



**CHARLOTTE COUNTY – PUNTA GORDA**  
**METROPOLITAN PLANNING ORGANIZATION**  
**MEETING AGENDA**

**2:00 p.m., Monday, July 18, 2022**  
**Charlotte County Administration Center**  
**Room #119**  
**18500 Murdock Circle**  
**Port Charlotte, FL 33948**

**MPO Board Members**

Christopher G. Constance, MD, Chair/Commissioner/Charlotte County  
Stephen R. Deutsch, Vice Chair/Commissioner  
/Charlotte County  
Joseph Tiseo, Commissioner/Charlotte County  
James W. Herston, Commissioner/Airport Authority  
Lynne Matthews, Mayor/City of Punta Gorda

**MPO Director**

D’Juan L. Harris

**MPO Administrative Service Coordinator**

Bekie E. Leslie

**Legal Counsel to MPO Board**

Stacy Bjordahl, Esq.

- 1. Call to Order & Roll Call**
- 2. Invocation – Pastor Jim Chandler – Englewood Christian Church**
- 3. Pledge of Allegiance**
- 4. Addition and/or Deletion to the Agenda**
- 5. Public Comments on Agenda Items**
- 6. Presentation of the “Peggy Walters” Citizen Mobility Award**
- 7. PUBLIC MEETING: FY 2022/2023 Unified Planning Work Program (UPWP) - Task 8 –92021 FTA Section 5305(D)/Public Transportation Grant Agreement (PTGA) Amendment**
- 8. Chairs’ Reports:**
  - A. MPO Board Chair’s Report**
  - B. Citizens’ Advisory Committee (CAC) Chair’s Report**
  - C. Technical Advisory Committee (TAC) Chair’s Report**
  - D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair’s Report**



**CHARLOTTE COUNTY – PUNTA GORDA MPO**  
**JULY 18, 2022 AGENDA (continued)**

**9. Local Government Reports:**

- A. [Charlotte County Airport Authority](#)
- B. [City of Punta Gorda](#)
- C. [Charlotte County](#)

**10. Consent Agenda:**

- A. [Approval of Minutes: May 16, 2022 MPO Board Meeting](#)
- B. [Citizens' Advisory Committee \(CAC\) Appointments](#)

**11. [Transportation Systems Management and Operations Presentation](#)**

**12. [Florida Department of Transportation \(FDOT\) Report](#)**

**13. [North Jones Loop Road \(CR 768\) Feasibility Study – FINAL UPDATE](#)**

**14. [Taylor Road \(CR 765A\) Feasibility Study - Update](#)**

**15. [Veterans Boulevard Corridor Planning Study – Draft Recommendations](#)**

**16. [Safe Streets and Roads for All \(SS4A\) Federal Grant Application Update](#)**

**17. [Public Comments](#)**

**18. [Staff Comments](#)**

**19. Member Comments**

**20. Adjournment**



**Charlotte County-Punta Gorda MPO**  
**Schedule of Future Meetings/Public Meetings/Joint Meetings**

Monday, October 17, 2022 – 2:00 p.m.  
MPO Regular Board Meeting  
Charlotte County Administration Center  
18500 Murdock Circle  
Room #119, Port Charlotte, Florida

Thursday, December 15, 2022 – 2:00 p.m.  
MPO Regular Board Meeting  
(Address same as above)

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 4:00 P.M., MONDAY THROUGH FRIDAY.**

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980.

**CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION**  
25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980-2503 Telephone: (941) 883-3535 Fax: (941) 883-3534



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 6**  
**PRESENTATION OF THE “PEGGY WALTERS” CITIZEN MOBILITY**  
**AWARD**

**Purpose:** To present the MPO’s 2022 “Peggy Walters” Citizen Mobility Award posthumously to the family of Mr. James “Jim” Brown as given by MPO Board Chair Christopher Constance

**Agenda Item Presented by:** MPO Staff and MPO Board Chair Christopher Constance

**Discussion:**

Unfortunately, James “Jim” Brown passed away on January 6, 2022. The MPO received a posthumous nomination for Jim Brown to be the recipient of the 2022 “Peggy Walters” Citizen Mobility Award. This is the 13<sup>th</sup> anniversary of the award presentation. The Award recognizes achievement by an individual or group who, through their efforts and accomplishments, has made significant and noteworthy contributions to transportation planning in Charlotte County.

Jim Brown served on the MPO’s Citizen Advisory Committee (CAC) for more than a decade and was very faithful in his meeting attendance. He served as CAC Chair in 2020 and delivered his CAC Chair’s Report at the MPO Board Meetings during that time.

Jim Brown was a retired Comptroller for the Saturn Division of General Motors and a veteran of the U.S. Army. He and his wife, Sue, moved to Punta Gorda from Nashville, Tennessee in 1997. Jim had an expert understanding of all Charlotte County transportation issues, especially those in South County, the area that he represented on the CAC. His favorite topic was how to address needed safety improvements to the Burnt Store Road corridor. He worked tirelessly to see them finally come to fruition at the end of 2021. Moments of silence were observed in Jim’s honor at: (1) the Joint Charlotte County-Punta Gorda MPO Board Meeting held with the Lee County MPO on February 18, 2022, at the Burnt Store Road Presbyterian Church and (2) the CAC Meeting on March 9, 2022 at the Charlotte County East Port Environmental Campus.

As a long-time Charlotte County resident, Jim Brown showed by example that one person through his efforts and vision, can greatly improve transportation mobility and community enhancements in Charlotte County, just as Peggy Walters so epitomized.

**Recommendation:** None

**Attachment:** [Nomination of Jim Brown for the 2022 “Peggy Walters” Citizen Mobility Award received from Ed Zubal on January 10, 2022](#)



**From:** Edward Zubal <edwardzubal@yahoo.com>

**Sent:** Monday, January 10, 2022 12:15 PM

**To:** Leslie, Bekie <Bekie@ccmpo.com>

**Subject:** Re: Jim Brown Passing

**Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.**

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I nominate Jim Brown for the Peggy Walters award. Jim is most deserving, and has contributed to the cac group for many years. We Thank Him!





# Charlotte County-Punta Gorda METROPOLITAN PLANNING ORGANIZATION

## *East Port Environmental Campus*

25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980-2503 (941) 883-3535 883-3534 (F)  
E-Mail: [office@ccmpo.com](mailto:office@ccmpo.com) Website: [www.ccmpo.com](http://www.ccmpo.com)

Commissioner Christopher G. Constance, MD  
Chairman

D'Juan L. Harris  
MPO Director

July 1, 2022

The Family and Friends of Mr. James "Jim" Brown  
Past Chairman of the MPO Citizens Advisory Committee  
24096 Pyramid Way  
Punta Gorda, FL 33955

### **RE: *Peggy Walters* Citizens Mobility Award 2022 Recipient**

Dear Family and Friends of Jim Brown:

First, please accept our sincere condolences on Jim's passing earlier this year. His loss has been felt tremendously by the MPO Board and staff, as well as his fellow CAC Members and all Charlotte County citizens. Most appropriately, Jim has been selected as the recipient of the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPO) 2022 "***Peggy Walters***" Citizens Mobility Award. The Award recognizes his dedicated efforts, noteworthy contributions and leadership roles he provided in improving and expanding transportation mobility in Charlotte County. The MPO Board will present this well-deserved award to Jim's family and friends at the Monday July 18, 2022 meeting. The meeting begins at 2:00 p.m. and will be held at the Charlotte County Administrative Building, Room 119, 18500 Murdock Circle, Port Charlotte, Florida, 33948.

Additionally, Jim's name and award year will be added to a plaque honoring him and previous recipients of this award who also have contributed significantly to transportation mobility in Charlotte County. The plaque is permanently displayed in the MPO offices.

The MPO is honored to recognize Jim as one who dedicated his time and talents in serving the community, its citizens and the MPO. We acknowledge his tireless efforts, vision and his many leadership positions in service to our community. His motivation and dedication serve as an inspiration to all citizens who desire to make a difference in our County.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Harris", with a long, sweeping horizontal line extending to the right.

D'Juan L. Harris  
MPO Director

DLH/wws  
MPO/22-21



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 7**  
**FY 2022/2023 UNIFIED PLANNING WORK PROGRAM (UPWP) - TASK 8 –**  
**FEDERAL FISCAL YEAR (FFY) FTA SECTION 5305(D)/PUBLIC**  
**TRANSPORTATION GRANT AGREEMENT (PTGA) AMENDMENT**

**Purpose:** To consider amending the Fiscal Year (FY) 2022/2023 Unified Planning Work Program (UPWP) – Task 8 - FTA Section 5305(d)/Public Transportation Grant Agreement (PTGA)

**Presented by:** MPO Staff

**Discussion:**

The Charlotte County – Punta Gorda MPO carried forward an estimated \$46,700 from FY 2021/2022 FTA Section 5305(d) as a placeholder to include in the new FY 2022/2023- FY 2023/2024 UPWP. The MPO is required to amend the FY 2022/2023 UPWP to reflect the actual figures remaining in FY 2021/2022 UPWP. Through June 30, 2022, the MPO total carry forward for FTA 5305(d) is \$48,836.06, which is more than what was included in the FY 2022/2023 UPWP. This amendment increases the estimated carryforward for FY 2022 FTA Section 5305(d) Grant by \$2,136.06.

Agency participation for FY 2022/2023 with changes are as follows:

**Budgeted Action:**

<b>Funding Sources</b>	<b>FY 2023 Allocation</b>	<b>FY 2022 Carryforward</b>	<b>FY 2023 5305(d) Budget increase</b>
Federal	\$ 46,700	\$48,836.06	\$2,136.06
<b>Total</b>	<b>\$ 46,700</b>	<b>\$48,836.06</b>	<b>\$2,136.06</b>

**Recommendation:** Motion to amend the FY 2022/2023 Unified Planning Work Program (UPWP) adding the remaining balance from the FY 2021/2022 FTA Section 5305(d) Transit & Transportation Disadvantaged (TD) Planning/PTGA Task 8 – Transit & Transportation Disadvantaged (TD) Planning. The Motion allows for transmittal of the amendments to FTA and FDOT and for staff to make minor changes and adjustments based upon input received.

**Attachments:**

1. [UPWP Task 8 – Transit & Transportation Disadvantaged \(TD\) Planning Task; and Planning Agency Participation and Funding Source Tables.](#)
2. [MPO Board Resolution # 2022-04](#)
3. [Public Transportation Grant Agreement Amendment](#)



## **TASK 8 TRANSIT & TRANSPORTATION DISADVANTAGED (TD) PLANNING**

**Purpose:** Support existing transit programs and assist in implementing recommendations of the Transit Development Plan (TDP) and the Transportation Disadvantaged Service Plan (TDSP), as well as utilize staff /consultant services in the development of the 2050 Long Range Transportation Plan (LRTP).

