MINUTES
Meeting of the Community Redevelopment Agency Advisory Committee on February 21, 2018.
CareerSource Southwest Florida
750 South 5th Street, Immokalee, FL 34142
239-658-3000

A. Call to Order
The meeting was called to order by Dr. Frank Nappo, CRA Chair at 8:44 a.m.

B. Prayer and Pledge of Allegiance.
Dr. Frank Nappo led the Pledge of Allegiance. Frank Rincon introduced himself and opened the meeting with a prayer.

C. Roll Call and Announcement of a Quorum.
CRA Advisory Committee Members Present:
Frank Nappo, Andrea Halman, Ski Olesky, Anne Goodnight (8:55 a.m.), Yvar Pierre and Linda Oberhaus.
CRA Advisory Committee Members Absent/Excused:
Mike Facundo and and Estil Null
Others Present:
Mark Lemke, Pam Brown, Frank Rincon, Dottie Cook, Cristina Perez, Carrie Williams, Reva Soud, Julian Morgan, Bill McDaniel, and Mike Ossorio.

Staff: Debrah Forester and Christie Betancourt.

D. Introductions.
Chairman Frank Nappo introduced himself and welcomed all to the meeting. He also congratulated Christie Betancourt for her promotion as Operations Manager of the CRA. All other board members and members of the public introduced themselves.

E. Approval of Agenda.
Christie Betancourt presented agenda to the board for approval. Agenda was approved as presented.

Action: Ms. Andrea Halman made a motion for the CRA to approve the Agenda as presented. Mr. Ski Olesky seconded the motion and it passed by unanimous vote. 5-0.

F. Approval of Minutes.
1. Joint CRA & MSTU Advisory Board Meeting for January 17, 2018. (Enclosure 1)
Ms. Andrea Halman wanted the record to show that Item H.1. Nomination for CRA Chair and Vice-Chair were not a unanimous vote.

Correct Motions:
H. CRA & MSTU New Business. 1. Nominations for CRA Chair and Vice-Chair.
Action: Mr. Ski Olesky made a motion to nominate Dr. Frank Nappo as CRA Chair. Mr. Mike Facundo seconded the motion and it passed by unanimous vote of 5-1.

Action: Mr. Ski Olesky made a motion for the CRA to nominate Mr. Estil Null as Vice Chair. Mr. Mike Facundo seconded the motion and it passed by unanimous vote of 5-1.

Action: Ms. Andrea Halman made a motion for the CRA to approve the minutes for January 17, 2018 Joint CRA & MSTU Meeting with a correction to the motions for item H.1. Nomination for CRA Chair and Vice-Chair. Mr. Ski Olesky seconded the motion and it was approved by unanimous vote. 5-0.
G. Announcements.
   1. Communications Folder
      Staff reviewed the communications folder with the board and members of the public. Folder contains public notice, meeting calendar, news articles and upcoming community events.

   2. Meetings and Public Comment speaker slips
      Staff reiterated the public 3-minute speaker slip policy. The board will give more time if deemed necessary.

H. CRA New Business;
   1. Advisory Board Renewal Applicants
      Staff provided board renewal applications for Estil Null, Anne Goodnight and Yvar Pierre.
      i. Estil Null (Enclosure 2)
         Action: Mr. Ski Olesky made a motion to reappoint Estil Null to the Immokalee Local Redevelopment Advisory Committee. The motion was seconded by Ms. Andrea Halman and it was approved by unanimous vote 6-0.

      ii. Anne Goodnight (Enclosure 3)
         Action: Mr. Ski Olesky made a motion to reappoint Anne Goodnight to the Immokalee Local Redevelopment Advisory Committee. The motion was seconded by Ms. Andrea Halman and it was approved by unanimous vote 6-0.

      iii. Yvar Pierre (Enclosure 4)
         Action: Mr. Ski Olesky made a motion to reappoint Yvar Pierre to the Immokalee Local Redevelopment Advisory Committee. The motion was seconded by Ms. Andrea Halman and it was approved by unanimous vote 6-0.

   2. Braden Clinic – new hospital – Letter of Support (Enclosure 5)
      Staff provided board a sample copy of a letter of support for Braden Clinic’s Certificate of Need (CON) application process to build a new hospital in the town of Ave Maria.
      Action: Ms. Linda Oberhaus made a motion to send a Letter of Support to Braden Clinic for application process to build a new hospital in the Ave Maria area. The motion was seconded by Ms. Andrea Halman and it was approved by unanimous vote 6-0.

