

MINUTES OF THE TECHNICAL ADVISORY COMMITTEE

Held on November 5, 2009

The following members were present for the regular meeting of the Technical Advisory Committee on November 5, 2009 at the offices of the Southwest Florida Regional Planning Council, 1926 Victoria Avenue, Fort Myers, Florida.

Those in attendance included:

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| David Loveland | Lee County Depart. of Transportation |
| Bill Horner | Lee County Port Authority |
| Steve Myers | 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 |
| Phil Tindall | Collier MPO |
| David Hutchinson | SWFRPC |
| Mark Clark | FDOT |

Others in attendance included: Johnny Limbaugh with FDOT; and Don Scott, Ron Gogoi and Meghan Marion with Lee MPO.

CALL TO ORDER

The meeting was called to order at 9:33 a.m. by Chairman Loveland.

Ms. Marion announced that a quorum was present.

APPROVAL OF MINUTES

Agenda Item #1 – Minutes of the September 3, 2009 TAC Meeting

MOTION BY MS. ZAMBRANO TO APPROVE THE MINUTES OF THE SEPTEMBER 3, 2009 TAC MEETING. SECONDED BY MR. MYERS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #2 – Minutes of the October 1, 2009 Joint Lee-Collier TAC Meeting

Ms. Zambrano stated that the agency description for Rick Burris should be Lee County Department of Community Development not just Department of Community Development. She also stated that on page 8, first sentence should read Del Prado Extension not just Del Prado.

MOTION BY MS. ZAMBRANO TO APPROVE THE MINUTES OF THE OCTOBER 1, 2009 JOINT LEE-COLLIER TAC MEETING AS AMENDED BY CORRECTING THE AGENCY DESCRIPTION FOR RICK BURRIS AND ADDING THE WORD EXTENSION TO DEL PRADO ON PAGE EIGHT. MOTION CARRIED UNANIMOUSLY.

Mr. Scott stated that he had a walk on item dealing with zonal data issues.

MOTION BY MS. ZAMBRANO TO APPROVE A MODIFICATION OF THE AGENDA TO ADD THE WALK ON ITEM AS ITEM 9A. SECONDED BY MS. GORDON. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

Agenda Item #3 – Review and Approval of the Lee County Goods and Freight Study

Mr. Scott presented this item.

Ms. Zambrano stated that Figure 4.3 is missing the Mid-Point Bridge and on page 5-8 she would like to see the dates of the maps changed so we know what version they are. She also stated that on page 6-3 and 6-9 there were some typos.

Mr. Scott stated that the recommendation to change the Goals and Objectives and include them in the Long Range Plan update has already been done.

Mr. Scott stated that through this process one of the recommendations has been to start a committee of freight and goods stakeholders. He stated that he didn't really want to go that far but would like to have a representative on the TAC Committee to represent the Freight and Goods Community.

Chairman Loveland agreed with Mr. Scott and stated that it is hard enough to get people to attend the current meetings we have.

Mr. Hutchinson stated that freight issues are multi-MPO and multi-jurisdictional.

Mr. Limbaugh replied that FDOT is working on the district wide model but it is not freight specific. At this current time FDOT has a study going on for the Intermodal Logistics Center.

Mr. Horner made some comments about typos on the following pages 6-9, 6-10 8-4, 8-5, 8-6 and 8-7.

Ms. Zambrano made some more comments about page 8-7.

Mr. Hutchinson stated he would like to see consideration and incorporation of the Intermodal Logistics Center into the Long Range Plan.

Mr. Limbaugh stated that there was an open application process for the Intermodal Logistics Center Site.

Chairman Loveland stated he would like to see the Moore Haven chosen for the site.

Mr. Tindall asked if Immokalee was included in the sites.

Mr. Limbaugh replied no because they didn't apply for it.

MOTION BY MR. HUTCHINSON TO RECOMMEND MPO APPROVAL OF THE LEE COUNTY GOODS AND FREIGHT STUDY WITH THE AMENDED CHANGES. SECONDED BY MR. HORNER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #4 – Review and Approve 45 Day Comment Period for the L RTP Public Involvement Plan

MOTION BY MS. ZAMBRANO TO RECOMMEND MPO APPROVAL OF THE 45 DAY COMMENT PERIOD FOR THE L RTP PUBLIC INVOLVEMENT PLAN. SECONDED BY MR. PATTERSON. MOTION CARRIED UNANIMOUSLY.

Agenda Item #5 – Review and Approve 45 Day Comment Period for the Revisions to the Public Involvement Plan

MOTION BY MS. ZAMBRANO TO RECOMMEND MPO APPROVAL OF THE 45 DAY COMMENT PERIOD FOR THE REVISIONS TO THE PUBLIC INVOLVEMENT PLAN. SECONDED BY MR. MYERS. MOTION CARRIED UNANIMOUSLY.