### **Previous Work:**

- Assisted with annual progress reports for the *Charlotte Rides* 2019 Transit Development Plan (TDP) (utilizing only the County's FTA Section 5307 funds)
- Execute FTA 5305 (d) FFY 2020-2021 Public Transit Grant Agreement (PGTA)
- Staffing of the Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) quarterly
- Completion of the annual Community Transportation Coordinator (CTC) evaluation in May 2022
- Training of LCB membership in January 2022
- Attendance at the annual Commission for the Transportation Disadvantaged (CTD) state training and technology conference
- Assistance with Charlotte Transit marketing and planning/driver recruitment strategy
- Adopted new TDSP in September 2021 and amended it in May 2022
- Provided support and assistance to Sarasota County Area Transit (SCAT) and Charlotte County Transit in improving transit opportunities for the North Port and Englewood areas
- Assisted with the LCB's annual evaluation of the CTC in May 2022
- Appointment of Charlotte County Board of County Commissioner (BCC) to continue as the Community Transportation Coordinator (CTC) for Charlotte County in April 2021 for next five-year period
- Developed LCB Bylaws – September 2021
- Developed LCB Grievance Procedures – November 2021

### **Required Activities:**

- Assist with a marketing plan for Charlotte County Transit, as well as FTA Section 5310 and 5311 programs (ongoing)
- Coordinate with the LCB in planning for TD services with the cooperation of the CTC, including the planning and review of transit operations (ongoing)
- Advise on improved security, safety and accessibility issues with the Charlotte County Transit Division (ongoing)
- Coordinate and assist in modifying regional transit routes with Sarasota, DeSoto and Lee Counties (ongoing)
- Update the Transportation Disadvantaged Service Plan (TDSP)/Coordinated Public Transit — Human Services Transportation Plan (CPT-HSTP) in May 2023 in cooperation with Charlotte County Transit Division
- Execute FTA Section 5305 (d) FFY 2022 Public Transit Grant Agreement (PTGA)
- Execute FTA Section 5305 (d) Consolidated Planning Grant (CPG) FFY 2023 - 2024
- Utilize General Planning Consultant services as needed i.e., 2050 Long Range Transportation Plan (LRTP) or any other transit-related studies (See Appendix H)
- Establish performance-based planning in accordance with the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) Federal Transportation Act/Fixing America's Surface Transportation (FAST) and subsequent federal transportation - Ongoing
- Assist Charlotte County Transit with the current annual progress report and the 2024 Transit Development Plan



- Utilize General Planning Consultant Services as needed i.e., (2050 Long Range Transportation Plan (LRTP))
- Conducting a new CTC evaluation – May 2023
- Review Charlotte County Transit Public Transportation Agency Safety Plan (PTASP) as needed
- Review Charlotte County Transit Asset Management (TAM) targets as needed
- Develop LCB Bylaws – September 2022 and September 2023
- Develop LCB Grievance Procedures – November 2022 and November 2023

**End Products:**

- FFY 2023 and FFY 2024 Section 5305 (d) Transit Planning Grant Applications submitted – Annually
- FTA Section 5305 (d) FFY 2022 Public Transit Grant Agreement (PTGA)
- FTA Section 5305 (d) Consolidated Planning Grant (CPG) FFY 2023 - 2024
- Attendance at USDOT, FDOT and Florida Commission for the Transportation Disadvantaged (CTD) approved training courses, and the procurement of educational materials as provided
- CTC Evaluation May 2023 and May 2024
- TDSP/CPT-HSTP Annual Updates in May 2023 and May 2024
- Charlotte County Annual Progress Report for the TDP by September 2022 and September 2023
- LCB Bylaws – September 2022 and September 2023
- LCB Grievance Procedures – November 2022 and November 2023
- 2050 Long Range Transportation Plan (LRTP) Update – October 2025
- Other special transportation planning studies, as needed

**Responsible Agency:** Charlotte County-Punta Gorda MPO

<b>Funding Sources:</b>	Year 1 – FFY 2022	PTGA-FTA Section 5305 (d) (FM # 410114-1-14-31)	<del>*\$46,700</del> **\$48,836.06
	Year 1 -FY 2023	FHWA (PL)	\$86,491
	Year 1 – FY 2023	FTA Section 5307(County)	\$39,418
	Year 1 – FY 2023	TD Planning Grant	<u>\$23,887</u>
		<b>TOTAL</b>	<del>\$196,496</del> \$198,632.06
	Year 2 –FY 2024	FHWA (PL)	\$86,491
	Year 2 – FY 2024	FTA Section 5307 (County)	\$300,000
	Year 2 – FY 2024	TD Planning Grant	<u>\$23,887</u>
		<b>TOTAL</b>	\$410,378

**\*Estimated Carryover to FY 23 UPWP for 5305(d)****\*\*New carryforward in FY 23 UPWP for 5305(d) FFY 2021**



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Task 8 TRANSIT AND TRANSPORTATION DISADVANTAGED (TD) PLANNING									
2022/2023									
Funding Source	FFY 21 FTA 5305(d)		FHWA		CTD		FTA 5307		FY 2022/2023 Total
Contract Number	G2446		G2813		G2923				
Source Level	Federal	Total	PL	Total	State	Total	Federal	Total	
Lookup Name	2022/2023 FFY 21 FTA 5305(d) G2446 (Federal)	FFY 21 FTA 5305(d) G2446 (Total)	2022/2023 FHWA G2813 (PL)	FHWA G2813 (Total)	2022/2023 CTD G2923 (State)	CTD G2923 (Total)	2022/2023 FTA 5307 (Federal)	FTA 5307 (Total)	
Personnel (salary and benefits)									
Salaries, Benefits and other deduction	\$ 46,806	-	\$ 82,691	-	\$ 23,887	-	-	-	\$ 153,384
Personnel (salary and benefits) Subtotal	\$ 46,806	\$ 46,806	\$ 82,691	\$ 82,691	\$ 23,887	\$ 23,887	\$ -	\$ -	\$ 153,384
Consultant									
TDP Annual Progress Report		-		-		-	\$ 39,418	-	\$ 39,418
Consultant Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,418	\$ 39,418	\$ 39,418
Travel									
Travel for Staff and LCB Board Member for trainings, meetings and conferences	\$ 1,080	-	\$ 1,500	-		-		-	\$ 2,580
Travel Subtotal	\$ 1,080	\$ 1,080	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ 2,580
Direct Expenses									
Advertising Costs	\$ 400	-	\$ 1,000	-		-		-	\$ 1,400
Registrations-training and conferences	\$ 400	-	\$ 1,000	-		-		-	\$ 1,400
Subcriptions - GotoMeeting	\$ 150	-	\$ 300	-		-		-	\$ 450
Direct Expenses Subtotal	\$ 950	\$ 950	\$ 2,300	\$ 2,300	\$ -	\$ -	\$ -	\$ -	\$ 3,250
Total	\$ 48,836	\$ 48,836	\$ 86,491	\$ 86,491	\$ 23,887	\$ 23,887	\$ 39,418	\$ 39,418	\$ 198,632
2023/2024									
Funding Source	FHWA		CTD		FTA 5307				FY 2023/2024 Total
Contract Number	G2813		G2923						
Source	PL	Total	State	Total	Federal	Total		Total	
MPO Budget Reference									
Lookup Name	2023/2024 FHWA G2813 (PL)	FHWA G2813 (Total)	2023/2024 CTD G2923 (State)	CTD G2923 (Total)	2023/2024 FTA 5307 (Federal)	FTA 5307 (Total)		(Total)	
Personnel (salary and benefits)									
Salaries, Benefits and other deduction	\$ 82,691	-	\$ 23,887	-		-		-	\$ 106,578
Personnel (salary and benefits) Subtotal	\$ 82,691	\$ 82,691	\$ 23,887	\$ 23,887	\$ -	\$ -	\$ -	\$ -	\$ 106,578
Consultant									
TDP Major Update		-		-	\$ 300,000	-		-	\$ 300,000
Consultant Subtotal	\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ 300,000
Travel									
Travel for Staff and LCB Board Member for trainings, meetings and conferences	\$ 1,500	-		-		-		-	\$ 1,500
Travel Subtotal	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,500
Direct Expenses									
Advertising Costs	\$ 1,000	-		-		-		-	\$ 1,000
Registrations-training and conferences	\$ 1,000	-		-		-		-	\$ 1,000
Subcriptions - GotoMeeting	\$ 300	-		-		-		-	\$ 300
Direct Expenses Subtotal	\$ 2,300	\$ 2,300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,300
Total	\$ 86,491	\$ 86,491	\$ 23,887	\$ 23,887	\$ 300,000	\$ 300,000	\$ -	\$ -	\$ 410,378
The Charlotte MPO is using old PGTA grant for FFY 21 for 5305(d). After all monies are expended then we will start using the Consolidated Planning Grant (CPC) which is program as PL funds. The department elected to participate in the CPC starting FY 2022/2023 - FY 2023/2024. FHWA will serve as the CPG lead grant agency. The CPG combine the FTA 5305(d) and FHWA PL MPO allocations into a single grant that is administered by FHWA.									
Amendment: July 18, 2022 - FTA Section 5305(d) FFY 2021 Updating the estimated carryforward in the FY 2023 UPWP for FTA Section 5305(d) FFY 2021 with an additional \$2,136.06. The total is rounded.									



Funding Source  
May 2020 (rev. Apr 2021)

Contract	Funding Source	Source Level	2022/2023	2023/2024	FY 2022/2023 Funding Source				FY 2023/2024 Funding Source			
					Soft Match	Federal	State	Local	Soft Match	Federal	State	Local
G2923	CTD	State	\$ 23,887	\$ 23,887	\$ -	\$ -	\$ 23,887	\$ -	\$ -	\$ -	\$ 23,887	\$ -
		CTD G2923 TOTAL	\$ 23,887	\$ 23,887	\$ -	\$ -	\$ 23,887	\$ -	\$ -	\$ -	\$ 23,887	\$ -
G2446	FFY 21 FTA 5305(d)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FFY 21 FTA 5305(d) G2446 TOTAL	\$ 48,836	\$ -	\$ 12,209	\$ 48,836	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G2813	FHWA	PL	\$ 641,623	\$ 600,719	\$ 141,513	\$ 641,623	\$ -	\$ -	\$ 132,491	\$ 600,719	\$ -	\$ -
		FHWA G2813 TOTAL	\$ 641,623	\$ 600,719	\$ 141,513	\$ 641,623	\$ -	\$ -	\$ 132,491	\$ 600,719	\$ -	\$ -
	FTA 5307	FTA 5307 TOTAL	\$ 39,418	\$ 300,000	\$ -	\$ 39,418	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ -
	Local	Local TOTAL	\$ 12,717	\$ 12,717	\$ -	\$ -	\$ -	\$ 12,717	\$ -	\$ -	\$ -	\$ 12,717
TOTAL			\$ 1,408,104	\$ 1,538,042	\$ 295,234	\$ 1,371,500	\$ 23,887	\$ 12,717	\$ 264,982	\$ 1,501,438	\$ 23,887	\$ 12,717
Amendment: July 18, 2022 - FTA Section 5305(d) FFY 2021												
Updating the estimated carryforward in the FY 2023 UPWP for FTA Section 5305(d) FFY 2021 with an additional \$2,136.06. The total is rounded												