   3. Bike Ped Master Plan – Presentation (Enclosure 6)
      Eric Ortman with the Metropolitan Planning Commission (MPO) presented board and public on the Bicycle and Pedestrian Master Plan.

      Frank Rincon and Pam Brown commented on the safety and the education of pedestrian and bicyclist who are using cross walks. A group discussion was held on other areas of concern.

      Pam Brown would like for CRA board and community members to attend MPO meeting and to possibly be a topic of discussion for them.
Mr. Ortman also discussed the recommendation from the 2011 Walkability Study. He would like to know CRA staff and advisory board’s recommendation on Tier 1, 2 & 3 Project listed on the 2011 Walkabilty Study.

**The Presentation is attached to the minutes for the record.**

4. Immokalee Unmet Needs Coalition Housing Committee - Presentation (Enclosure 7)
   Dottie Cook, Co-Chair of the Housing Committee for the Immokalee Unmet Needs Coalition provided board with Enclosure 7 which is a draft copy of the Immokalee Disaster Recovery and Resiliency Plan for Housing and Infrastructure. The draft plan provides a Purpose, Background and Proposed Projects.

5. 2017 Draft Annual Report (Enclosure 8)
   Staff provided board with a draft copy of the 2017 Annual report for review and edits.

I. CRA Old Business.
   1. CRA Managers Report (Enclosure 9)
      Staff reviewed managers’ report with board.

   2. MSTU Project Manager Report (Enclosure 10)
      Staff provided board with report on lighting, sidewalk improvements, monuments and maintenance contract.

   3. Immokalee Area Master Plan – update
      Staff provided board with handouts that have been provided at the IAMP workshops of the goals and the vision statements. She also informed board of the March public workshop meeting dates.

   4. Immokalee Stormwater – (Enclosure 11)
      Staff provided board with an email from Michele Mosca updating stormwater activities which included the Stormwater Utility Fee, the Trafford Area Stormwater Pond Site, the Arrowhead Pond Site, and the Immokalee Stormwater Master Plan Update.
      Staff will request a map showing pond sites.

5. Budget
   i. Current Budget (Enclosure 12)
      Staff reviewed budget with the board and members of the public.

   Staff provided board with final draft of 2018 Work Plan for review and updates.

7. Code Enforcement
   Cristina Perez introduced Mike Ossorio, Code Enforcement Division Director to all. They provided board with a brief update on code enforcement activities in the Immokalee area. They also informed the board that code has a new feature where they will be able to identify code cases that have been brought forward to them by the CRA and in turn they will be able to provide up a detail on those cases.
8. Office of Business & Economic Development  
   No update was given.

9. Other Agencies

J. Citizens Comments:  
   Pam Brown provided board with information on upcoming community events.  
   Seminole Shootout Reenactment and Rodeo - March 2 & 3  
   Cattle Drive & Jamboree – March 10

K. Next Meeting Date.  
   Next CRA Meeting is on March 21, 2018 @ 8:30 a.m. at Pepper Ranch Preserve located at 6315 Pepper Road unless otherwise noticed.

L. Adjournment:  
   Meeting Adjourned @ 11:26 A.M.
OBJECTIVE: For the Committee to receive an update on, and discuss the work completed to date for the Bicycle and Pedestrian Master Plan.

CONSIDERATIONS: Tindale Oliver Associates will be making a presentation on the work to date. A power point of the presentation is included as Attachment 1.

The MPO has widened its approach to public outreach for this plan. There is an online interactive map, and surveys in English, Spanish and Creole. The map and surveys as well as all information related to the plan are available at http://colliermpo.com/index.aspx?page=45. (The Creole survey is only available in hard copy.) The MPO is also presenting the plan at the Bayshore and Immokalee CRAs, visiting farmers’ markets, and with the help of the Immokalee CRA, presenting the plan and surveys to the Farm Workers and Unmet Needs Coalitions. To date, more than 400 comments have been received. A majority of the comments fall into two categories; the need for increased safety and more connections. The table below lists the public outreach activities for the plan.

