

**MINUTES OF THE JOINT LEE COUNTY METROPOLITAN PLANNING ORGANIZATION
AND COLLIER METROPOLITAN PLANNING ORGANIZATION**

Held on March 18, 2011

The following members were present for the joint board meeting of the Lee County Metropolitan Planning Organization (MPO) and the Collier MPO on March 18, 2011 at the North Collier Regional Park, Exhibit Hall, 15000 Livingston Road, Naples, Florida.

Lee County MPO Board Members Present:

Commissioner Frank Mann	Lee County District 5
Commissioner Ray Judah	Lee County District 3
Commissioner Brian Bigelow	Lee County District 2
Commissioner John E. Manning	Lee County District 1
Councilman Thomas Leonardo	City of Fort Myers
Councilman Mike Flanders	City of Fort Myers
Mayor John Sullivan	City of Cape Coral
Councilman Peter Brandt	City of Cape Coral
Councilman Chris Chulakes-Leetz	City of Cape Coral
Councilman Kevin McGrail	City of Cape Coral
Vice-Mayor Bob Raymond	Town of Fort Myers Beach
Vice-Mayor Mick Denham	City of Sanibel
Mayor Ben Nelson	City of Bonita Springs
Councilman John Spear	City of Bonita Springs

Collier MPO Board Members Present:

Commissioner Donna Fiala	Collier County District 1
Commissioner Georgia Hiller	Collier County District 2
Commissioner Thomas Henning	Collier County District 3
Commissioner Fred Coyle	Collier County District 4
Commissioner James Coletta	Collier County District 5
Councilwoman Dee Sulick	City of Naples
Councilman Sam Saad, III	City of Naples

Non-Voting Members Present:

Secretary Stanley Cann, Florida Department of Transportation (FDOT), District One
Johnny Limbaugh, FDOT, District One

Those also in attendance included: Ms. Trinity Scott and Ms. Debbie Tower, with the FDOT; Mr. David Loveland with Lee County Department of Transportation (DOT); Mr. Jed Schneck with the Lee County Attorney's Office; Ms. Tamika Seaton, Ms. Lorraine Lantz, and Ms. Sue Faulkner with the Collier MPO; Mr. Scott Teach with the Collier County Attorney's Office; Mr. Ken Heatherington with the Southwest Florida Regional Planning Council; Ms. Connie Deane with the Collier County Transportation Services Division; Ms. Michelle Arnold with the Collier County Alternative Transportation Modes (ATM) Department; Mr. Don Scott, Ms. Meghan Marion, and Ron Gogoi with the Lee County MPO; Mr. Steve Myers with LeeTran; Ms. Heather Mazurkiewicz with the Bonita Springs Area Chamber of Commerce; Mr. Dave Urich with the Lee County Citizens Advisory Committee (CAC); Ms. Darla Letourneau with Bike-Walk Lee; Mr. William Horner with the Lee County Port Authority; Ms. Persides Zambrano with the City of Cape Coral; Mr. Joe Bonness with the Collier Pathways Advisory Committee; Ms. Maureen Bonness and Ms. Michelle Avola with the Naples Pathways Coalition; Mr. Mike Greene, Mr. Nick Casalanguida and Mr. Norman Feder with the Collier County Growth Management Division; Mr. Chris Wright with RWA; Mr. Tim Nance with the Collier County Citizens Advisory Committee; Mayor Larry Kiker of the Town of Fort Myers Beach; Mr. Mike Curley, SGLR; Mr. Patrick Vanasse, private citizen; Mr. Jeremy Frantz and Ms. Nicole Ryan-Johnson of the

