

**MINUTES OF THE JOINT TRAFFIC OPERATIONS COORDINATING
COMMITTEE AND ITS STAKEHOLDER COMMITTEE**

Held on February 11, 2009

The meeting of the Joint Traffic Operations Coordinating Committee and ITS Stakeholder Committee was held on February 11, 2009 at the offices of the Southwest Florida Regional Planning Council at 1926 Victoria Avenue, Fort Myers, Florida.

CALL TO ORDER

The meeting was called to order at 1:30 p.m.

ROLL CALL

Those in attendance included:

| | |
|------------------|--------------------------------------|
| Carlos Bonilla | Florida Department of Transportation |
| John Patterson | Town of Fort Myers Beach |
| Rich Lisenbee | Lee County DOT |
| Rashad Hanbali | City of Cape Coral |
| Michael Horsting | Lee County Transit |
| Steve Jansen | Lee County DOT |

Others in attendance included:

| | |
|------------------|-----------------|
| Don Scott | Lee County MPO |
| Ron Gogoi | Lee County MPO |
| Angie Tomlinson | SWFRPC |
| Dan Moser | BPCC |
| Krystle Daviz | Lee County DOT |
| Robert Brown | Lee County DOT |
| Christina Florez | VANUS |
| Darla Letourneau | Sanibel Citizen |
| Chris Swenson | CRSPE, Inc. |

1. Minutes of the October 10, 2008 the ITSSC Meeting

**MR. BONILLA MOVED AND MR. HANBALI SECONDED TO
APPROVE ITSSC MINUTES FOR THE OCTOBER 10, 2009
MEETING. MOTION CARRIED UNANIMOUSLY.**

2. Minutes of the December 2, 2008 TOCC Meeting

MR. HORSTING MOVED AND MR. HANBALI SECONDED TO APPROVE THE TOCC MINUTES FOR THE DECEMBER 2, 2008 MEETING. MOTION CARRIED UNANIMOUSLY.

3. Election of Officers of the ITSSC (ITSSC Voting Members only) and TOCC (TOCC Voting Members only)

MR. BONILLA MOVED AND MR. HANBALU SECONDED TO LEAVE THE ITSSC OFFICERS AS THEY ARE; WITH EARL SALLEY AS CHAIR AND MICHAEL HORSTING AS VICE CHAIR. MOTION CARRIED UNANIMOUSLY.

MR. SALLEY MOVED AND MR. HANBALI SECONDED TO LEAVE THE TOCC OFFICERS AS THEY ARE; WITH STEVE JANSEN AS CHAIR AND MICHAEL HORSTING AS VICE CHAIR. MOTION CARRIED UNANIMOUSLY.

4. Determination of the Funding Split of the Congestion Management, Transit & Bicycle/Pedestrian Box Funds

Mr. Scott informed the committee of staff recommendation which was approved by TAC and CAC to spend \$3.5 million toward towards bus replacement consistent with the MPO Transportation Plan, and \$1.5 million for bike ped improvements.

MR. HORSTING MOVED AND MR. SALLEY SECONDED TO FOLLOW STAFF RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

5. Update on Economic Stimulus Funding and Transmittal of Project lists

Mr. Scott reviewed projects from the list of potential projects for Economic Stimulus funding.

6. Update on Economic Stimulus TIP Amendments

Item number six was combined with item number five.

7. Update on FDOT District One's Commuter Assistance Program

Presentation was given by Lauren Henry, Outreach Coordinator of FDOT District One's Commuter Services.

8. Updates on the Countywide Traffic Control Devices Study and Lee County IDAS Project

Mr. Swenson informed the committee that the IDAS model validation was accepted by the MPO Board in December. Mr. Gogoi informed the committee that the Long Range Transportation Plan already supports the use of IDAS for evaluation of ITS projects.

9. Update on FDOT Approved Traffic Signals on SR 78

Mr. Hanbali informed the committee that the city has received a letter from the state that they will be pursuing the traffic signals at

10. LeeTran's TRB Presentation on Transit ITS

Presentation was given by Michael Horsting.

11. LeeTran Report

Report was given during item number ten.

12. FDOT Report

Mr. Bonilla informed that all dynamic message signs are up on I75.

13. Announcements

None

14. Topics for next meeting

None

15. Information and Distribution Items

Updated Rosters for both TOCC and ITSSC and a sample letter to Non Voting ITSSC Member Agencies to appoint Regular and Alternate members were included in the agenda package

Adjournment

The meeting adjourned at 3:12 p.m.