**Agency Participation**

	<i>Funding Source</i>	<i>CTD</i>		<i>FFY 21 FTA 5305(d)</i>		<i>FHWA</i>		<i>FTA 5307</i>		<i>Local</i>	
	<i>Contract</i>	<i>G2923</i>		<i>G2446</i>		<i>G2813</i>					
	<i>Fiscal Year</i>	<i>2022/2023</i>	<i>2023/2024</i>	<i>2022/2023</i>	<i>2023/2024</i>	<i>2022/2023</i>	<i>2023/2024</i>	<i>2022/2023</i>	<i>2023/2024</i>	<i>2022/2023</i>	<i>2023/2024</i>
	<i>Total Budget</i>	<i>\$ 23,887</i>	<i>\$ 23,887</i>	<i>\$ 48,836</i>	<i>\$ -</i>	<i>\$ 641,623</i>	<i>\$ 600,719</i>	<i>\$ 39,418</i>	<i>\$ 300,000</i>	<i>\$ 12,717</i>	<i>\$ 12,717</i>
<b>Task 1 ADMINISTRATION</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 200,132	\$ 202,132	\$ -	\$ -	\$ -	\$ -
	Travel	\$ -	\$ -	\$ -	\$ -	\$ 5,500	\$ 5,500	\$ -	\$ -	\$ -	\$ -
	Direct Expenses	\$ -	\$ -	\$ -	\$ -	\$ 82,469	\$ 80,469	\$ -	\$ -	\$ -	\$ -
	Indirect Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Supplies	\$ -	\$ -	\$ -	\$ -	\$ 2,627	\$ 2,627	\$ -	\$ -	\$ -	\$ -
	Equipment	\$ -	\$ -	\$ -	\$ -	\$ 500	\$ 500	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 291,228	\$ 291,228	\$ -	\$ -	\$ -	\$ -
<b>Task 2 DATA COLLECTION, ANALYSIS AND MAPPING</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 85,000	\$ 35,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 85,000	\$ 35,000	\$ -	\$ -	\$ -	\$ -
<b>Task 3 PUBLIC PARTICIPATION PLAN (PPP)</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 13,000	\$ 13,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 13,000	\$ 13,000	\$ -	\$ -	\$ -	\$ -
<b>Task 4 LONG RANGE TRANSPORTATION PLAN (LRTP)</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 98,904	\$ 108,000	\$ -	\$ -	\$ -	\$ -
<b>Task 5 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 30,000	\$ 30,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 30,000	\$ 30,000	\$ -	\$ -	\$ -	\$ -
<b>Task 6 SPECIAL PROJECT PLANNING</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -
<b>Task 7 REGIONAL PLANNING AND COORDINATION</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ 12,000	\$ 12,000	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ 12,000	\$ 12,000	\$ -	\$ -	\$ -	\$ -
<b>Task 8 TRANSIT AND TRANSPORTATION DISADVANTAGED (TD) PLANNING</b>											
	Personnel (salary and benefits)	\$ 23,887	\$ 23,887	\$ 46,806	\$ -	\$ 82,691	\$ 82,691	\$ -	\$ -	\$ -	\$ -
	Consultant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,418	\$ 300,000	\$ -	\$ -
	Travel	\$ -	\$ -	\$ 1,080	\$ -	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -
	Direct Expenses	\$ -	\$ -	\$ 950	\$ -	\$ 2,300	\$ 2,300	\$ -	\$ -	\$ -	\$ -
	Sub Total	\$ 23,887	\$ 23,887	\$ 48,836	\$ -	\$ 86,491	\$ 86,491	\$ 39,418	\$ 300,000	\$ -	\$ -
<b>Task 9 AGENCY EXPENDITURES USING LOCAL FUNDS</b>											
	Personnel (salary and benefits)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,667	\$ 10,667
	Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 700	\$ 700
	Direct Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,350	\$ 1,350
	Sub Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,717	\$ 12,717
	<b>TOTAL PROGRAMMED</b>	<b>\$ 23,887</b>	<b>\$ 23,887</b>	<b>\$ 48,836</b>	<b>\$ -</b>	<b>\$ 641,623</b>	<b>\$ 600,719</b>	<b>\$ 39,418</b>	<b>\$ 300,000</b>	<b>\$ 12,717</b>	<b>\$ 12,717</b>
Amendment: July 18, 2022 - FTA Section 5305(d) FFY 2021											
Updating the estimated carryforward in the Fy 2023 UPWP for FTA Section 5305(d) FFY 2021 with an additional \$2,136.06. The total is rounded.											





**RESOLUTION  
NUMBER 2022-04**

**A RESOLUTION OF THE CHARLOTTE COUNTY-PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION BOARD (“THE MPO BOARD”)  
APPROVING AMENDMENTS TO THE PUBLIC TRANSPORTATION GRANT  
AGREEMENT (PTGA) FOR TRANSIT PROJECTS FOR THE FISCAL YEAR FY  
2021/2022, AND MOVING THE FTA SECTION 5305(D) CARRYFORWARD FUNDS TO  
FISCAL YEAR 2022/2023 OF THE UNIFIED PLANNING WORK PROGRAM (UPWP)**

**RECITALS**

WHEREAS, the Public Transportation Grant Agreement (PTGA) is the MPO’s annual Federal Transit Administration (FTA) 5305(d) Grant approved by the MPO Board on December 16, 2021 and entered into on January 7, 2022; and

WHEREAS, FY 2020/2021 unexpended funds planned to be expended in FY 2022/2023 must be carried forward into the FY 2022/2023 UPWP; and

WHEREAS, the attached amendments to the PTGA for FY 2021/2022 are recommended by MPO Staff in consultation with staff of the Florida Department of Transportation (FDOT) to transfer carryforward funds that have not been spent nor encumbered, into FY 2022/2023.

NOW, THEREFORE, BE IT RESOLVED, by the Charlotte County-Punta Gorda Metropolitan Planning Organization that:

1. That the PTGA Amendment 1 for 410114-1-14-31 is approved.
2. The MPO Board hereby adopts the attached amendments to the PTGA for FY 2021/2022 and authorizes transfer of all carryforward funds to Fiscal Year 2022/2023 of the UPWP including authorizing staff to make minor edits and revisions to carry out this action; and
3. Copies of the Amended FY 2022/2023 PTGA and this Resolution shall be forwarded to the Florida Department of Transportation.

PASSED AND DULY ADOPTED this 18th day of July 2022.

CHARLOTTE COUNTY-PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION

By: \_\_\_\_\_  
Christopher G. Constance, MD, Chairman

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By: \_\_\_\_\_  
D’Juan L. Harris  
Designated Clerk of the MPO Board

By: \_\_\_\_\_  
Janette S. Knowlton, County Attorney



## STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

## PUBLIC TRANSPORTATION

AMENDMENT TO THE PUBLIC TRANSPORTATION  
GRANT AGREEMENTForm 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 04/22

Financial Project Number(s): (item-segment-phase-sequence) 410114-1-14-31	Fund(s): Work Activity Code/Function: 215	DU	FLAIR Category: 088774
	Federal Number/Federal Award Identification Number (FAIN) – Transit only: 1001-2021-7		Object Code: 780000
			Org. Code: 55012020129
Contract Number: G2446	Federal Award Date:		Vendor Number: F596000541018
CFDA Number: 20.505	SAM/UEI Number: CAF5J662SND5		Amendment No.: 1
CFDA Title:	Metropolitan Transportation Planning and State and Non-Metropolitan Planning and Research		
CSFA Number:	N/A		
CSFA Title:	N/A		

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on July 1, 2022, by and between the State of Florida, Department of Transportation ("Department"), and Charlotte County-Punta Gorda Metropolitan Planning Organization, ("Agency"), collectively referred to as the "Parties."

**RECITALS**

WHEREAS, the Department and the Agency on 1/7/2022 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- Amendment Description.** The project is amended to include the Fiscal Years 2022/2023 - 2023/2024 Unified Planning Work Program, modified on 7/18/22. There is no cost change to this contract.
- Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- ☐ Aviation
- ☐ Seaports
- ☒ Transit
- ☐ Intermodal
- ☐ Rail Crossing Closure
- ☐ Match to Direct Federal Funding (Aviation or Transit)
- ☐ (Note: Section 15 and Exhibit G do not apply to federally matched funding)
- ☐ Other

- Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- ☒ Exhibit A: Project Description and Responsibilities
- ☒ Exhibit B: Schedule of Financial Assistance
- ☐ \*Exhibit B1: Deferred Reimbursement Financial Provisions
- ☐ \*Exhibit B2: Advance Payment Financial Provisions
- ☐ \*Exhibit C: Terms and Conditions of Construction
- ☒ Exhibit D: Agency Resolution
- ☐ Exhibit E: Program Specific Terms and Conditions
- ☐ Exhibit F: Contract Payment Requirements



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**AMENDMENT TO THE PUBLIC TRANSPORTATION**  
**GRANT AGREEMENT**

Form 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 04/22

- \*Exhibit G: Financial Assistance (Single Audit Act)  
— \*Exhibit H: Audit Requirements for Awards of Federal Financial Assistance  
— \*Additional Exhibit(s):

**4. Project Cost.**

The estimated total cost of the Project is \_\_ increased/ \_\_ decreased by \$0 bringing the revised total cost of the project to \$72,329.

The Department's participation is \_\_ increased/ \_\_ decreased by \$0. The Department agrees to participate in the Project cost up to the maximum amount of \$72,329, and, additionally the Department's participation in the Project shall not exceed 100.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Charlotte County-Punta  
Gorda Metropolitan Planning  
Organization


STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: John M. Kubler, P.E.  
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway

 \_\_\_\_\_



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**GRANT AGREEMENT EXHIBITS**

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 03/22

**EXHIBIT A**

**Project Description and Responsibilities**

**Refer to Attached UPWP**



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**GRANT AGREEMENT EXHIBITS**

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 03/22

**EXHIBIT B**

**Schedule of Financial Assistance**

**Refer to Attached UPWP**



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION  
GRANT AGREEMENT EXHIBITS**

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 03/22

**EXHIBIT D**

**AGENCY RESOLUTION**

***PLEASE SEE ATTACHED***



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 8-A**  
**MPO BOARD CHAIR'S REPORT**



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 8-B**  
**CITIZENS' ADVISORY COMMITTEE (CAC) CHAIR'S REPORT**





**CHARLOTTE COUNTY - PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION**

**MINUTES OF THE JULY 6, 2022  
CITIZENS' ADVISORY COMMITTEE (CAC) MEETING**

**MEMBERS PARTICIPATING IN PERSON**

Charles Council, At-Large Representative, CAC Chair  
Steven E. Hurt, Mid County Representative  
Pauline Klein, At-Large Representative  
William Klossner, South County Representative  
Robert Logan, Mid County Representative  
Dianne Quilty, Mid County Representative, CAC Vice Chair  
Ed Zubal, West County Representative

**MEMBERS PARTICIPATING ONLINE**

Della Booth, South County Representative

**MEMBER ABSENT**

Steve Schoff, West County Representative – excused

**MEMBER VACANCIES**

West County (one representative)  
South County Representative (one representative)

**OTHERS PARTICIPATING IN PERSON**

D’Juan Harris, MPO Director  
Betty-Ann Sherer, MPO Planner  
Lakshmi N. Gurram, MPO Principal Planner  
Tanya Merkle, FDOT District One  
Patrick Bateman, FDOT  
Dave Bogner – FDOT  
Vitor Suguri, FDOT  
Beaumont Hayner, City of Punta Gorda Urban Design  
Henri Belrose, WGI  
Lilli O’Steen, WGI  
Rick Kirchhoff, Citizen  
Mary Ellen Kiss, Citizen



Dave Comier, Citizen

**OTHERS PARTICIPATING IN MICROSOFT TEAMS**

Bekie Leslie, MPO Administrative Services Coordinator  
Ravi Kamarajugadda, Charlotte County Public Works  
Babuji Ambikapathy, VHB (FDOT Consultant)  
Srinivas Kandala, VHB (FDOT Consultant)  
Raja Pemmanaboina, VHB (FDOT Consultant)  
Tony Conte, Charlotte County Schools  
Shaun Cullinan, Charlotte County Community Development

**1. Call to Order & Roll Call**

CAC Vice-Chair Dianne Quilty called the CAC Meeting to order at 1:30 P.M. The roll call was taken. A quorum was present.

**2. Pledge of Allegiance**

All attendees recited the Pledge of Allegiance.

**3. Public Comments on Agenda Items**

At this time CAC Chair Charlie Council was in attendance and chaired the meeting. There were no public comments received.

**4. Reports**

**A. Chair's Report**

Charles Council had nothing to report but extended his appreciation to D'Juan Harris for sending the District One Districtwide RoadWatch Report.

**B. City of Punta Gorda Report**

Beaumont Hayner informed the Committee that the City of Punta Gorda Staff followed up on the BPAC members concerns regarding the "Wheels and Wings" event in Punta Gorda and reached out to the Project Manager to inquiry the route options for this event. He also stated that the City of Punta Gorda is happy to partner with the MPO regarding the Safe Streets and Roads for All (SS4A) grant program and mentioned MPO Staff will be presenting an overview of the SS41 grant opportunity at the next City of Punta Gorda Council meeting on July 13, 2022.

**C. Charlotte County Report**

Ravi Kamarajugadda had no new projects to discuss but informed that the Olean Boulevard widening project is complete and going through final punch list.



He indicated that Charlotte County Public Works initiated several ordinances on county roads pertaining to no parking, no through truck traffic, and speed reduction on select roads throughout the county. The ordinances were passed at the last Charlotte County Board of County Commissioners Meeting on June 28, 2022.