<table>
<thead>
<tr>
<th>Event</th>
<th>Location</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Stakeholder Group Kick-off</td>
<td>2800 N Horseshoe Dr.</td>
<td>Monday, October 30</td>
</tr>
<tr>
<td>Community Open House #1</td>
<td>Veterans Park, Naples</td>
<td>Wednesday, January 17</td>
</tr>
<tr>
<td>VBR Farmers Market</td>
<td>Intersection of Airport &amp; VBR</td>
<td>Saturday, January 27</td>
</tr>
<tr>
<td>Golden Gate Farmers Market</td>
<td>11725 Collier Blvd.</td>
<td>Sunday, February 4</td>
</tr>
<tr>
<td>Bayshore CRA</td>
<td>3570 Bayshore Dr.</td>
<td>Tuesday, February 6</td>
</tr>
<tr>
<td>Marco Island Farmers Market</td>
<td>Veterans Park, Marco Island</td>
<td>Wednesday, February 21</td>
</tr>
<tr>
<td>NCH Farmers Market</td>
<td>311 9th St N, Naples</td>
<td>Thursday, February 22</td>
</tr>
<tr>
<td>Farm Workers Coalition</td>
<td>TBD in Immokalee</td>
<td>TBD</td>
</tr>
<tr>
<td>Unmet Needs Coalition</td>
<td>TBD in Immokalee</td>
<td>TBD</td>
</tr>
<tr>
<td>Immokalee CRA/Master Plan</td>
<td>TBD in Immokalee</td>
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Input from the MPO Board and committees, the Stakeholder Group, and the public as well as the current Comprehensive Pathways Plan have been used to shape a draft Vison statement, goals and objectives as shown in Attachment 2 which also includes a comparison of the goals of the 2018, 2012 and 2006 plans.

The next major steps in the Plan development are:
1. refining and narrowing the plan’s broad themes,
2. working on the plan’s policy element,
3. begin working on performance measures for the plan (see Attachment 2), and
4. beginning work on investment focus areas and criteria for project selection.

STAFF RECOMMENDATION: For the Committee to receive the update on, and discuss the work completed thus far for the Bicycle and Pedestrian Master Plan.

ATTACHMENTS:
1. Power Point
2. Goals and Objectives

Prepared By: Eric Ortman, MPO Senior Planner
MPO Board Update

February 9, 2018
Agenda

• Community Engagement/Public Input Review
  • WikiMap, On-line survey, Workshop, Mobile workshops
• Vision Statement Review
• Goals and objectives
• Performance Measures
• Broad Themes
Community Engagement/Public Input Review

Input on Project Goals

- Safety: 27%
- Connectivity: 26%
- Health: 13%
- Environment: 10%
- Economic: 6%
- Livability: 9%
- Equity: 9%

Safety
Connectivity
Health
Environment
Equity
Livability
Economic
Community Engagement/Public Input Review

Connections:
Connect the greenways!
More east-west connections to and from the Beach
Immokalee to the rest of the County

Safety:
Reduce bicycle and pedestrian fatalities and injuries
Community Engagement/Public Input Review

Plan success?

• 5 year building plan
• Cost feasible plan
• Developers held responsible for impact on congestion and traffic
• Developers provide more pathways
• More pathways for non-motorized transportation
• Extend current greenways (Rich King)
• Boardwalks/ bikepaths to ride by the beach
• Provide more greenways
• Encourage more businesses to provide bike racks
• Allow bike access through gated communities to connect elsewhere
• Safer access for biking/walking
• More greenways and trails
• Safer areas to ride bikes with dedicated trails (i.e. rails to trails)
• Advocate for more green space (less development) so more greenways are possible
• More connected roadways, fewer huge intersections with multiple lanes to cross

Comment topics:
Greenways
Safer Access
Developer responsibility
Connectivity
5-year plan
Community Engagement/Public Input Review

Plan concerns?

- Enforce traffic crossing at King Trail - people will not stop
- Build more bike paths, extend King Trail
- Extend 951/Collier Trail
- Sidewalks with all new road construction
- Map out available roadway ROW, SWFLWMD, FPL
- Put arterials in a road diet - reduce lane widths, [add] on-street parking, give up lane for bike ped
- Need policy - Complete Streets, Greenway easements, transportation enhancements
- 6-lane roads are too dangerous to cross
- On LRTP, quit starting with the assumption that all roads will end up 6-lanes
- Recreation trails very important
- Safe road crossings everywhere

Comment topics:
Trail/traffic crossings
Development standards
Roadway danger
Greenway options
Policy
Community Engagement/Public Input Review

WikiMap Comments

- Bicycle Need: 32
- Destination: 54
- Line (i.e. Connection needed): 11
- Pedestrian Need: 13
- Safety Concern: 11

360 comments
Community Engagement/Public Input Review
WikiMap Comments – North County

- Pedestrian Needs
- Safety Concerns
- Bicycle Needs
- Connection Needed
Community Engagement/Public Input Review

WikiMap Comments – South County

- Pedestrian Needs
- Bicycle Needs
- Safety Concerns
- Connection Needed
Community Engagement/Public Input Review

