

MINUTES OF THE TRAFFIC OPERATION COORDINATING COMMITTEE

Held on September 2, 2008

The meeting of the Traffic Operations Coordinating Committee was held on May 6, 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 10:05 a.m.

ROLL CALL

Those in attendance were:

Ricky Caines	FDOT
Michael Horsting	LeeTran
Steve Jansen	Lee County
Trinity Caudill-Scott	FDOT
Xinguo "Joe" Jiang	City of Fort Myers
Harry Campbell	Lee County DOT
Earl Salley	Lee County DOT

Others in attendance were:

Don Scott	Lee County MPO
Dan Moser	BPCC
Angie Tomlinson	SWFRPC

1. Approval of June 23, 2008 TOCC Meeting Minutes

MR. HORSTING MOVED AND MR. JIANG SECONDED TO APPROVE THE JUNE 23, 2008 TOCC MINUTES. MOTION CARRIED UNANIMOUSLY.

2. Approval of the Installation of Traffic Signals on SR 82 at Forum Boulevard and at Buckingham Road

Mr. Jansen asked if the City has received any information on the project.

Mr. Xinguo replied that a study was being done on the project.

MR. MOSER MOVED AND MR. HORSTING SECONDED TO APPROVE THE INSTALLATION OF TRAFFIC SIGNALS ON SR 82 AND AT BUCKINGHAM ROAD. MOTION CARRIED UNANIMOUSLY.

2A. THREE OAKS PARKWAY AND ESTERO PARKWAY TRAFFIC SIGNAL WARRANT STUDY

Mr. Jansen gave the committee an overview of the study.

Mr. Scott asked if the signal was going up as part of the construction project.

Mr. Jansen replied that as part of the construction job there will be a temporary traffic signal that will be installed and the final signal will be installed sometime next year.

MR. MOSER MOVED AND MR. HORSTING SECONDED TO APPROVE THE INSTALLATION OF THE THREE OAKS PARKWAY AND ESTERO PARKWAY TRAFFIC SIGNAL. MOTION CARRIED UNANIMOUSLY.

3. Presentation of South County Transit Travel Demand Study

Mr. Horsting gave a presentation on the study.

Mr. Jansen asked if the study would include a transit transfer station.

Mr. Horsting replied that the need will come forward if there is expansion in Southern Lee County.

4. Commuter Services

Ms. Everitt gave a presentation on Safety Funds.

Mr. Campbell asked if anyone has set up performance measures

Mr. Scott responded that the MPO would have to do that for the CMP.

The committee then ensued on a discussion about the State Safety Funds.

5. Pedestrian Light Sequences at Various Intersections

The committee discussed light sequences at various intersections; they then agreed to meet in the field to further discuss the situation.

6. Update on the State Safety Funds

Mr. Scott suggested compiling a list of safety project priorities.

Mr., Jansen informed the committee that he would get together monthly/quarterly high crash location lists.

7. Discussion on Meeting Dates and Times

Mr. Scott informed the committee that the September 30, 2008 meeting has been canceled.

The committee discussed different days and times to change the TOCC meetings.

Mr. Xinguo requested the meeting be changed to every two months.

The next meeting will be held on November 3, 2008 at 1:00.

8. LeeTran Report

No comments

9. FDOT Report

No Comments

10. Announcements

Mr. Moser informed the committee that Pro Bike/Walk is on October 21-23, 2008 in Saint Petersburg, FL

11. Topics for next meeting

The TOCC Bylaws will need to be on the next agenda with the appropriate changes to change the meetings to bi-monthly.

12. Information and Distribution Items

All Items were distributed in the agenda.

Adjournment

The meeting adjourned at 11:58 a.m.