He requested if CAC Members had questions or concerns, please reach out to him.

#### **D. Sheriff's Report**

Ed Zubal was concerned about the absence of a staff member from the Sheriff's Office. Laks Gurram indicated that the MPO staff reached out to Sgt Dustin Paille on numerous occasions and notified their interest attending the meetings and indicated their presence at the April 13, 2022 CAC meeting. He stated that he would reiterate the need to have a Sheriff's Department staff person participate at the CAC. He further encouraged the committee members to notify MPO Staff if their have any specific concerns that law enforcement staff can address.

D'Juan Harris indicated that he met personally with Sheriff Prummel and echoed the importance of law enforcement presence at these meetings. He extended his gratitude for the law enforcement support and their participation at the MPO committee meetings. He further mentioned that Sheriff's department is short staffed. He also mentioned the Charlotte County Sheriff's department attend CTST and BPAC meetings and provide their feedback whenever possible. Pauline Klein and Bob Logan reiterated the importance of law enforcement staff presence and input periodically at both CTST and BPAC meetings.

#### **5. Florida Department of Transportation (FDOT) Report**

Tanya Merkle reported that FDOT is waiting on the Governor to sign the adopted Work Program so it can be distributed to member entities. She also informed about the mobility week in the month of October from 21<sup>st</sup> through the 28<sup>th</sup>.

Ed Zubal inquired about the status of the signal at SR 776 @ Gulf Stream Boulevard. D'Juan Harris informed that he communicated with the FDOT Project Manager and indicated that it is a FDOT push button/design build project and scheduled to be complete by the end of summer.

#### **6. Consent Agenda**

##### **A. Approval of Minutes: April 13, 2022 Meeting**

##### **B. FY 2022/2023 Unified Planning Work Program (UPWP) – Task 8 – FFY 2021 FTA Section 5305(d)/Public Transportation Grant Agreement (PTGA) Amendment**

*Bob Logan made a motion to approve the Consent Agenda. William Klossner seconded the motion, and it was passed unanimously.*

#### **7. North Jones Loop Road (CR 768) Feasibility Study – FINAL UPDATE**



Patrick Bateman gave a PowerPoint presentation, *North Jones Loop Road (CR 768) Feasibility Study from Burnt Store Road to Piper Road.*

FDOT initiated the project two years ago as a roadway widening project. As the project continued to progress, FDOT took a second look at various elements of transportation which includes mobility, safety, intersection improvements, emergency response, and evacuation improvements. In the analysis phase, FDOT Staff conducted extensive public outreach to obtain input on the types of improvements to be considered along the North Jones Loop Road and Punta Gorda Airport corridor. The purpose of this research was to determine multimodal transportation solutions to prepare for planned regional developments within the vicinity of this corridor. The outreach included meetings and presentations to elected/appointed officials. FDOT met with staff from the City of Punta Gorda, Charlotte County, and the Punta Gorda Airport. FDOT also coordinated with the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPO) Committees, Board Members, and business stakeholders.

Patrick Bateman described the three segments of the proposed improvements on Jones Loop corridor. Segment One from Burnt Store Rd to Knight Trail/Mac Drive outlined proposed changes to six-lane Jones Loop and reroute left turns at Taylor Road. Segment Two, within I-75 limited access right-of-way will include shared use paths. Segment Three includes a roundabout at Piper Road @ Jones Loop Road. This section of the roadway is part of the Strategic Intermodal System (SIS)

Pauline Klein expressed her displeasure with roundabouts and asked if the recommendations are final. D'Juan Harris informed that this project is in Feasibility Study phase and when it is in the Design Phase, FDOT staff will conduct required public workshops/meetings to obtain public input before proceeding to next phase of project production.

Diane Quilty asked three questions:

1. Where does the project fall in the LRTP?
2. Is this project a MPO priority?
3. What is the estimated completion of the project?

Laks Gurram responded that the Jones Loop has been an MPO Priority since the last four LRTP updates. He also indicated that once the project is in Design Phase it could take several years to get funded through construction. Given the current funding circumstances, the project is anticipated to be funded for construction by 2030.

Please check the project website (<http://www.swflroads.com/project/436563-1>) for additional study information.

## **8. Taylor Road (CR 765A) Feasibility Study - UPDATE**

Patrick Bateman, FDOT gave a PowerPoint presentation, *Taylor Road Feasibility Study from Royal Road to Airport Road.*

The purpose of this project is to improve safety for bicyclists and pedestrians, which are particularly vulnerable to conflicts with vehicles on shared facilities, by providing a pathway



separated from general traffic. The project will also provide connectivity to the City of Punta Gorda's neighborhoods with the region's bicycle and pedestrian amenities, parks and recreational facilities, and conservation lands in the area.

Initially the project was from US 41 to Airport Road, however, due to the railroad crossing at the southern terminus the new project limits were shortened to Royal Road to Airport Road. The project is divided into two segments. Segment 1 is from North Jones Loop Road to Airport Road. This segment is funded for design in FY 2024. Segment 2 is from Royal Road to North Jones Loop and is not currently funded in FDOT's Five Year Work Program. The initial project started as a PD&E study, after evaluating the wetland impacts and dividing the project into two segments, FDOT staff concluded to advance the project into the design phase. The shared use path will be considered on the east side of Taylor Road.

Bob Logan inquired if any federal funds are available to fund this project. D'Juan Harris indicated that the MPO is actively seeking opportunities to leverage federal funding opportunities for projects which is covered under staff comments.

For more information, please check the project website below:  
[http://www.swflroads.com/us41/taylorroad/about\\_project.html](http://www.swflroads.com/us41/taylorroad/about_project.html)

## **9. Veteran's Boulevard Corridor Planning Study – Draft Recommendations**

Vitor Suguri, FDOT provided an informational presentation.

The Florida Department of Transportation (FDOT), District One, is conducting a Corridor Planning Study for Veterans Boulevard between US 41 and Kings Highway in Charlotte County, Florida. The subject corridor is a 6.9-mile, 4-lane divided roadway. The overall objective of this study is to improve mobility, safety, reliability, and connectivity for people who drive, walk, bike, and use transit within the study corridor.

This study will document the following:

- 1) Existing conditions including corridor characteristics, travel patterns, operational analysis of all modes, and safety assessment
- 2) Future conditions including traffic forecasts, access management review (for 2045), operational analysis of all modes and safety analysis, to develop potential safety, operational, and multimodal improvements for the Veterans Boulevard corridor. The identified improvements will be prioritized for short-term (2025), mid-term (2035), and long-term (2045) conditions through close coordination with the Project Steering Committee. The proposed recommendations are subject to change and will be implemented by Charlotte County Staff contingent upon the availability of funds.

Today's presentation included the draft recommendations based on the results of the existing and future conditions analysis along Veterans Boulevard within the study limits. These proposed improvements includes (but are not limited to) signalization, mid-block crosswalks, access management, intersection lighting, basic and enhanced intersection improvements, and



improved signage. The presentation does provide any recommendations for capacity improvements or any proposed connection at Veterans/Raintree Boulevard/Hillsborough Boulevard.

Vitor Suguri presented each slide and discussed all the proposed draft recommendations for the corridor.

Dianne Quilty inquired about the proposed improvements at Veterans Boulevard & Cochran Boulevard. She made a recommendation to provide two right turn lanes from northbound Cochran Boulevard to eastbound Veterans Boulevard.

Laks Gurram suggested to have an exclusive EB bound lane on Veterans Boulevard to SB Torrington St. Vitor Suguri indicated that the Staff will look into the proposed recommendation at this intersection.

Diane Quilty inquired about the functionality of an R-CUT (Restricted Crossing U-Turn) median modification. Vitor Suguri explained with a visual image that was shown on slide 10.

Vitor Suguri informed that FDOT Consultant added Norman St to this presentation based on the MPO Board and CAC members recommendations. He highlighted the proposed recommendations at this intersection. He also explained the proposed recommendations at Peachland Boulevard and Kings Hwy/Veterans Boulevard. He also informed that staff will work on showing a better visual representation of turning movements at these two intersections.

## **10. Public Comments**

Dave Comier, a citizen from South Gulf Cove appreciated the information provided in the Veterans Boulevard presentation and concurred with the proposed recommendations to implement protected right-turn lanes. He indicated that these improvements could greatly reduce the number of crashes along the Veterans Boulevard corridor. He mentioned the recent crashes in Rotonda and South Gulf Cove and suggested staff implement similar improvements at the intersection of Winchester Boulevard and Marathon Boulevard in West County.

## **11. Staff Comments**

D’Juan Harris announced that the CAC currently has two vacancies. There are two potential applicants one for west county and one for south county, respectively. The two potential applicants Mr. Richard Kirchhoff and Dr. Mary Ellen Kiss both introduced themselves to the committee. Mr. Harris indicated that the two applicants would be official members of the CAC after the MPO Board approves their applications at the July 18, 2022 Board Meeting.

Betty-Ann Sherer shared a video animation of what an MPO is, its roles and responsibilities. She encouraged the CAC members to share their comments and concerns.

D’Juan Harris presented an overview of the Safe Streets and Roads for All (SS4A) grant opportunity which was created as a part of the Bipartisan Infrastructure Law. These grants



will leverage funding to reinforce the United States Department of Transportation's paradigm shift towards a Safe Transportation System Approach. The MPO is currently in the early data collection stage of this effort and is actively seeking partners, along with letters of support to submit with the grant application for potential funding of a Charlotte County Comprehensive Safety Action Plan.

Mr. Harris will present an overview of the Safe Streets and Roads for all grant opportunity at next week's City of Punta Gorda Council meeting.

## **12. Member Comments**

Ed Zubal expressed his concerns regarding the West Port development having only one entrance and exit on to SR 776 and US 41. Charlie Council echoed Ed Zubal comments and expressed his support to talk further about this topic outside of the CAC meeting.

Diane Quilty indicated that discussions between Charlotte County's Building Services Department and the private developer led to the access points both on US 41 and SR 776. She asserted that this Committee does not have any recourse or influence on what happens at those meetings with the developer. She also recommended that if anyone has any concerns on land use issues to reach out to Charlotte County's Community Development Planning Staff regarding this development or any other developments within the County.

Betty Ann and D'Juan Harris informed that Charlotte County's Planning Department handles the land use aspects of any development in the county. Ed Zubal thanked the Committee and the Staff for educating him about the process.

Laks Gurram clarified to the committee members that there are two additional entrances to the West Port development. One on Biscayne Boulevard and the other entrance would connect internally and end up somewhere at Flamingo Boulevard when the middle portion of the Murdock village be developed.

He also informed the members that on SR 776 heading to North Toledo Blade Boulevard would potentially have 2 left turn lanes and indicated that Toledo Blade Boulevard from SR 776 to US 41 would be widened to six lanes sometime in the future.

## **13. Adjournment (Next CAC Meeting – September 28, 2022)**

There being no further business, the meeting was adjourned at 3:32 p.m. The next regularly scheduled CAC meeting will be held on Wednesday, September 28, 2022, both virtually and in-person at the Eastport Environmental Campus, 25550 Harbor View Road, Port Charlotte in Training Room B beginning at 1:30 p.m.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 8-C**  
**TECHNICAL ADVISORY COMMITTEE (TAC) CHAIR'S REPORT**





**CHARLOTTE COUNTY - PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION  
MINUTES OF THE JULY 6, 2022  
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

**MEMBERS PARTICIPATING**

Mitchell Austin, City of Punta Gorda, TAC Chair  
Ravi Kamarajugadda, Vice Chair, Charlotte County Public Works (Virtual)  
Ron Ridenour, Charlotte County Airport Authority  
Shaun Cullinan, Charlotte County Community Development (Virtual)  
Patrick Fuller, Charlotte County Emergency Management (Virtual)  
Joshua Hudson, Charlotte County Economic Development (Virtual)  
Linda Sposito, City of Punta Gorda (Virtual)  
Noah Fossick, City of North Port (Virtual)  
Ron Gogoi, Lee County MPO  
Slade Downs, Sarasota Manatee MPO  
Wenonah Venter, Sarasota Manatee MPO

**OTHERS PARTICIPATING**

April Santos, Charlotte County Public Works  
Tony Conte, Charlotte County Public Schools  
D’Juan Harris, MPO Director  
Betty-Ann Sherer, MPO Planner  
Lakshmi N. Gurram, MPO Principal Planner  
Bekie Leslie, MPO Administrative Services Coordinator  
Tanya Merkle, FDOT District One  
Vitor Suguri, FDOT  
Dave Bogner, FDOT  
Patrick Bateman  
Babuji Ambikapathy, VHB (FDOT Consultant) (Virtual)  
Srinivas Kandala, VHB (FDOT Consultant) (Virtual)  
Henry Belrose, WGI  
Lilli O’Steen WGI

**MEMBER ABSENT**

Rick Kolar, Charlotte County, Transit Division  
Joan Fisher, DeSoto County



**1. Call to Order & Roll Call**

Chair Mitchell Austin called the TAC Meeting to order at 9:30 A.M. The roll call was taken; a quorum was present

**2. Pledge of Allegiance**

All attendees recited the Pledge of Allegiance.

