

## **MINUTES OF THE TECHNICAL ADVISORY COMMITTEE**

**Held on September 3, 2009**

The following members were present for the regular meeting of the Technical Advisory Committee on September 3, 2009 at the offices of the Southwest Florida Regional Planning Council, 1926 Victoria Avenue, Fort Myers, Florida.

Those in attendance included:

Matt Noble	Lee County Depart. of Community Develop.
David Loveland	Lee County Depart. of Transportation
Bill Horner	Lee County Port Authority
Carmen Monroy	LeeTran
Dawn Gordon	Lee County School Board
Persides Zambrano	Cape Coral Department of Public Works
Kitty Sayers	Cape Coral Mini Bus Service
Eliana Hayes	Fort Myers Department of Engineering
John Patterson	Town of Fort Myers Beach
Barbara Barnes-Buchanan	City of Bonita Springs
Ken Heatherington	SWFRPC
Mark Clark	FDOT

Others in attendance included: Gary Bryant with Good Wheels; Andy Getch with Lee County DOT; Mike Horsting with LeeTran; Suresh Karre with David Plummer & Associates; and Don Scott, Ron Gogoi and Meghan Marion with Lee MPO.

### **CALL TO ORDER**

The meeting was called to order at 9:37 a.m. by Chairman Loveland.

### **ROLL CALL**

Chairman Loveland asked Ms. Marion to call the roll.

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

### **APPROVAL OF MINUTES**

#### **Agenda Item #1 – Minutes of the August 6, 2009 TAC Meeting**

Ms. Zambrano asked to have her last name corrected in the August 6, 2009 TAC minutes, Zambrana to Zambrano.

**MOTION BY MS. MONROY TO APPROVE THE MINUTES OF THE AUGUST 6, 2009 TAC MEETING WITH THE CORRECTION OF THE SPELLING OF MS. ZAMBRANO'S LAST NAME. SECONDED BY MS. ZAMBRANO. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #2 – Minutes of the July 21, 2009 Joint TAC, CAC and BPC Meeting**

**MOTION BY MS. ZAMBRANO TO APPROVE THE MINUTES OF THE JULY 21, 2009 JOINT TAC, CAC AND BPC MEETING. SECONDED BY MR. NOBLE. MOTION CARRIED UNANIMOUSLY.**

**NEW BUSINESS**

**Agenda Item #3 – 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. Scott presented this item.

**MOTION BY MS. ZAMBRANO 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 MS. SAYERS. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #4 – Review and Approve the Existing Zonal Data for the 2035 LRTP Update**

Chairman Loveland stated that Lee DOT has provided some comments to the MPO Staff.

Mr. Noble stated that Lee Planning has comments to submit today.

Ms. Barnes-Buchanan stated that the City of Bonita Springs is behind and has not reviewed the Zonal Data.

Mr. Scott stated that Staff will be coming back and talking to each of the different jurisdictions to make sure that we are aware of projects that need to be removed from the Plan as part of the update, go over the revenue estimates and to help identify future projects.

Chairman Loveland stated that whatever changes we make to the zonal data, don't mess up the census data.

Mr. Horner stated that zone 2341 is owned by the County. He stated that he will send the MPO Staff a map of the Airport Layout Plan Boundaries.

Chairman Loveland agreed with Mr. Horner that the property under 2341 should be included as the Port Authority.

Mr. Getch stated that they did make comments on 2341 and 2346.

**MOTION BY MS. ZAMBRANO TO RECOMMEND MPO APPROVAL OF THE EXISTING ZONAL DATA WITH THE REVISIONS FROM COMMENTS RECEIVED FROM THE LOCAL JURISDICTIONS. SECONDED BY MS. BARNES-BUCHANAN. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #5 – Approval of the Bureau of Economic business Research Population Control Totals for the LRTP Update**

Mr. Scott presented this item.

**MOTION BY MR. NOBLE TO RECOMMEND MPO APPROVAL OF THE BUREAU OF ECONOMIC BUSINESS RESEARCH MID RANGE POPULATION CONTROL TOTAL FOR THE LRTP UPDATE. SECONDED BY MS. BARNES-BUCHANAN. MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #6 – Recommend MPO Approval of the 2010 Meeting Schedule**

Ms. Marion stated that this is the list of dates for meetings during the year 2010.

Chairman Loveland asked if the CAC would like to meet before the TAC.

Mr. Scott stated that he would ask the CAC if that is something they would like to do.

**MOTION BY MS. MONROY TO RECOMMEND MPO APPROVAL OF THE 2010 MEETING SCHEDULE WITH THE OPTION FOR THE CAC TO CHANGE THEIR MEETING DATES OR TIMES IF THEY PREFER TO MEET BEFORE THE TAC. SECONDED BY MR. HEATHERINGTON. MOTION CARRIED UNANIMOUSLY.**

### **Agenda Item #7 – Transit Development Plan Update**

Mr. Gogoi clarified that LeeTran wanted this to be distributed under the information items and they were not planning on giving a presentation at this time.

Ms. Monroy stated that this is just an annual progress report.

Mr. Horsting explained the progress report.

### **Agenda Item #8 – Review and Update the TAN List**

Ms. Marion stated that this is the list that we mail out to for updates and newsletters. Ms. Marion asked for any revisions or updates to be submitted to MPO Staff.

### **Agenda Item #9 – Discussion of the Joint Lee-Collier TAC Agenda Items**

Mr. Scott presented this item.

## **OTHER BUSINESS**

### **Agenda Item #10 – LeeTran Report**

Ms. Monroy stated that the JARC and New Freedom applications are due on October 16, 2009.

### **Agenda Item #11 – FDOT Report**

Mr. Clark stated that the City of Cape Coral was approved for their CIGP Grant, ARRA Projects have been added to the STIP and there will be an SIS Policy Update workshop at 2:00 p.m. today at Harborside.

### **Agenda Item #12 – Announcements**

None.

### **Agenda Item #13 – Topics for next meeting**

None.

**Agenda Item #14 – Information and Distribution Items**

Distributed in agenda packet.

**ADJOURNMENT**

Meeting was adjourned at 10:32 a.m.