Conservancy of Southwest Florida; Mr. Phil Goyette of Biking; Mr. William P. Mitchell of the City of Fort Myers; Ms. Dawn Huff of the Lee County School District; Mr. Chuck Mohlke representing Everglades City; Mr. Josh Philpott with the Lee County Port Authority; Ms. Rosalie Berlin of Good Wheels and Concerned Citizens; Ms. Tracy Miguel with the Naples Daily News; Ms. Christine Ross of the Bonita Springs Chamber of Commerce; Ms. Stacy Revay with the Collier County Health Department; Ms. Gina Downs, private citizen; Ms. Phyllis Barolsky, private citizen; Ms. Ellie Krier of the Southwest Florida Land and Preservation Trust; Ms. Lynne Hayes and Valerie Bruno of Longshore Lake; Mr. Ron DeBerry of Wilson Company; G. Miller, private citizen; Mr. William Elliot of the Lee County Fire and Chiefs Association; Mr. Tom Conrecode, private citizen; Mr. Tim Winschec with Coastal Concrete; Mr. Lorenzo Tindal with Southwest Florida Puerto Rican Chamber of Commerce; Mr. Don Eslick with the Estero Council of Community Leaders; and Mr. Bruce Anderson of Roetzel & Andress.

CALL TO ORDER

Meeting called to order at approximately 9:05 a.m. by Joint MPO Board Chairwoman Dee Sulick of the Collier MPO Board noting that she was informed that she will be chairing the meeting because the Lee County MPO Board was the chair at the last meeting.

ROLL CALL

Ms. Tamika Seaton called the roll for the Collier MPO Board.

Councilwoman Sulick- present
Councilman Saad-present
Commissioner Fiala-present
Commissioner Henning-present
Commissioner Coyle-present
Commissioner Hiller-present
Commissioner Coletta-present
Councilman Trotter-absent
Mayor Hamilton-absent

Ms. Seaton stated that Collier MPO Board had attained a quorum.

Ms. Seaton called the roll for the Lee County MPO Board.

Commissioner Mann- present
Commissioner Hall- absent
Commissioner Judah- present
Commissioner Bigelow- present
Commissioner Manning- present
Mayor Nelson- present
Councilman McGrail- present
Councilman Brandt- present
Councilman Leonardo- present
Councilman Simms- absent
Councilman Flanders- present
Mayor Ruane- absent
Vice-Mayor Raymond- present
Councilman Spear- present
Councilman Chulakes-Leetz- present
Mayor Sullivan- present
Councilman Kuehn- absent
Councilman McIntosh- absent

Councilperson List- absent
Vice-Mayor Denham- present

Ms. Seaton announced that Lee County MPO Board had attained a quorum.

ELECTION OF A CHAIRPERSON

There was no vote on the election of a chairperson because the Lee County MPO Board was the chair at the last meeting and Collier MPO Board Chairwoman Sulick noted that she would be chairing the meeting.

Agenda Item 3 – Pledge of Allegiance

Chairwoman Sulick led the Pledge of Allegiance.

Agenda Item 4 – CAC Report

Collier MPO CAC Chairman Nance reported on the following:

- The joint committee met on March 3rd and a quorum was attained;
- The committee endorsed:
 - The Regional Strategic Intermodal System (SIS);
 - The Regional Pathways Map;
 - A letter requesting that the Lee MPO's 2035 Long Range Transportation Plan (LRTP) include the CR 951 Extension in Lee County;
 - The First Order and Second Order Network:
 - The joint subcommittee will meet to discuss First Order and Second Order;
 - The proposed Transportation Regional Incentive Program (TRIP) projects for FY 2011/12 through FY 2016/17;
- Reports and Presentations:
 - Status report on SR 82;
 - Planning Study List;
 - Update on the Lee-Collier Transit connection; and
- Next Meeting Date:
The next regular meeting of the Collier CAC will be held on March 28th.

Ms. Marion distributed the Joint MPO Board a glossary of terms related to Agenda Item 8A (Update and Approval of Regional SIS Priorities).

Lee MPO CAC Vice-Chairwoman Mazurkiewicz read into the record the letter to the Joint MPO Board dated March 7, 2011 asking the Lee MPO Board to put the CR 951 Extension between the Lee/Collier County Line and Corkscrew Road back into its 2035 LRTP. She noted that this is the second time the Lee County CAC has made this recommendation.

Agenda Item 5 – TAC Report

Lee County MPO TAC Chairman Mr. Loveland reported on the following:

- The joint committee met on March 3rd and a quorum was attained;
- The joint committee did not discuss the 951 Extension;
- The committee endorsed:
 - The Regional SIS;
 - The Regional Pathways Map;
 - The First Order and Second Order Network;

- The joint subcommittee will meet to discuss First Order and Second Order;
 - The proposed TRIP projects for FY 2011/12 through FY 2016/17
 - Reports and Presentations:
 - Status report on SR 82;
 - Planning Study List; and
 - Update on the Lee-Collier Transit connection.