**3. Public Comments on Agenda Items**

There were no public comments received.

**4. Reports**

**A. Chair's Report**

Chair Austin reported:

City and County Staff had a few meetings to better coordinate on planning issues specifically on Baynard Dr, Jones Loop Road Annexation, and the proposed signalization project adjacent to the Home Depot on Burnt Store Road.

**5. Consent Agenda**

**A. Approval of Minutes: April 13, 2022 Meeting**

**B. FY 2022/2023 Unified Planning Work Program (UPWP) – Task 8 – FFY 2021 FTA Section 5305(d)/Public Transportation Grant Agreement (PTGA) Amendment**

*Ravi Kamarajugadda made a motion to approve the Consent Agenda items. Ron Ridenour seconded the motion, and it was passed unanimously.*

**6. Florida Department of Transportation (FDOT) Report**

Tanya Merkle announced the following upcoming events:

- FMPP - August 18<sup>th</sup> & 19<sup>th</sup> at the Florida Turnpike Auditorium in Orlando, FL - Hotel Block information was e-mailed out on June 4, 2022
- MPO and Transit Provider Coordination Webinar September 17<sup>th</sup>
- Mobility Week October 21<sup>st</sup> – 28<sup>th</sup>
- Work Program Development Cycle is now open

**7. North Jones Loop Road (CR 768) Feasibility Study – FINAL UPDATE**

Patrick Bateman gave a PowerPoint presentation on the North Jones Loop Road (CR 768) Feasibility Study from Burnt Store Road to Piper Road.

The FDOT conducted extensive public outreach to obtain input on the types of improvements to be considered along the North Jones Loop Road and Punta Gorda



Airport corridor. The purpose of this research was to determine multimodal transportation solutions to prepare for planned regional developments within the vicinity of this corridor. The outreach included meetings and presentations to elected/appointed officials. FDOT met with staff from the City of Punta Gorda, Charlotte County and the Punta Gorda Airport. FDOT also coordinated with the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPO) Committees, Board Members, and business stakeholders. The FDOT prepared a newsletter, website, and an online comment form to seek additional input from the public. Based on all input received, the FDOT developed and evaluated the feasibility of various control options at intersections along the corridor and prepared preliminary draft alternatives that included pedestrian/bicycle accommodations to meet future transportation demand. The preliminary alternatives were discussed and shared with various local agency stakeholders for comment. The FDOT is in the process of coordinating additional meetings with elected/appointed officials and business stakeholders to discuss concerns regarding the preliminary draft alternatives. Once the coordination and revision of the alternatives is complete, a feasibility study report will be compiled to document the recommended alternatives.

More information on this project and others can be found on the newly updated SWFL Roads website:

<http://swflroads.com/project/436563-1>

Comments and Questions:

How would the future FDOT Truck Parking facility be accessed from Piper Road?

A: A possible median opening for a u turn could be provided at the interchange on Piper Road. David Bogner added currently a second entrance to that area is not planned; the design is still in the concept phase.

The MPO was told there may be some advance NEPA required for the truck parking?

A: The truck parking could not be included in this study because this feasibility study was almost completed. The truck parking will likely require something more, and this will have different funding available. What needs to be done is still being evaluated. This is an SIS facility and will be designed by FDOT.

In looking at the slide labeled segment 1- looking at the quadrant intersections where will the displaced left turn go, from Taylor Road?

A: If traveling Jones Loop to Taylor Road, instead of turning left on Taylor Road, you could turn on Indian Springs Cemetery Road or Knight's Drive. Currently all intersections are signalized, but some of the angles are dangerous.

What is the difference between discretionary SIS and SIS Discretionary funding?

A: Discretionary SIS funding is limited and is used for "push button" projects. The district usually has \$5M in funding or less to allocate toward design build/push button projects.



## **8. Taylor Road (CR 765A) Feasibility Study – UPDATE**

Patrick Bateman gave a PowerPoint presentation on the Taylor Road Feasibility Study from Royal Road to Airport Road.

The purpose of this project is to improve safety for bicyclists and pedestrians, which are particularly vulnerable to conflicts with vehicles on shared facilities, by providing a pathway separated from general traffic. Provide connectivity to the City of Punta Gorda's neighborhoods with the region's bicycle and pedestrian amenities, parks and recreational facilities, and conservation lands in the area. The need for the proposed shared use path project is based on the following criteria:

- Area Wide Network / System Linkage: Improve bicycle and pedestrian mobility
- Safety Conditions: Enhance safety along the corridor
- Social and Economic Demand: Improve bicycle and pedestrian accessibility

The Taylor Road Project is the MPO's number one project priority for the Transportation Alternatives Program (TAP). The project has been programmed in two segments because of the complexity of the roadway. The first segment, Taylor Road from Jones Loop Road to Airport Road is programmed for Design in FY 2023/2024 for \$656,521. The estimated construction is currently unfunded with a projected cost of \$5.1 million dollars. The second segment, Taylor Road from US 41 (South) to Jones Loop Road is currently not programmed in FDOT'S Five Year Work Program for design or Construction.

More information on this project and others can be found on the newly updated SWFL Roads website:

[http://www.swflroads.com/us41/taylorroad/about\\_project.html](http://www.swflroads.com/us41/taylorroad/about_project.html)

### **Comments**

It was noted the design for phase 1 is funded in 2024. That area has been designated as a hazardous walk zone for schools, the sidewalk ends at Airport Road and Taylor Road and is within the 2 mile walk zone. Because of the existing 20' ditch on the north side, will it be placed on the opposite side?

A: It's cited for the future road widening on the west side, as there are powerlines on the east.

This phase 2 now begins at Royal Road and was originally proposed to cross the railroad, how will this now achieve the goal to connect to Punta Gorda Pathways?

A: Seminole Gulf Railway was approached; their conditions of agreement were quite onerous. So, the limits of the study ended at Royal Road. Jones Loop Road and Airport Road have existing crossings that could connect to the US 41 Multi Use Recreational Trail. Those crossings could potentially be upgraded since they are already existing crossings, that would have to be discussed with Seminole Gulf Railroad.



It was noted the crossing concern may trigger an LRTP amendment.

## **9. Veteran's Boulevard Corridor Planning Study – Draft Recommendations**

Vitor Suguri, FDOT, and Babuji Ambikapathy, VHB, who provided an informational presentation.

The Florida Department of Transportation (FDOT), District One, is conducting a Corridor Planning Study for Veterans Boulevard between US 41 and Kings Highway in Charlotte County, Florida. The subject corridor is a 6.9-mile, 4-lane divided roadway. The overall objective of this study is to improve mobility, safety, reliability, and connectivity for people who drive, walk, bike, and use transit within the study corridor.

This study will document the following:

- 1) Existing conditions including corridor characteristics, travel patterns, operational analysis of all modes, and safety assessment
- 2) Future conditions including traffic forecasts, access management review (for 2045), operational analysis of all modes and safety analysis, to develop potential safety, operational, ADA and multimodal improvements for the Veterans Boulevard corridor. The identified improvements will be prioritized for short-term (2025), mid-term (2035), and long-term (2045) conditions through close coordination with the Project Steering Committee. The proposed recommendations are subject to change and will be implemented by Charlotte County Staff contingent upon the availability of funds.

Based on the results of the existing and future conditions analysis recommendations (based on safety, operational, and multi-modal) along Veterans Boulevard within the study limits will be developed. These improvements can include (but are not limited to) signalization, mid-block crosswalks, access management, intersection lighting, basic and enhanced intersection improvements, and improved signage.

After this meeting, the priority list will be distributed, and there will be an opportunity to comment. The Final Draft will be presented at the July 18, 2022 MPO Board Meeting for final recommendations of the study.

### **Comments:**

Are the proposed U turns like “Jughandles” as used in New Jersey?

A: Yes, similar design.

Since Restricted Crossing U- Turn Intersection (R-CUT) median modifications are new to this area, it might be useful for the road segments be presented with an overlay to better visualize how this would work in this area here?



It was noted the FDOT's Electric Vehicle (EV) Master Plan is being deployed today.

FDOT Staff was thanked for their quick response to the Commissioners comments at the May 2022 MPO Board Meeting and for including the Norman Street intersection in this study.

#### **10. Public Comments**

There were no public comments.

#### **11. Staff Comments**

Betty-Ann Sherer presented a short, animated video created by MPO Staff which provided an overview of "What is an MPO".

Comments:

It was recommended to make the language provided more specific to Charlotte County.

Laks Gurram welcomed Slade downs and Wenonah Venter, planning partners from the Sarasota/Manatee MPO, as we have been working on having stronger connections to our regional partners.

Director Harris presented an overview of the Safe Streets and Roads for All (SS4A) grant opportunity which was created as a part of the Bipartisan Infrastructure Law. These grants will leverage funding to reinforce the US DOT'S paradigm shift towards a Safe Transportation System Approach. The MPO is currently in the early data collection stage of this effort and is actively seeking partners, along with letters of support to submit with the grant application for potential funding of a Charlotte County Comprehensive Safety Action Plan.

Mr. Harris will present an overview of the Safe Streets and Roads for all grant opportunity at next week's City of Punta Gorda Council meeting.

#### **12. Member Comments**

There were no member comments.

#### **13. Adjournment (Next CAC Meeting – September 28, 2022)**

There being no further business, the meeting was adjourned at 10:56 a.m. The next regularly scheduled TAC meeting will be held on Wednesday, September 28, 2022, both virtually and in-person at the Eastport Environmental Campus, 25550 Harbor View Road, Port Charlotte in Training Room B beginning at 9:30 a.m.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 8-D**  
**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)**  
**CHAIR'S REPORT**



**CHARLOTTE COUNTY-PUNTA GORDA**  
**METROPOLITAN PLANNING ORGANIZATION**

**BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

Minutes of the meeting held in a hybrid format on June 16, 2022, utilizing Microsoft Teams® for virtual participation and in person at the East Port Environmental Campus, Training Room B, 25550 Harbor View Road, Port Charlotte, Florida 33980.

**MEMBERS ATTENDING EITHER IN PERSON OR VIRTUALLY**

Court Nederveld, (Vice Chair) South County Representative  
Robert Logan, Mid-County Representative  
Wendy Zurstadt, South County Representative  
James Wernicke, West County Representative (Virtual)  
Betty Staugler, Historical/Cultural/Environmental Representative (Virtual)  
David Allen, Mid County Representative (Virtual)  
Ben Turner, West County Representative (Virtual)

**ABSENT**

Pauline Klein, (Chair) Bicycle Club- excused  
Michael Tomaso, Bicycle Business Representative

**ADVISORY AND OTHERS ATTENDING EITHER IN PERSON OR VIRTUALLY**

Beaumont Hayner, City of Punta Gorda Urban Design  
Tanya Merkle, FDOT District One Liaison  
Richard (OJ) Oujevolk, FDOT  
Dave Bogner, FDOT  
Vitor Siguri, FDOT  
Henry Belrose, WGI  
Lilli O'Steen WGI  
D'Juan Harris, MPO  
Betty-Ann Sherer, MPO  
Ravi Kamarajugadda, Charlotte County Public Works (Virtual)  
Joshua Hudson, Charlotte County Economic Development (Virtual)  
Srinivas Kandala, VHB (FDOT Consultant) (Virtual)



**1. Call to Order & Roll Call**

Acting Chair Court Nederveld called the hybrid meeting to order at 2:01 p.m.; a quorum was present.

