2035 LRTP Update

Mr. Don Scott presented this item.

MOTION BY MR. BERARDI TO RECOMMEND MPO APPROVAL OF THE EXISTING ZONAL DATA WITH THE CHANGES BASED ON THE COMMENTS RECEIVED FROM THE LOCAL JURISDICTIONS. SECONDED BY MR. POHLAND. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Approval of the Bureau of Economic business Research Population Control Totals for the LRTP Update

Mr. Don Scott presented this item.

MOTION BY MR. DAVID SCOTT TO RECOMMEND MPO APPROVAL OF THE BUREAU OF ECONOMIC BUSINESS RESEARCH MID RANGE POPULATION CONTROL TOTAL FOR THE LRTP UPDATE. SECONDED BY MR. BOWER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 – Recommend MPO Approval of the 2010 Meeting Schedule

Mr. Don Scott presented this item.

MOTION BY MR. BOWER TO RECOMMEND MPO APPROVAL OF THE 2010 MEETING SCHEDULE AS PRESENTED. SECONDED BY MR. BERARDI. MOTION CARRIED UNANIMOUSLY.

Agenda Item #11 – Discussion of the Joint Lee-Collier CAC Agenda Items

Mr. Don Scott presented this item.

OTHER BUSINESS

Agenda Item #12 – Public Comments on Items not on the Agenda

None.

Agenda Item #13 – LeeTran Report

None.

Agenda Item #14 – FDOT Report

None.

Agenda Item #15 – Announcements

None.

Agenda Item #16 – Topics for next meeting

None.

Agenda Item #17 – Information and Distribution Items

Distributed in agenda packet.

ADJOURNMENT

Meeting was adjourned at 2:45 p.m.