Agenda Item 6 – Public Comments on Items on the Agenda

Ms. Lantz announced that there were registered speakers.

Ms. Ryan-Johnson stated that she was present on behalf of the Conservancy of Southwest Florida and that the agency is not in favor of including the CR 951 Extension back into the Lee County MPO's 2035 LRTP. She discussed the ramifications of the project and suggested finding more suitable alternatives.

Mr. Eslick with the Estero Council of Community Leaders stated that he supported Ms. Ryan-Johnson's comments to not include the CR 951 Extension back into the Lee County MPO's 2035 LRTP. He thanked the Lee County MPO Board for putting Corkscrew on the SIS list.

Ms. Ross with the Bonita Springs Area Chamber of Commerce reiterated Ms. Mazurkiewicz's comments on the CR 951 Extension in support of putting the project back into the Lee County MPO's 2035 LRTP. She stated that Lee County needs to stick with their commitment and have a vision for the future as Florida Gulf Coast University needs this north/south road and the community needs alternatives to I-75.

Ms. Letourneau with Bike-Walk Lee discussed complete streets and thanked the Joint MPO Board for the progress that has been made in both counties. She discussed the Regional Pathways Map, Regional Enhancements, and the Lee-Collier Transit Connection and stated that it is very clear that the destination people want to go to does not stop at the county line.

Ms. Avola with the Naples Pathways Coalition stated that she wanted to ensure that the River of Grass Greenway (ROGG) project remains the Number Two Priority for the Joint Regional Enhancements. She thanked the board for the Lee-Collier Transit Connection stating that the project was needed for some time.

Ms. Bonness with the Naples Pathways Coalition thanked the Collier MPO Board and FDOT District One Office for the ROGG project noting that the Joint MPO Board has supported this project as well.

Agenda Item 7 – Approval of the Agenda

**MOTION BY COMMISSIONER COYLE TO APPROVE THE AGENDA.
SECONDED BY COUNCILMAN SAAD. MOTION CARRIED UNANIMOUSLY.**

ACTION ITEMS

Agenda Item 8A – Update and Approval of Regional SIS Priorities

Mr. Scott presented an overview of the Regional SIS Priorities noting that the projects are located on Table One (Recommended SIS Priorities).

MOTION BY COMMISSIONER JUDAH TO APPROVE THE REGIONAL SIS PRIORITIES. SECONDED BY COMMISSIONER COLETTA. MOTION CARRIED UNANIMOUSLY.

Councilman Leonardo asked about the timing for the next phase of Priority Number One (Daniels Parkway).

Mr. Limbaugh reported that the design and right-of-way (ROW) phases have already been completed and that the construction phase is next, however, he did not have a timeline for the next phase.

Councilman Leonardo stated that traffic backs up on Tree Line Ave. and that he was concerned with the traffic east of the City of Fort Myers. He discussed the need to widen Daniels Parkway and being consistent with the interchange improvements. He stated that he felt that Colonial Blvd. is worse than Daniels Parkway and emphasized the importance of the board looking at things from a holistic standpoint when long range planning.

Commissioner Judah asked Mr. Loveland to provide an update on Daniels Parkway.

Mr. Loveland reported that the Lee County Department of Transportation is moving forward with six laning Daniels Parkway and that construction is underway. He noted that a portion of the project is being resurfaced and that the project is anticipated to be completed in the January/February 2012 timeframe.

Commissioner Coletta stated that the I-75 at Everglades Blvd. (Priority Number 4) project has a tremendous amount of support from the legislature and the local delegation of Collier County. He stated that the project has been challenged by the environmental community and discussed getting through the studies for the project. Commissioner Coletta expressed that he needed the support of the Joint MPO Board as the project moves forward and thanked everyone for the support of the project as Priority Number 4.

Commissioner Henning discussed the importance of looking at the social and environmental impacts of all roads.

