BICYCLE & PEDESTRIAN ADVISORY COMMITTEE of the COLLIER METROPOLITAN PLANNING ORGANIZATION Collier County Government Center, Administration Building (F) IT Training Room, Fifth Floor 3299 Tamiami Trail East, Naples, FL, 34112 September 17, 2024 - 9:00 A.M. Meeting Minutes

1. <u>Call to Order</u>

Mr. Matonti called the meeting to order at 9:06 a.m.

2. <u>Roll Call</u>

Ms. Miceli called roll and confirmed a quorum was present.

Members Present

Anthony Matonti (Chair) Alan Musico Andrea Halman Joe Bonness Robert Phelan Kim Jacob

Members Absent

Patty Huff Michelle Sproviero (Vice-Chair) Dayna Fendrick Robert Vigorito Kevin Dohm Mark Komanecky

MPO Staff Present

Anne McLaughlin, Executive Director Sean Kingston, Principal Planner Suzanne Miceli, Administrative Support Specialist II

Others Present

Michelle Avola-Brown, Naples Pathways Coalition Kathy Eastley, Collier County Transportation Planning Tanya Merkle, Florida Department of Transportation Erica McCaughey, Florida Department of Transportation Anthony Arfuso, Capital Engineering Solutions Victor Nguyen, Capital Engineering Solutions David Sutton, Public

3. <u>Approval of the Agenda</u>

Mr. Musico moved to approve the agenda. Seconded by Mr. Phelan. Carried unanimously.

4. <u>Approval of the Minutes</u>

4.A. Approval of the August 20, 2024 Meeting Minutes

Mr. Musico moved to approve a revised version of the August 20, 2024 minutes. Seconded by *Mr. Phelan.* Carried unanimously.

5. Open to the Public for Comment on Items Not on the Agenda

None.

6. <u>Agency Updates</u>

A. FDOT:

Tanya Merkle and **Erica McCaughey** of Florida Department of Transportation (FDOT) reported that the 2055 Florida Transportation Plan is being prepared and FDOT is eliciting public input.

B. MPO:

Ms. McLaughlin reported that The Collier Alternate Bike Lane and County Barn Road bicycle and pedestrian projects were approved at the September 13, 2024, MPO Board meeting for the use of additional SU funds to cover cost over-runs. Discussions are continuing with agency partners about the prioritization of programmed projects due to budget limitations, construction cost increases and using SU funds to get projects to construction. More will be known when FDOT finishes developing the draft FY 2026-2030 Work Program.

7. <u>Committee Action</u>

A. Bicycle and Pedestrian Master Plan (BPMP) – Review Draft Evaluation Criteria and Scoring Matrices

Mr. Kingston introduced the item, explaining how Capital Consulting Solutions has prepared drafts for BPMP project prioritization through defining criteria to be considered, weighing criteria by percentage, utilizing a scoring system, and providing a ranking and ordering methodology. There are two types of projects to be prioritized, including a Regional Projects Scoring Matrix for projects on the SUN (Shared Use Non-motorized) Trail Network: The Collier to Polk and Gulf Coast Trails and the Local Projects Scoring Matrix which applies to all other projects.

Mr. Arfuso explained how the criteria drafts were designed. A group discussion followed.

The below comments were contributed for plan development.

Regional projects

• Add a criteria for ebikes and other forms of non-manually propelled micromobility

- Find a way to make it more likely that project prioritization can be focused towards connecting the major population centers.
- strong preference for quantifiable scores (like current BPMP)

Local projects - Criteria and Weights

- Look at local projects creating a regional system.
- For agency distribution, focus on population centers, especially those that use bicycle and pedestrian transportation.
- The existing distribution of project selection for member entities is useful to keep (1 for each district, 1 for Marco Island, 2 for Naples, 1 by MPO staff, 1 for Everglades City) and expand upon. Consider adding population centers, especially Immokalee but also Golden Gate City.
- Use an empirical, objectively quantifiable analysis for scoring.
- Emphasize the ability to piggyback on a project being built at the same location. For example, this can include a bike lane and a utility project.

This item was presented for review and comment.

8. <u>Reports & Presentations (May Require Committee Action)</u>

None.

9. <u>Member Comments</u>

None.

10. Distribution Items

None.

12. <u>Next Meeting Date</u>

October 15, 2024 – 9:00 a.m. Location: Collier County Government Center, Admin. Bldg. F, IT Training Room, 5th Floor, 3299 Tamiami Trail East, Naples, 34112

13. Adjournment

Mr. Matonti adjourned the meeting at 10:44 a.m.