Survey

150 responses (as of 1/19), including 10 from the workshop
Open until Jan 31

[Graph showing monthly walking and biking frequencies]
Community Engagement/Public Input Review

If walking, what makes you feel unsafe? (Check all that apply)

- Lack of sidewalks/safe places to walk: 64%
- Large intersections: 34%
- Lack of lighting: 36%
- Fear of crime: 14%
- High speed traffic: 50%
- Driver behavior: 61%
- Other (please specify): 15%
- Lack of directional/destination signage: 8%
If biking, what makes you feel unsafe? (Check all that apply)

- Lack of bicycle facilities (i.e.: bike lane, trail, path): 80%
- Large intersections: 48%
- Lack of lighting: 28%
- Fear of crime: 4%
- Lack of directional/destination signage: 10%
- High speed traffic: 68%
- Driver behavior: 80%
- Other (please specify): 18%
Community Engagement/Public Input Review

What **bike support** would you like to see more of in Collier County?

(i.e.: signage, bike lanes, bike paths, intersection priority, bicyclist and driver education, enforcement)
Community Engagement/Public Input Review

What **walking support** would you like to see more of in Collier County?

(i.e.: wider sidewalks, sidewalk gaps filled, new sidewalks where there are no existing ones, more time to cross at intersections, better connected sidewalks, walker and driver education, enforcement)
Summary of Public Comments

safe
comprehensive
interconnected network
encourages and inspires
throughout Collier County
increase opportunities
all ages and abilities
enjoy
Vision Statement

To provide a safe and comprehensive bicycle and pedestrian network that promotes and encourages community use and enjoyment.
Goals and Objectives (proposed and previous)

<table>
<thead>
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<th>2012 Goals</th>
<th>2006 Goals</th>
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<td>Goal 1: safe, inviting and convenient</td>
<td>Goal 2: safe, connected, and convenient</td>
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<td>Goal 5: network of off-road greenways</td>
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<td><strong>Equity/Livability</strong> - Increase transportation choice and community livability through the development of an integrated multi-modal system.</td>
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<td>Goal 5: Improve transportation efficiency</td>
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<td><strong>Economy</strong> - Promote tourism and economic opportunities by developing a safe, connected network of biking and walking facilities.</td>
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Next Steps

• Complete summarization of public comment
• Coordination with local agency staff on policies
• Complete performance measures
• Finalize project evaluation criteria
• Review project identification and prioritization with committees
• Begin to identify project needs
Thank you

Questions?
Goals, Objectives and Evaluation Criteria

Some objectives appear more than once – projects should satisfy more than one objective.

1. Safety  Increase safety for people who walk and bicycle in Collier County

Objectives:
- Reduce the number and severity of bicycle crashes
- Reduce the number and severity of pedestrian crashes

2. Connectivity  Create a network of efficient, convenient bicycle and pedestrian facilities in Collier County

Objectives:
- Provide a variety of bikeways and pedestrian facilities connected to transit
- Provide a variety of bikeways and pedestrian facilities connected to destinations (need to define)
- Fill in gaps in existing bicycle and pedestrian network

3. Equity/livability  Increase transportation choice and community livability through the development of an integrated multi-modal system

Objectives:
- Provide safe biking and walking conditions in areas of Collier County that are underserved/transit dependent (use EJ methodology)
- Provide a variety of bikeways and pedestrian facilities connected to destinations
- Provide a variety of bikeways and pedestrian facilities connected to transit (use TDP/TDSP data)

4. Health  Encourage health and fitness by providing a safe, convenient network of facilities for walking and biking

Related to Connectivity

5. Economy  Promote tourism and economic opportunities by developing a safe, connected network of biking and walking facilities

Objectives:
- Develop bikable destinations
- Supports access to jobs
- Connections to lively pedestrian environments

6. Environment  Protect the environment by supporting mode choice

Objectives:
- Provided an accessible, connected network

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Plan Performance Measures (PM)

Connectivity

- PM: Miles of Shared Use Path (SUP) studied
- PM: Studied...Road Safety Audit (RSA), Bike, Sidewalks
- PM: Miles of SUP built
- PM: Bike Lane Miles built
- PM: Length of Sidewalk gaps filed that are meaningful (schools)?
- PM: Miles of sidewalk built

Safety

- PM: Number of areas of high bicycle crashes studied (high crash = #)
- PM: Number of recommendations from studies in high crash areas funded
- Number of projects with accepted crash reduction factors
- Reduction in number (or growth rate) of B/P crashes, injuries, fatalities