Commissioner Coletta stated that he agreed with Commissioner Henning in coordinating outreach efforts with the environmental community noting that he put together a task force for the project.

Commissioner Judah announced that recent groundbreaking of the Picayune Strand project and the impacts to the system.

Commissioner Coletta requested to bring back an in-depth report / presentation on the I-75 Everglades Interchange to the next joint meeting. He stated that the interchange will serve the existing people who use to have access to I-75.

Agenda Item 8B – Amend the Joint Regional Pathways Map

Mr. Scott presented an overview of the amendments to the Joint Regional Pathways Map noting the addition of Estero Blvd. and an update of project phases throughout Lee County are reflected in the map. For Collier County additions include the segment of an FPL easement from CR 951 to US 41 around Rookery Bay, US 41 from CR 951 to Old US 41, and a north/south trail on the FPL easement between Pine Ridge Road and the Lee County line parallel to Livingston Road.

MOTION BY COMMISSIONER JUDAH TO ADOPT THE JOINT REGIONAL PATHWAYS MAP. SECONDED BY COUNCILMAN SAAD. MOTION CARRIED UNANIMOUSLY.

Agenda Item 8C – Adopt the Joint Regional Enhancement Priorities

Mr. Scott presented the Joint Regional Enhancement Priorities noting that the Joint TAC voted unanimously to remove Priority Number Three (FPL Greenway) from the list citing ROW concerns, however, MPO staff recommends keeping the project on the list, but as a lower priority.

Ms. Lantz stated that MPO staff and the Collier County Staff met after the Joint TAC meeting and discussed the FPL Greenway project and recommend leaving the project on the list.

Mr. Feder encouraged the board to keep the FPL Greenway project on the list and noted that he had a discussion with FDOT regarding the project. He stated that there is still a process to work out some of the concerns of the project noting that the Rattlesnake Hammock and Radio Road portion of the FPL Greenway project was recently constructed and is now open to the public.

Secretary Cann stated that this project is a feasibility study using Federal funds.

Ms. Scott stated that FDOT does not have any issues with the project ROW noting that Federal guidelines would have to be followed. She noted that staff, not FDOT asked that this project be removed from the list.

Councilman Saad asked why the TAC and CAC wanted to remove the project from the list.

Mr. Scott noted that a Collier TAC member suggested taking this project off the list.

Commissioner Fiala stated that this project is the first opportunity to connect to Lee County using the FPL ROW and that the cost is minimal as far as land is concerned. She stated that she supports this project and that one person should not sway a good project.

Mr. Feder stated that the Collier TAC staff member was concerned about the ROW. He suggested switching the ranking of this project (FPL Greenway, Project Number 3) with Project Number 6 (SR 951 Shared Use Path).

MOTION BY COUNCILMAN MCGRIL FOLLOW THE MPO STAFF RECOMMENDATION, LEAVE THE LIST AS IS AND DISCUSS IT AGAIN AT THE NEXT MEETING.

Commissioner Coyle asked for FDOT's interpretation about Project Number 3.

Mr. Limbaugh stated that FDOT receives priorities and start funding projects at the top of the list and the lower the priority, the less likely the project will be funded..

SECONDED BY COUNCILMAN FLANDERS. MOTION CARRIED 13 TO 7.

Agenda Item 8D – Adopt the TRIP Priorities for FY 11/12 through FY 15/16

Mr. Scott presented an overview of the TRIP Priorities for FY 11/12 through FY 15/16 noting that the projects are located on Attachment A (Proposed 2011 TRIP Priorities for Lee and Collier).

MOTION BY COMMISSIONER JUDAH TO ADOPT THE TRIP PRIORITIES FOR FY 11/12 THROUGH FY 15/16. SECONDED BY MAYOR NELSON. MOTION CARRIED UNANIMOUSLY.

REPORTS AND PRESENTATIONS

Agenda Item 9A – Status of SR 82 Projects

Mr. Scott reported that there was a request to include the status of the SR 82 projects between the two counties noting that the projects are listed in the executive summary.

Mr. Limbaugh gave an update on the SR 82 projects noting that FDOT will be asking the MPOs for Transportation Improvement Program (TIP) and LRTP amendments to move the projects along. He stated that the design phase of the Collier County portion will be in house. Mr. Limbaugh stated that the design is funded and that the presentation of the PD& E Study portion of the project was given to the Collier MPO Board at its last meeting.

