

MINUTES OF THE ITS STAKEHOLDER COMMITTEE

Held on October 15, 2008

The meeting of the Traffic Operations Coordinating Committee was held on October 15, 2008 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 1:35 p.m.

ROLL CALL

Those in attendance included:

Gerald Campbell	Lee County EOC
Carlos Bonilla	FDOT
Mike Horsting	Lee County Transit
Mike Strohecker	City of Cape Coral
Earl Salley	Lee County DOT

Other in attendance included:

Ron Gogoi	Lee County MPO
Don Scott	Lee County MPO
Angie Tomlinson	SWFRPC
Jerry Dabkowski	Volkert
Joel Swanson	Volkert
Sarah Calhoun	VANUS
Catalina Echeverri	VANUS
Rich Lisenber	Lee County DOT
Krystle Davis	Lee County DOT
Robbie Brown	Lee County DOT
Chris Swenson	CRSPE

1. Minutes of the June 11, 2008 ITSSC Meeting

MR. HORSTING MADE THE MOTION AND MR. BONILLA SECONDED TO APPROVE THE MINUTES OF THE JUNE 11, 2008 ITSSC MEETING. MOTION CARRIED UNANIMOUSLY.

2. Update on the Countywide Traffic Control Devices Study

Ms. Echeverri gave a presentation on the Traffic Control Devices Study.

Mr. Scott asked how much was programmed.

Ms. Echeverri replied that there is about \$18 million and you need another \$9 million.

The committee ensued in a discussion about the study.

3. Update on the Design of the Pine Island ITS Project

Mr. Dabkowski and Mr. Swanson jointly gave the presentation on the Pine Island ITS and San Carlos Boulevard ITS Project.

4. Update on the Design of the San Carlos Boulevard ITS Project

Item # 4 was joined together with Item # 3 and a presentation was given.

5. Update on Lee County IDAS Project

Mr. Swenson gave a presentation on the IDAS Project.

6. Information on a TIP Amendment to include a City of Cape Coral Traffic Timing Study

Mr. Scott informed the committee that there was a TIP amendment being brought forward to add \$60,000 in funding for signal timing in Cape Coral.

7. Report on Transpo 2008

Mr. Lisenber gave an overview on the Transpo 2008 workshop.

8. LeeTran Report

Mr. Horsting gave an update on continuing projects.

9. FDOT Report

No Report.

10. Announcements

No announcements.

11. Topic for next meeting

None were discussed.

12. Information and Distribution Items

All items were distributed in agenda packets.

Adjournment

The meeting was adjourned at 2:45 p.m.