

MINUTES OF THE TRAFFIC OPERATION COORDINATING COMMITTEE

Held on December 3, 2008

The meeting of the Traffic Operations Coordinating Committee was held on December 3, 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 1:04 p.m.

ROLL CALL

Those in attendance were:

Ricky Caines	FDOT
Michael Horsting	LeeTran
Steve Jansen	Lee County
Harry Campbell	Lee County DOT
Carlos Bonilla	FDOT
Don Cashdollar	FDOT

Others in attendance were:

Don Scott	Lee County MPO
Dan Moser	BPCC
Angie Tomlinson	SWFRPC
Ron Gogoi	Lee County MPO
John Patterson	Town of Fort Myers Beach

1. Approval of September 2, 2008 TOCC Meeting Minutes

MR. HORSTING APPROVED AND MR. BONILLA SECONDED THE APPROVAL OF THE SEPTEMBER 2, 2008 TOCC MEETING MINUTES. MOTION CARRIED UNANIMOUSLY.

2. Approval of the Installation of New Traffic Signals on US 41 at Estero Parkway and Skyline Blvd. at Mohawk Parkway

Mr. Jansen gave a report on the installation of the new traffic signal on US 41 at Estero Parkway.

MR. CASHDOLLAR APPROVED AND MR. BONILLA SECONDED THE APPROVAL OF THE INSTALLATION OF NEW TRAFFIC SIGNAL ON US 41 AT ESTERO PARKWAY. MOTION CARRIED UNANIMOUSLY.

Mr. Hanbali gave a report on the installation of the new traffic signal on Skyline Boulevard at Mohawk Parkway.

MR. HANBALI APPROVED AND MR. HORSTING SECONDED THE APPROVAL OF THE INSTALLATION OF THE NEW TRAFFIC SIGNAL ON SKYLINE BOULEVARD AT MOHAWK PARKWAY. MOTION CARRIED UNANIMOUSLY.

Committee discussion on ensued on both traffic signals.

3. Amendments to the TOCC Bylaws

Mr. Gogoi gave an update on the changes of new bylaws. It was decided at the last meeting to move the TOCC meetings to bi-monthly and to change the time to 1:00 p.m.

MR. CASHDOLLAR APPROVED AND MR. HORSTING SECONDED TO APPROVE THE TOCC BYLAWS. MOTION CARRIED UNANIMOUSLY.

4. Summary of Traffic Studies on SR 78

Mr. Hanbali and Mr. Cashdollar gave an overview of the Traffic Studies on SR78.

The committee discussed the traffic study in detail.

5. Report on New Traffic Operations Improvement Projects in Lee County from FDOT's Draft Work Program

Mr. Gogoi gave an update on the new traffic operations improvement projects in Lee County.

6. Discussion on CMS Performance Measures

Mr. Scott gave an update on what is being done for the CMS performance measures. He then asked for each jurisdiction for data that can be used for the congestion management system and members discussed what data may be available now and in the future.

7. Traffic Growth Rates used by the MPO and FSUTMS Model Projections

Mr. Scott gave an overview of the model projections.

8. LeeTran Report

No report was given.

9. FDOT Report

No report was given.

10. Announcements

None

11. Topics for next meeting

Mr. Moser suggested looking into the signalized intersection designs.

12. Items and Distribution Items

Items were distributed in agenda packets.

AJOURNMENT

The meeting was adjourned at 2:26 p.m.