Commissioner Judah asked if ROW was included in the design phase for the Lee County portion of the project.

Mr. Limbaugh stated that the project will be designed for six lanes, but four lanes will be constructed for now, just in case a bus rapid transit (BRT) lane is built in the future.

Commissioner Judah stated that he thought that the Lee MPO Board asked for the bus rapid transit lane stating that this is the time to incorporate this option. He asked if this item goes back to the Lee MPO Board.

Mr. Limbaugh stated that the goal was to start with the existing main line. He discussed possibly designating the median lane for BRT.

Commissioner Judah stated that he is under the impression that the decision has already been made and requested a report on this project for the Lee MPO Board. He stated that a cumulative decision needs to be made with the board to ensure the county's vision is carried out as the board keeps talking about providing alternative transportation modes.

Discussion ensued. Commissioner Mann questioned why the SR 82 to SR 29 project is being designed as he felt it would be a long time before the project will be built and that focus should be placed on projects that can be built now. Secretary Cann stated that FDOT is taking steps to design projects to be ready should funding become available. Commissioner Mann discussed the growth that Lehigh Acres is experiencing and that he was concerned that the county is planning for the future by acquiring ROW and designing projects early.

Agenda Item 9B – Discussion on the Lee-Collier Transit Connection

Mr. Scott provided background information on the Lee-Collier Transit Connection noting that the Lee County MPO Board approved the inter-local agreement for the project a week ago.

Commissioner Mann noted that Lee County has provided funding for the project. Mr. Myers reported on the following:

- There are a number of partners in this project and that it has been a joint priority for a number of years;
- LeeTran is set to move forward with the Lee in Collier service this fall;
- LeeTran will run the route and will be providing the local share through the JARC to cover the operating costs. Bonita Springs is helping fund the route with \$170,000 and Collier County will be providing the bus (will be leased to LeeTran) and will be contributing its share of the FDOT Grant;
- LeeTran will comeback after one year of service and provide a report to the board; and
- At the end of three years, the board would have to discuss how to move forward with the route if it is to be maintained.

Discussion ensued regarding the Lee-Collier Transit Connection. Commissioner Mann asked if Collier County contributed funding for the route noting that he is grateful for the bus the county provided for the route. He was concerned that Collier County did not make an operational commitment. Commissioner Fiala stated that she felt embarrassed that Bonita Springs had provided funding for the route and Collier County had not, as Collier County's employees reside in both counties. She stated that she hoped that the Collier County Board of County Commissioner can discuss funding during its next budget cycle. Mr. Feder agree that the route is an important service noting that Collier County is trying to maintain the service and that Collier County provided the bus as well as its portion of the FDOT Grant for the route. Ms. Arnold discussed a taskforce initiative for transit and that she is eager to hear suggestions to address finding alternative funding sources. Commissioner Hiller asked about the anticipated ridership. Ms. Arnold stated that the target audiences are businesses and workers. Mr. Myers stated that the projected ridership is 24,000.

Agenda Item 10 – Public Comments on Items Not on the Agenda

Ms. Lantz announced that there were no public speakers.

Agenda Item 11 – Florida Department of Transportation Report

Mr. Cann gave an update on projects for Lee and Collier Counties and reported on the following:

- The revenue estimating conference for the traditional transportation funds will be decreased by \$236 million over FY 2016. Projects may be deleted for the Five-Year Work Program and the department will be notifying everyone of any; and
- The department did not have any reductions in Governor Rick Scott's budget and there were no impacts from the Senate. The House has discussed sweeping \$150 million from its budget.

Commissioner Bigelow asked for an update on Colonial Blvd.

Councilman Leonardo stated that the completion date of the project is June 22nd.

Mr. Loveland stated that the project is a little behind schedule, but moving along. He stated that there are some coordination issues with other ongoing projects.

Agenda Item 12 – Transit Update

Mr. Myers stated that during the last budget cycle, the board requested a taskforce to develop short term and long term strategies with future funding. He stated that he would come back to the board in May to make a recommendation as to how transit can operation in the future.