**2. Pledge of Allegiance**

All attendees recited the Pledge of Allegiance.

**3. Public Comments on Agenda Items**

There were no public comments received.

**4. Chairs Report**

Acting Chair Court Nederveld commented on the minutes from the 2/24/22 BPAC meeting. He would like the definitions regarding sidewalk, shared use paths in the minutes for today's meeting.

He also noted he would like to see the County change their sidewalk design to use saw cut joints for future projects. Ravi Kamarajugadda recommended him to send a letter to Joanne Vernon, Charlotte County Engineer.

Chair Nederveld also recommended the County adopt the Idaho Stop sign law attached to these minutes.

**5. Consent Agenda**

**A. [Approval of Minutes: February 24, 2022](#)**

***A Motion was made by Robert Logan to approve the Consent Agenda. Wendy Zurstadt seconded the Motion; and the Motion was approved unanimously.***

**6. Sheriffs' Office Report-Public Safety**

Sheriff Miller presented the report of Bicycle and Pedestrian Crashes prepared by Donna Buffington, Intelligence Analyst for the period of January 1 through May 31, 2022. He noted in the first five months of 2022, a total of 2,378 crashes were reported in Charlotte County. Almost half of these occurred along the US 41/Tamiami Trail corridor between the Charlotte/Sarasota County line and the southern side of the City of Punta Gorda. Out of 71 Bicycle/Pedestrian crashes, four resulted in fatalities, two involved a bicycle, and two involved a pedestrian. Two of the fatalities occurred along Tamiami Trail in Port Charlotte.

[The complete Bicycle and Pedestrian Crash Report can be viewed here](#)

Chair Nederveld asked from CCSO's perspective, are there any recommendations you would make to help the County achieve Vision Zero?

Sheriff Miller stated at this time the Sheriff's Department is doing everything they can and praised the efforts of the MPO and other stakeholder groups to continue their efforts to continue educating the citizens in the Charlotte County Community.



Beaumont Hayner, City of Punta Gorda, asked if more detailed information could be provided regarding the specific intersections where these crashes have occurred to determine if there are areas where improvements can be made.

Sheriff Miller noted intersection details could be provided with future reports.

Ravi Kamarajugadda added every three months he downloads crash data for the County and evaluates the locations, crash types and identifies possible improvements that can be implemented. He maintains an ongoing list. He stated the County and the Sheriff's office pull their information from the same source.

**7. [FDOT Bicycle/Pedestrian Coordinator Report](#)**

Tanya Merkle noted Deborah Chesna the Bicycle Pedestrian Coordinator has left FDOT. She directed any questions or concerns can be addressed to Bessie Reina, the Transportation Planning Manager.

Director Harris asked if there was an update for the SUN Trail call for projects? Ms. Merkle did not have an update. However, she indicated she would investigate and follow up with a status update.

**8. [North Jones Loop Feasibility Study Update](#)**

Richard (OJ) Oujevolk gave a PowerPoint presentation, North Jones Loop Road (CR 768) Feasibility Study from Burnt Store Road to Piper Road.

FDOT District One began a Feasibility Study in July 2020 to evaluate the potential widening of North Jones Loop Road (CR 768) up to six lanes from Burnt Store Road (CR 765) to Piper Road in Charlotte County, Florida. The project will include mobility, safety, intersection, emergency response, and evacuation improvements.

The project is in an area that is transitioning from a rural to urban environment. Per the City of Punta Gorda and Charlotte County Future Land Use Maps, the corridor is intended to support commercial uses and the economic district of Punta Gorda Interstate Airport Park [formerly Enterprise Charlotte Airport Park], which is located east of I-75 and immediately north of North Jones Loop Road (CR 768) and includes the Punta Gorda Airport. The Punta Gorda Interstate Airport Park is a designated Foreign Trade Zone and encompasses 4,300 acres of land available for aviation, manufacturing, and distribution companies.

The project has been divided into three segments and presented each segment, proposed improvements as well as alternatives.

Richard (OJ) Oujevolk noted he will be working with the MPO to get funding for safety improvements along these segments.



The following goals and objectives have been identified for this study:

- Increase capacity
- Improve area wide connectivity and local/regional mobility
- Support local economic development initiatives and planned area growth
- Enhance emergency evacuation response times
- Enhance access for freight and commuter traffic

Chair Nederveld noted Piper Road and Jones Loop going east is a major bicycle route and a roundabout would be perfect in this location, to assist in traffic flow.

Mr. Oujevolk noted that a roundabout is the preferred option in this area and pointed out proposed shared use paths along all the segments. He added bicycle pedestrian facilities are standard considerations during these studies.

As a side note, another project in review is the reopening of the closed rest area for truck parking. Evaluation of the location to bring the facility up to safety standards (Jacob's Law) are being reviewed.

[Please check the project website for additional study information.](#)

## **9. [Taylor Road Shared Use Path Presentation](#)**

Richard (OJ) Oujevolk gave a PowerPoint presentation, giving a status update of the Taylor Road Feasibility Study from Royal Road to Airport Road.

The purpose of this project is to improve safety for bicyclists and pedestrians, which are particularly vulnerable to conflicts with vehicles on shared facilities, by providing a pathway separated from general traffic. Provide connectivity to the City of Punta Gorda's neighborhoods with the region's bicycle and pedestrian amenities, parks and recreational facilities, and conservation lands in the area. The need for the proposed shared use path project is based on the following criteria:

- Area Wide Network / System Linkage: Improve bicycle and pedestrian mobility
- Safety Conditions: Enhance safety along the corridor
- Social and Economic Demand: Improve bicycle and pedestrian accessibility

The Taylor Road Project is the MPO's number one project priority for the Transportation Alternatives Program (TAP). The project has been programmed in two segments because of the complexity of the roadway. The first segment, Taylor Road from Jones Loop Road to Airport Road is programmed for Design in FY 2023/2024 for \$656,521. The estimated construction cost is \$5.1 million dollars. The second segment, Taylor Road from US 41 (South) to Jones Loop Road is currently not programmed in FDOT'S Five Year Work Program beyond the PD&E Study.



Shared Use path materials are to be determined and design of this project are finalized. Some Committee members expressed a preference of asphalt to be used for this and future projects.

Director Harris asked if the shared use path will require a maintenance agreement with Charlotte County? Mr. Bogner responded, yes.

Mr. Oujevolk also noted FDOT may need assistance from the MPO regarding communications with Gulf Coast Railroad.

Betty Staugler expressed concern with the detectable warning pads as she noted the pins used to hold them in place seem to lift and pose a hazard.

Mr. Oujevolk made note of this concern.

For more information, please check the project website below:

[http://www.swflroads.com/us41/taylorroad/about\\_project.html](http://www.swflroads.com/us41/taylorroad/about_project.html)

#### **10. Veteran's Boulevard Corridor Planning Study – Draft Recommendations**

Vitor Siguri, FDOT provided an informational presentation. The Florida Department of Transportation (FDOT), District One, is conducting a Corridor Planning Study for Veterans Boulevard between US 41 and Kings Highway in Charlotte County, Florida. The subject corridor is a 6.9-mile, 4-lane divided roadway. The overall objective of this study is to improve mobility, safety, reliability, and connectivity for people who drive, walk, bike, and use transit within the study corridor.

This study will document the following:

- 1) Existing conditions including corridor characteristics, travel patterns, operational analysis of all modes, and safety assessment
- 2) Future conditions including traffic forecasts, access management review (for 2045), operational analysis of all modes and safety analysis, to develop potential safety, operational, and multimodal improvements for the Veterans Boulevard corridor. The identified improvements will be prioritized for short-term (2025), mid-term (2035), and long-term (2045) conditions through close coordination with the Project Steering Committee. The proposed recommendations are subject to change and will be implemented by Charlotte County Staff contingent upon the availability of funds.

Based on the results of the existing and future conditions analysis recommendations (based on safety, operational, and multi-modal) along Veterans Boulevard within the study limits will be developed. These improvements can include (but are not limited to) signalization, mid-block crosswalks, access management, intersection lighting, basic and enhanced intersection improvements, and improved signage.



As a result of comments made at the last MPO meeting, an operational analysis of the Norman Street / Veterans Boulevard intersection is being evaluated and will be included the next project update.

The Final Draft will be presented at the July 6, 2022, TAC and CAC meetings as well as the July 18, 2022, MPO Board Meeting for final recommendations of the study.

#### **11. Charlotte County Report**

Ravi Kamarajugadda – currently there is no county report, is available to answer any questions.

He demonstrated an interactive dashboard he developed showing the intersections and crash locations in Charlotte County. The data for this dashboard was obtained from Signal Four Analytics and can be accessed through the Charlotte County website.

He also noted speed detection signs are being used throughout the county. These signs gather data that can be downloaded and coordinated with the Charlotte County Sheriff's office.

#### **12. City of Punta Gorda Report**

Beaumont Hayner indicated the improvements to the Harborwalk Phase II project are moving forward. There will be some traffic disruption along Retta Esplanade; anticipated completion is in the Fall of 2022.

Chair Nederveld noted there will be a Wheels and Wings Bicycle event on Sunday July 10<sup>th</sup> in Charlotte County where a portion of the route will be through Retta Esplanade as well as Piper Road. Court indicated that he recently observed recently quite a bit of debris along these roads and hoped they could be cleared before this event.

Wendy Zurstadt will provide event and route information. She noted that her Bicycling Group, the Peace River Riders will be adding temporary road makings for this route.

Beaumont Hayner will follow up to advise if there are any conflicts with road work.

Chair Nederveld added there is a pothole opening at Marion Street near Shreve Street.

#### **13. Citizen Input**

None

#### **14. Staff Comments**

Betty-Ann Sherer welcomed Wendy Zurstadt as the new BPAC south county representative as well as Betty Staugler in her new position as historical/cultural/environmental representative.



She also noted the MPO Staff is working with County departments to gather data for improvements to the Bicycle Pedestrian Facilities map. This is a work in progress and will return to the Committee for further review.

MPO Director Harris, reported that one of the first federal discretionary grants to come out of the Bipartisan Infrastructure Law (BIL) is the Safe Street for All (SS4A) program. The MPO is working to apply for funding through this grant program. A prerequisite for getting project implementation dollars, is a requirement that the local jurisdiction have an adopted Comprehensive Safety Action Plan. The MPO is actively soliciting partners to support the MPO's efforts with the Safe Streets for all grants. MPO staff recently met with Charlotte County's Administration staff, and they have agreed to provide the soft match to for any funding awarded from this grant.