Agenda Item #6 – Review and Approve the 45 Day Comment Period for the Limited English Proficiency (LEP) Plan

MOTION BY MR. HUTCHINSON TO RECOMMEND MPO APPROVAL OF THE 45 DAY COMMENT PERIOD FOR THE LIMITED ENGLISH PROFICIENCY (LEP) PLAN. SECONDED BY MS. GORDON. MOTION CARRIED UNANIMOUSLY.

Agenda Item #7 – Approval of the Ranking of the Bicycle/Pedestrian RFP Proposals

Mr. Scott presented this item.

MOTION BY MS. ZAMBRANO TO RECOMMEND MPO APPROVAL OF THE RANKING OF THE BICYCLE PEDESTRIAN RFP PROPOSALS. SECONDED BY MR. HORNER. MOTION CARRIED UNANIMOUSLY.

Agenda Item #8 – Review and Update of the Federal Stimulus Project List

Mr. Scott presented this item.

Chairman Loveland stated that you should show the projects that are funded separately.

Mr. Scott asked if we can move the trolley lane up so that if we get the stimulus money to fund it as it still is a concern and the lane needs to come out if we don't.

Chairman Loveland stated that he would like to see line item 22 moved to item 7 and line item 13 moved to item 6.

Mr. Hutchinson stated that he would like to see some future discussion on moving the partially funded projects above other projects to get projects completely funded and off the list.

MOTION BY MR. HUTCHINSON TO RECOMMEND MPO APPROVAL OF THE FEDERAL STIMULUS PROJECTS LIST AS AMENDED TO MOVE LINE ITEM 22 UP TO LINE ITEM 7 AND LINE ITEM 13 UP TO LINE ITEM 6 AND WOULD LIKE FUTURE DISCUSSION ON PARTIALLY FUNDED PROJECTS. SECONDED BY MS. ZAMBRANO. MOTION CARRIED UNANIMOUSLY.

Agenda Item #9 – Review and Comment on the Updated Strategic Intermodal System 2035 Plan

Mr. Limbaugh stated that this is the list of SIS facilities that will be funded based on the revenue forecasts through 2035 in the plan. He stated that the FDOT is asking the MPOs to review this and send any comments to them by November 13, 2009.

Chairman Loveland asked where Daniels Parkway went on the list.

Mr. Limbaugh asked staff to send out the email from Mr. Baxter showing the SIS projects between 2015 and 2020.

Mr. Hutchinson asked that FDOT give more time for review.

Walk on Item 9A – Review and Approve the 2007 Base Year Zonal Changes for Nineteen Zones in the Cape Coral CRA for the 2035 LRTP Update

Mr. Scott stated that the hotel/motel numbers for the City of Cape Coral don't match the numbers submitted by the Consultant but at this time he would not recommend changing the numbers.

Chairman Loveland stated that he doesn't agree with that.

Mr. Scott stated that since that time there are zones that are recommended to be changed in the City of Cape Coral.

Ms. Zambrano stated that AIM will be fixing the numbers so that it is something that the City of Cape Coral can stand by. She stated that AIM will need two weeks.

Chairman Loveland stated that if we don't give approval to the base year data today then we are bumping against the wall to get the rest of the information moving forward.

Mr. Limbaugh stated that this is the only model in the whole district that is not validated.

Chairman Loveland would like to see a special meeting scheduled to approve the base data.

Mr. Scott stated that he will schedule a meeting for November 19, 2009 and that it will be a joint TAC/CAC meeting.

Agenda Item #10 – Update on the JARC and New Freedom Program and Grant Submittals

Mr. Scott stated that nine applications were submitted for the following agencies: Senior Friendship Centers, Creative Resources Inc., LARC, Hope Community Services, Bluebird Checker, Mount Sinai Baptist, Eden Florida, Good Wheels and Dr. Piper. Mr. Scott continued with recommended grants funded for each agency.

Mr. Myers stated that these recommendations would go before the BOCC for final ranking and award.

OTHER BUSINESS

Agenda Item #11 – LeeTran Report

No report.

Agenda Item #12 – FDOT Report

Mr. Clark stated that FDOT is preparing the Work Program for the Public Hearing at the December 18th MPO meeting.

Mr. Limbaugh stated that the SR 82 from Ortiz to Lee Blvd bids came in yesterday and the low bid is \$21 million and the high bid is \$31 million.

Ms. Zambrano asked what the estimate was.

Mr. Limbaugh replied \$38 million.

Agenda Item #13 – Announcements

None.

Agenda Item #14 – Topics for next meeting

None.

Agenda Item #15 – Information and Distribution Items

Distributed in agenda packet.

ADJOURNMENT

Meeting was adjourned at 11:20 a.m.