Ms. Arnold stated that the Collier County ATM Department will be introducing the design for its transfer facility noting that the county received intermodal and TRIP funding for the project. The request for proposal will be let by the end of the year and construction will start next year.

Agenda Item 13 – Members’ Comments

Ms. Lantz noted that Ms. Mazurkiewicz would like to speak to the board as she was out of the room at the time and she requested to speak.

Ms. Mazurkiewicz encouraged the board to write to the House of Representatives to ask them to not sweep the Transportation Trust Fund for the infrastructure of the community. She suggested putting together a letter as a body (Joint MPO Board) and she also asked the elected officials to contact their member delegates.

MOTION BY COMMISSIONER JUDAH TO TELL THE HOUSE OF REPRESENTATIVES NOT TO SWEEP THE TRANSPORTATION TRUST FUND. SECONDED BY COMMISSIONER FIALA. MOTION CARRIED UNANIMOUSLY.

Commissioner Henning stated that he was just informed that the Governor Rick Scott has interviewed Mr. Tom Concrecode as a candidate for FDOT Secretary noting that Tom Concrecode is at the meeting today. He urged the board to write a resolution to ask Governor Scott to select Tom for the job.

MOTION BY COMMISSIONER HENNING TO WRITE A RESOLUTION TO ASK GOVERNOR SCOTT TO SELECT TOM CONCRECODE AS THE NEXT SECRETARY OF TRANSPORTATION. SECONDED BY COMMISSIONER JUDAH. MOTION CARRIED UNANIMOUSLY.

Agenda Item 14 – Information Items

Ms. Lantz noted the information items provided to the board.

ADJOURNMENT

Having no further business, the Joint MPO Board Meeting adjourned at 10:46 a.m.

COLLIER MPO MEETING IMMEDIATELY FOLLOWING THE JOINT LEE-COLLIER MPO MEETING

Agenda Item 16 – Call to Order/Roll Call Collier MPO Meeting

Chairwoman Sulick called the Regular Collier MPO Board Meeting to order at approximately 10:47 a.m.

Ms. Seaton called the roll and announced that the Collier MPO had a quorum.

Agenda Item 17 – Public Comments on Items not on the Agenda

There were no public speakers.

Agenda Item 18A– Approval of the MPO Website Design and Hosting Contract with Vision Internet

Ms. Lantz presented an overview of the MPO Website Design and Hosting Contract noting that all of committees endorsed the selections and requested to see the contract for informational purposes. She stated that FDOT and FHWA reviewed the contract and approved it noting that the contract if extended for year two and three would have to be resubmitted to them for approval.

MOTION BY COMMISSIONER HENNING TO APPROVE THE MPO WEBSITE DESIGN AND HOSTING CONTRACT WITH VISION INTERNET. SECONDED BY COUNCILMAN SAAD. MOTION CARRIED UNANIMOUSLY.

Commissioner Fiala wanted to readdress the Lee-Collier Transit Connection discussion.

Mr. Feder stated that the inter-local agreement will be presented to the BCC to clarify the route. He stated that the county did not have the matching funds and did not want to stall the route because of it. Mr. Feder stated that the county is trying to maintain the transit service noting that the county is going into the budget cycle.

Commissioner Fiala asked if this item will be on the budget hearing as other county are facing the same budget cuts.

Commissioner Hiller asked about the average annual trip per route for CAT (month, year, etc.).

Mr. Feder stated that he would provide the information to Commissioner Hiller.

Commissioner Fiala stated that CAT has over one million passengers annually. She discussed Bonita Springs being able to provide funding for the route and suggested talking with them to see their success stories.

ADJOURNMENT

MOTION BY CHAIRWOMAN SULICK TO ADJOURN. SECONDED BY COMMISSIONER COLETTA. MOTION CARRIED UNANIMOUSLY.

Having no further business, the Collier MPO Board Meeting adjourned at 10:55 a.m.

LEE MPO MEETING IMMEDIATELY FOLLOWING THE COLLIER MPO MEETING

Agenda Item #20 – Call to Order/Roll Call Lee MPO Meeting

Chairman Raymond called the Lee County MPO meeting to order at 10:58 a.m.