**15. Member Comments**

None

**16. Adjournment**

There being no further business, by ***Motion of Robert Logan; seconded by Wendy Zurstadt, the meeting was adjourned at 3:48 p.m.*** The next regularly scheduled BPAC meeting will be held on Thursday October 6, 2022, both virtually and in person at the Eastport Environmental Campus, 25550 Harbor View Road, Port Charlotte in Training Room B beginning at 2:00 p.m.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA # 9**  
**LOCAL GOVERNMENT REPORTS**



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 9-A**  
**CHARLOTTE COUNTY AIRPORT AUTHORITY REPORT**





# CHARLOTTE COUNTY AIRPORT AUTHORITY

## MPO COMMITTEE REPORT

**July 18th, 2022**

JAMES W.  
HERSTON, P.E.  
STATE OF  
FLORIDA 43980

Digitally signed by James W  
Herston  
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ou=A01410D0000017262DF15FB  
00018E6D, cn=James W Herston  
Date: 2022.07.17 19:35:48 -04'00'

*James W. Herston, P.E.  
Vice Chairman*





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JAMES W.  
HERSTON, P.E.  
STATE OF  
FLORIDA 43980

Digitally signed by James W  
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# Charlotte County Airport Authority

## Punta Gorda Airport

<b>Robert D. Hancik</b> Chair	<b>James W. Herston</b> Vice-Chair	<b>Kathleen Coppola</b> Secretary/ Treasurer	<b>Vanessa Oliver</b> Asst. Secretary/ Treasurer	<b>Paul Andrews</b> Commissioner	<b>James W. Parish</b> CEO	<b>Darol Carr</b> Authority Attorney
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Thursday, June 23, 2022

9:00 A.M.

7375 Utilities Road, Building 313, Punta Gorda, FL

This meeting will be live-streamed and available for playback on the [Punta Gorda Airport's YouTube page](#).

*Note: Streaming service is for listening purposes only. Anyone wishing to submit written citizens input should email [Airport@FlyPGD.com](mailto:Airport@FlyPGD.com) with "Citizens Input" in the subject line prior to 8 AM the day of this meeting.*

## AGENDA

- 1. Call to Order:** Reminder to turn off your cell phones.
- 2. Invocation:** For those who wish to join, please rise for the invocation.
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Citizen's Input:** Anyone wishing to address the Board during this portion should state their name for the record. Each citizen is allowed up to two minutes to express their opinion on agenda items only.
- 6. Additions and/or Deletions to the Agenda**
- 7. Employee Service Recognition** **Ms. Desguin**
- 8. Consent Agenda:** All matters listed under this item are considered routine and action will be accomplished by one motion without separate discussion of each item. If discussion is desired by a Commissioner, item(s) will be removed from the Consent Agenda and considered separately.

### Secretary/Treasurer

Minutes Regular Meeting – May 26, 2022

### CEO

**Company Credit Card Limit Approval** - To open a new Company Credit Card with Centennial Bank, we need Resolution #2022-03 giving James W. Parish, CEO authorization to approve our Company Credit Limit of \$50,000.00.

**Staff Recommended Action:** Board approve Resolution 2022-03 to authorize James W Parish, CEO to approve the Company Credit Limit at Centennial Bank for \$50,000.00.



**9. Secretary/Treasurer's Report**

- a. Accounts Receivables
- b. Income Statement
- c. Balance Sheet

**Mrs. Coppola**

Mr. Parish

Mr. Parish

Mr. Parish

**10. Liaison Reports**

- a. Punta Gorda City Council
- b. Board of County Commissioners
- c. Metropolitan Planning Organization/Economic Development
- d. Community
- e. State Legislation

Chair Hancik

Mr. Andrews

Mr. Herston

Mrs. Coppola

Mrs. Oliver

**11. Attorney's Report**

**Attorney Carr**

**12. CEO's Report**

- a. Development Update
- b. Marketing Update
- c. Aviation Report

**Mr. Parish**

Mr. Parish

Mrs. Miller

Mr. Duncan

**13. Old Business**

**14. New Business**

- a. Air Center Restaurant Proposal
- b. Taxiway D Reconstruction
- c. Taxiway "G" Consultant Selection

Mr. Parish

Mr. Parish

Mr. Parish

**15. Public Comments – Punta Gorda Airport** - Anyone wishing to address the Board during this portion should state their name for the record. Each citizen is allowed up to two minutes to express their opinion.

**16. Commissioner's Comments**

**17. Adjournment**





**Charlotte County Airport Authority**  
**STATEMENTS OF REVENUE, EXPENSES**  
**AND CHANGES IN NET POSITION (Income Statement)**  
**For the Seven Months Ending Saturday, April 30, 2022**

	April			YTD		
	Actual	Budget	Variance	Actual	Budget	Variance
<b>OPERATING REVENUES</b>						
Fuel and Oil Sales	\$649,691	\$405,568	\$244,123	\$3,558,900	\$2,255,360	\$1,303,540
Industrial and Commercial Park Leases	117,653	116,552	1,101	833,249	815,864	17,385
T Hangar Rentals and Tiedowns	78,631	75,290	3,341	531,500	520,041	11,459
Concessions, Vending and Fees	2,296	1,620	676	16,147	15,491	656
Airline Related Revenues						
Advertising	6,103	5,200	903	41,356	36,400	4,956
Auto Parking	295,004	215,372	79,632	2,374,588	2,002,652	371,936
Car Rentals, Security & Fuel Fees	1,034,989	834,988	200,001	5,274,639	5,001,022	273,617
Concessions	27	2	25	151	204	-53
Food & Beverage	108,647	69,165	39,482	583,115	454,887	128,228
Ground Handling Fuel	12,649	11,826	823	104,264	97,092	7,172
Ground Transportation	17,434	6,012	11,422	92,697	58,081	34,616
Terminal Use Fees	14,982	14,648	334	104,706	102,536	2,170
LEO Award	10,756	10,706	50	69,192	91,591	-22,399
Sida Badging	2,190	400	1,790	13,470	2,800	10,670
Total Airline Related Revenues	1,502,781	1,168,319	334,462	8,658,178	7,847,265	810,913
Other Revenues	11,786	0	11,786	46,712	0	46,712
<b>TOTAL OPERATING REVENUES</b>	<b>\$2,362,838</b>	<b>\$1,767,349</b>	<b>\$595,489</b>	<b>\$13,644,686</b>	<b>\$11,454,021</b>	<b>\$2,190,665</b>
<b>OPERATING EXPENSES</b>						
Salaries & Wages	\$469,535	\$453,911	\$15,624	\$2,302,740	\$2,292,636	\$10,104
Payroll Taxes & Retirement	106,780	108,984	-2,204	533,982	543,893	-9,911
Personnel Expenses	90,507	115,271	-24,764	648,047	757,134	-109,087
Cost of Fuel & Oil Sales	386,849	227,500	159,349	2,144,912	1,211,852	933,060
Advertising	699	50	649	1,407	350	1,057
Bank Charges	10,058	3,500	6,558	52,787	24,500	28,287
Dues & Subscriptions	6,128	5,667	461	39,089	39,667	-578
Insurance	40,365	36,667	3,698	278,135	256,667	21,468
Legal & Professional	24,365	18,667	5,698	226,968	173,767	53,201
Licenses & Permits	425	450	-25	3,715	3,150	565
Marketing & Promotional	35,604	18,000	17,604	122,249	126,000	-3,751
Mowing	1,666	1,917	-251	9,394	13,419	-4,025
Postage	249	250	-1	1,314	1,750	-436
Repairs & Maintenance	74,011	70,032	3,979	474,999	497,324	-22,325
Computer Maintenance & Expense	27,361	0	27,361	271,672	246,000	25,672
Supplies	44,963	20,344	24,619	213,438	143,006	70,432
Communications	4,465	3,979	486	85,561	89,291	-3,730
Travel & Auto Allowance	3,070	6,404	-3,334	38,476	37,729	747
Utilities	53,164	38,134	15,030	303,042	267,241	35,801
Security Expense	7,008	2,500	4,508	18,890	17,500	1,390
Airline Related Expense	166,335	160,123	6,212	1,131,063	1,100,355	30,708
<b>TOTAL OPERATING EXPENSES</b>	<b>\$1,553,607</b>	<b>\$1,292,350</b>	<b>\$261,257</b>	<b>\$8,901,880</b>	<b>\$7,843,231</b>	<b>\$1,058,649</b>
<b>OPERATING GAIN (LOSS)</b>	<b>\$809,231</b>	<b>\$474,999</b>	<b>\$334,232</b>	<b>\$4,742,806</b>	<b>\$3,610,790</b>	<b>\$1,132,016</b>
<b>NON-OPERATING REVENUE &amp; EXPENSES</b>						
Miscellaneous Revenues / (Expenses)	\$499,510	\$538,470	-\$38,960	\$3,819,396	\$4,100,285	-\$280,889
Other Financial Assistance-Cares Act	1,225,741	1,203,362	22,379	8,496,659	7,126,050	1,370,609
Gain/Loss of Asset Disposal	0	0	0	401	0	401
OPEB Post Retirement Benefit Accrual	-435	-537	102	-3,046	-3,762	716
Interest on Investments	2,634	11,500	-8,866	35,797	80,500	-44,703
Cost to Finance	-3,469	-8,215	4,746	-40,708	-57,505	16,797
Bank Fees	0	-700	700	-1,731	-4,900	3,169
<b>NET NON-OPERATING REVENUE &amp; EXPENSES</b>	<b>\$1,723,981</b>	<b>\$1,743,880</b>	<b>-\$19,899</b>	<b>\$12,306,768</b>	<b>\$11,240,668</b>	<b>\$1,066,100</b>
<b>GAIN OR (LOSS) BEFORE CAPITAL CONTRIBUTIONS &amp; DEPRECIATION</b>	<b>\$2,533,212</b>	<b>\$2,218,879</b>	<b>\$314,333</b>	<b>\$17,049,574</b>	<b>\$14,851,458</b>	<b>\$2,198,116</b>
<b>CAPITAL CONTRIBUTIONS</b>						
Capital Grants & Contributions	1,524,101	0	1,524,101	6,883,369	4,530,003	2,353,366
<b>TOTAL CAPITAL CONTRIBUTIONS</b>	<b>\$1,524,101</b>	<b>\$0</b>	<b>\$1,524,101</b>	<b>\$6,883,369</b>	<b>\$4,530,003</b>	<b>\$2,353,366</b>
<b>INCREASE OR (DECREASE) IN NET POSITION w/CONTRIBUTIONS</b>	<b>\$4,057,313</b>	<b>\$2,218,879</b>	<b>\$1,838,434</b>	<b>\$23,932,943</b>	<b>\$19,381,461</b>	<b>\$4,551,482</b>
<b>DEPRECIATION</b>						
Depreciation	-404,273	-316,000	-88,273	-2,725,211	-2,212,000	-513,211
<b>TOTAL DEPRECIATION</b>	<b>-\$404,273</b>	<b>-\$316,000</b>	<b>-\$88,273</b>	<b>-\$2,725,211</b>	<b>-\$2,212,000</b>	<b>-\$513,211</b>
<b>INCREASE OR (DECREASE) IN NET POSITION</b>	<b>\$3,653,040</b>	<b>\$1,902,879</b>	<b>\$1,750,161</b>	<b>\$21,207,732</b>	<b>\$17,169,461</b>	<b>\$4,038,271</b>

3





Charlotte County Airport Authority  
STATEMENT OF NET POSITION (Balance Sheet)

4/30/2022

**ASSETS**

**CURRENT ASSETS**

Cash and Cash Equivalents	\$43,493,772
Net Receivables	6,943,853
Inventories	126,845
Prepaid Expenses	255,728

**TOTAL CURRENT ASSETS**

**50,820,198**

**CAPITAL ASSETS**

Land	6,731,896
Buildings	53,500,408
CCAA Master Plan	1,727,490
Capital Improvements	59,263,681
Furniture, Fixtures and Equipment	7,009,417
Donated Surplus	47,300
Less: Accumulated Depreciation	(57,923,563)
Construction in Progress	24,369,377

**TOTAL CAPITAL ASSETS, NET**

**94,726,006**

**DEFERRED OUTFLOWS OF RESOURCES-  
PENSIONS**

**769,464**

**TOTAL ASSETS**

**\$146,315,668**

**LIABILITIES**

**CURRENT LIABILITIES**

Accounts and Contracts Payable	\$3,733,329
Accrued Expenses	649,596
Deferred Revenue	219,207
Client Deposits	294,421

**TOTAL CURRENT LIABILITIES**

**4,896,553**

**LONG-TERM LIABILITIES**

Estimated Liability for Compensated Absences	162,457
State Infrastructure Bank Loan	1,573,448
Net OPEB Obligation	25,788
Net Pension Liability	1,452,471