Ms. Marion called the roll and announced that a quorum was present.

Agenda Item #21 – Public Comments on Items on the Agenda

Ms. Berlin asked for help in getting the bus routes for the LeeTran Van Service re-instated to the Lee Civic Center, the Cape Coral Yatch Club and the Tony Rotino Senior Center.

Agenda Item #22A – Approval of the January 21, 2011 MPO Meeting Minutes

MOTION BY MAYOR NELSON TO APPROVE THE MINUTES FROM THE JANUARY 21, 2011 MPO MEETING. SECONDED BY COUNCILMAN LEONARDO. MOTION CARRIED UNANIMOUSLY.

Agenda Item #22B – Approval of the Amendments to the FY 2010/2011 and FY 2011/2012 UPWP

Chairman Raymond opened up the item for comments. No comments were received.

MOTION BY COMMISSIONER JUDAH TO APPROVE THE AMENDMENTS TO THE FY 2010/2011 AND FY 2011/2012 UPWP. SECONDED BY COUNCILMAN SPEAR.

ROLL CALL

**COMMISSIONER MANN – AYE
COMMISSIONER JUDAH – AYE
COMMISSIONER BIGELOW – AYE
COMMISSIONER MANNING – AYE
COUNCILMAN LEONARDO – AYE
COUNCILMAN FLANDERS – AYE
MAYOR SULLIVAN – AYE
COUNCILMAN BRANDT – AYE
COUNCILMAN MCGRAIL – AYE
COUNCILMAN CHULAKES-LEETZ – AYE
VICE-MAYOR RAYMOND – AYE
MAYOR NELSON – AYE
COUNCILMAN SPEAR – AYE
VICE-MAYOR DENHAM – AYE**

MOTION CARRIED UNANIMOUSLY.

Agenda Item #22C – CAC Removal and Appointments

Ms. Marion stated that at the last MPO meeting Staff was directed to send letters out to individuals on the CAC that were in violation of the CAC Bylaws to notify them that their appointment would be going before the MPO Board and that they may be removed from the Committee. Ms. Marion stated that Staff mailed and emailed Ms. Morten the attached letter along with her attendance record to notify her of such action.

MOTION BY COMMISSIONER JUDAH TO REMOVE MEMBERS THAT ARE IN VIOLATION OF THE CITIZEN’S ADVISORY COMMITTEE (CAC) BYLAWS. SECONDED BY COUNCILMAN CHULAKES-LEETZ. MOTION CARRIED UNANIMOUSLY.

Ms. Marion stated that there are two appointments for the CAC as well; Ms. Linda Carter to fill the Transportation Disadvantaged At-Large seat and Mr. Dan Creighton to fill the City of Fort Myers seat.

MOTION BY COMMISSIONER JUDAH TO APPROVE THE CAC APPOINTMENTS OF MS. LINDA CARTER AND MR. DAN CREIGHTON. SECONDED BY COUNCILMAN MCGRAIL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #22D – Resolution of Appreciation 11-02 for CAC Member Mr. Arthur Godar

MOTION BY COMMISSIONER JUDAH TO APPROVE RESOLUTION 11-02 IN APPRECIATION OF MR. ARTHUR GODAR'S SERVICE ON THE CAC. SECONDED BY COUNCILMAN MCGRAIL. MOTION CARRIED UNANIMOUSLY.

Agenda Item #22E – Endorsement of the Safe Routes to School Applications

MOTION BY COMMISSIONER JUDAH TO ENDORSE THE SAFE ROUTES TO SCHOOL APPLICATIONS. SECONDED BY COUNCILMAN FLANDERS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #23A – Follow-up from January 27, 2011 MPOAC Meeting

Councilman Leonardo gave a brief overview of the January 27, 2011 MPOAC meeting.

Agenda Item #24 – Public Comments on Items not on the Agenda

Mr. Lorenzo Tindal gave a brief presentation on flight routes from RSW to Puerto Rico.

Ms. Heather Mazurkiewicz stated that the CAC would like to see CR 951 put back into the 2035 LRTP Needs Plan.

Agenda Item #25 – Adjournment

Meeting was adjourned at 11:30 a.m.