**TOTAL LONG-TERM LIABILITIES**

**3,214,165**

**TOTAL LIABILITIES**

**8,110,718**

**DEFERRED INFLOWS OF RESOURCES-PENSIONS**

**1,798,819**

**NET POSITION**

**RESERVES**

Non Catastrophic Exp Reserve	35,779
Contaminated/Pollutant Reserve	107,500
Insurance Escrow Reserve	300,350
Building Reserve	3,151,483
Parking Lot Reserve	2,282,618
Air Traffic/Navigation/Safety Reserve	208,038
Rental Car Improvement Reserve	46,522
T-Hangar Reserve	367,214

**TOTAL RESERVES**

**\$6,499,504**

Retained Earnings 108,698,896

NET PROFIT / LOSS 21,207,730

**TOTAL NET POSITION**

**136,406,131**

**TOTAL LIABILITIES AND NET POSITION**

**\$146,315,668**

4

6/13/2022  
11:10 AM



# Accounts Receivable Over 90 Days

As of Apr 2022

Customer Name	0-30 Days	31 - 60 Days	61 - 90 Days	91 and Over	Total Balance at Apr 2022	EXPLANATION as of 06/07/2022
Allegiant Air	\$69,691.20	\$43,882.80	\$180.00	\$46,195.68	\$159,949.68	Paid \$156,887.88 (5/10/2022 & 6/07/2022)
<b>SUB-TOTALS</b>						
All Other Current Customer Bal	\$69,691.20	\$43,882.80	\$180.00	\$46,195.68	\$159,949.68	
	\$92,457.46	\$4,396.34	\$0.00	\$0.00	\$96,853.80	
<b>TOTALS</b>	\$162,148.66	\$48,279.14	\$180.00	\$46,195.68	\$256,803.48	

Credits  
\$256,803.48 GL

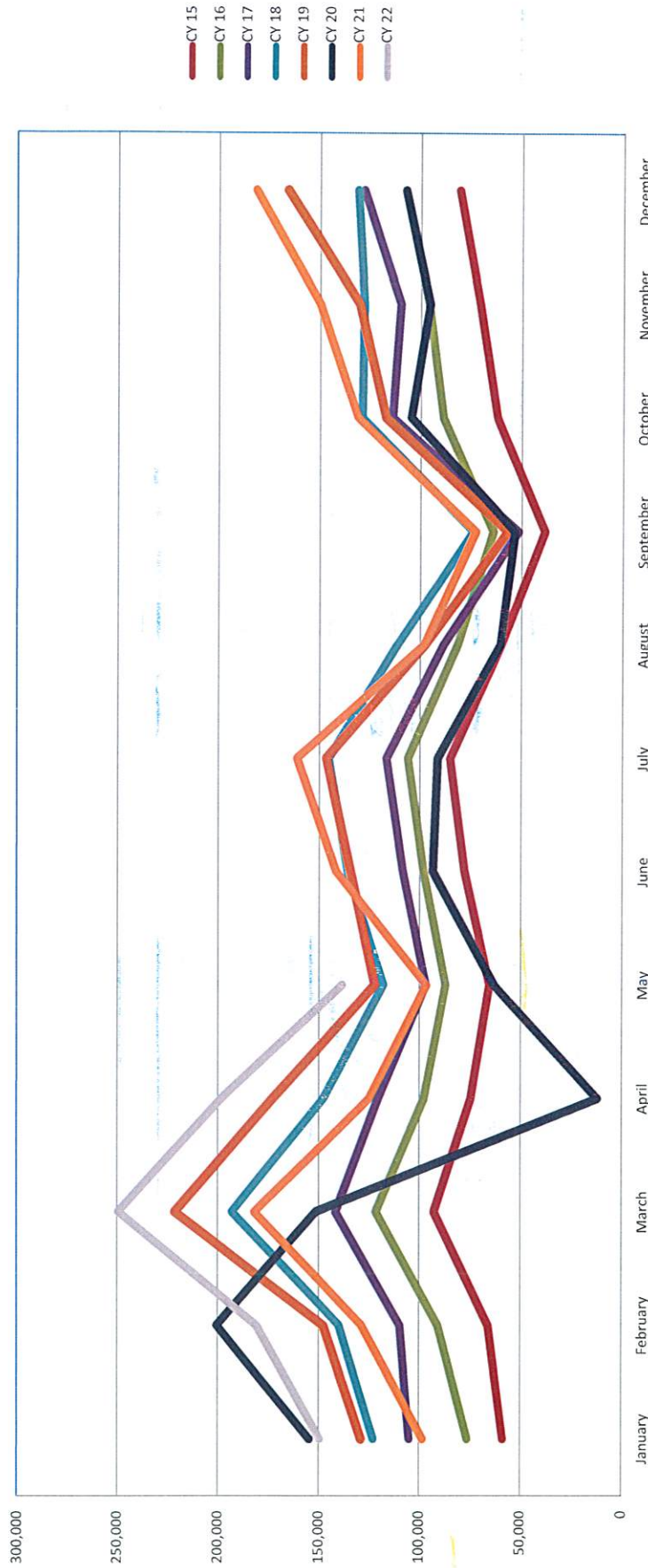
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# Charlotte County Airport Authority Total Passengers CY 2015 through CY 2022

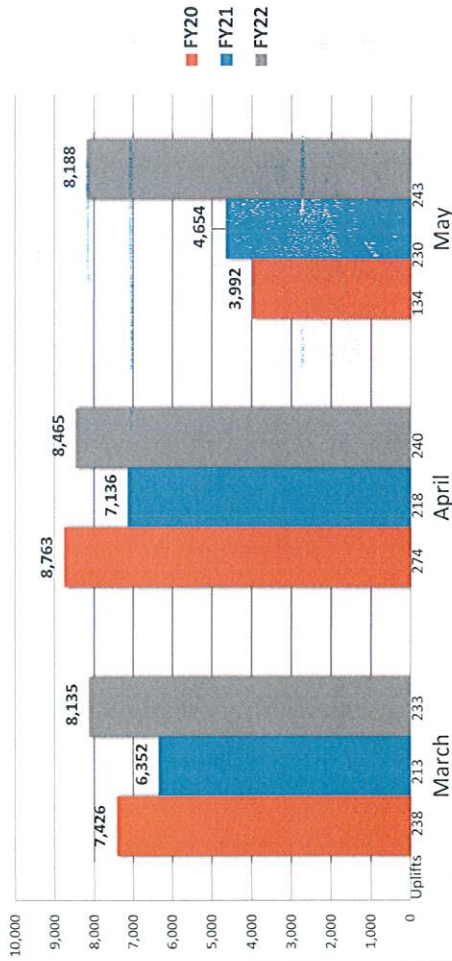


Total Passengers per year																	
CY 07	CY 08	CY 09	CY 10	CY 11	CY 12	CY 13	CY 14	CY 15	CY 16	CY 17	CY 18	CY 19	CY 20	CY 21	CY 22		
January	29,152	9,587	17,283	29,628	33,988	19,225	47,091	58,948	76,538	105,188	122,901	129,315	154,805	98,826	149,709		
February	31,788	9,995	21,991	34,072	38,695	20,939	56,001	66,254	91,130	109,866	140,076	148,118	200,550	128,983	180,874		
March	40,599	15,013	28,534	44,449	26,630	33,779	76,917	93,171	121,695	141,802	192,947	221,326	151,783	181,947	249,447		
April		13,751	19,390	36,394	9,343	28,203	71,894	74,994	98,101	120,764	147,871	172,893	120,304	125,304	198,101		
May		7,759	6,629	13,685	7,486	28,479	51,752	65,759	87,352	97,304	118,050	122,555	63,314	97,008	138,675		
June		9,521	8,238	14,130	10,382	31,915	52,167	78,276	98,430	108,502	135,860	134,598	93,767	141,728			
July		9,190	10,262	16,292	18,652	32,888	53,826	85,468	106,142	116,799	145,426	146,788	91,437	161,248			
August		7,652	8,326	12,942	14,131	22,377	38,744	60,240	81,800	88,678	111,335	98,060	60,506	98,296			
September		5,547	4,830	9,409	10,871	10,559	26,423	38,693	64,226	51,836	74,068	57,069	53,355	73,000			
October		8,258	7,606	17,783	11,690	15,433	37,083	62,355	89,084	114,113	129,086	117,484	104,770	131,379			
November	1,077	13,411	17,571	27,164	16,720	39,040	53,126	71,025	96,188	110,097	128,121	130,623	95,706	150,346			
December	15,180	7,305	19,341	31,763	35,678	20,769	50,774	81,289	107,617	128,388	131,423	166,087	107,658	181,771			
TOTALS	15180	109,921	129,025	182,423	291,626	219,357	333,611	628,075	836,472	1,118,303	1,293,337	1,577,164	1,644,916	1,189,681	1,569,836	916,806	
Overall total:																12,055,733	

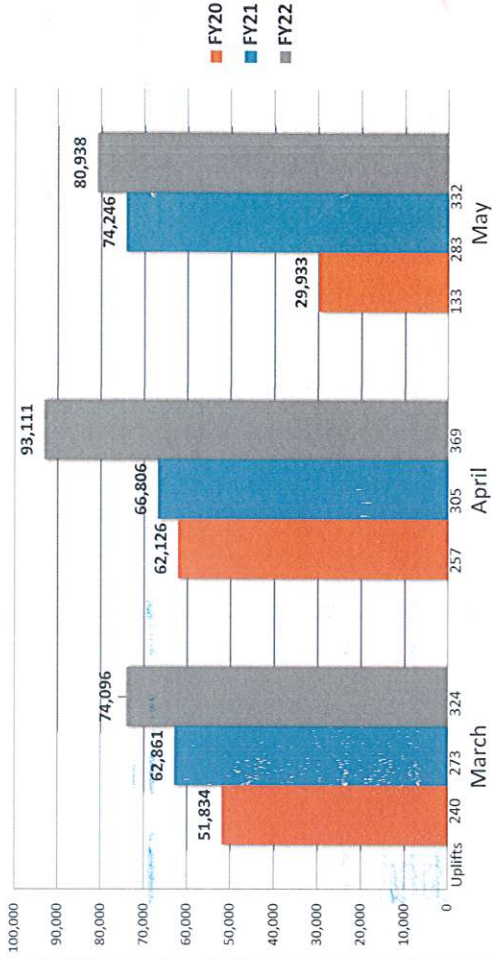
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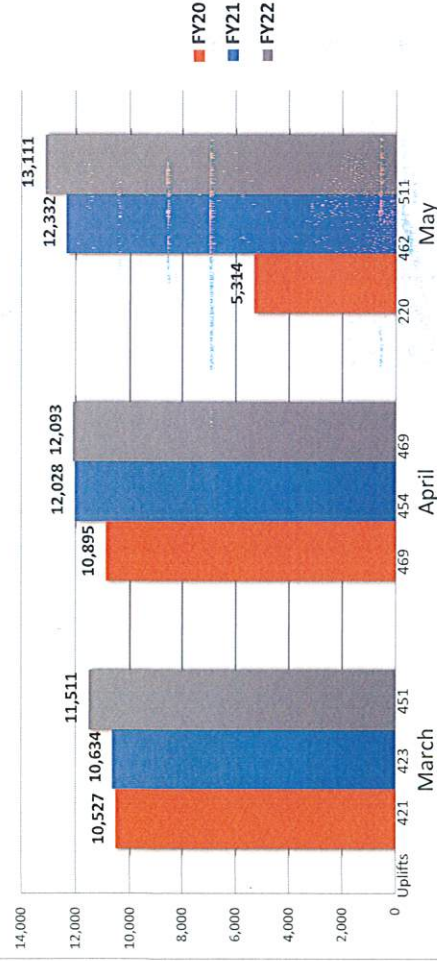
Charlotte County Airport Authority  
Avgas Gallons Sold TRUCK, FY2020 VS FY2022



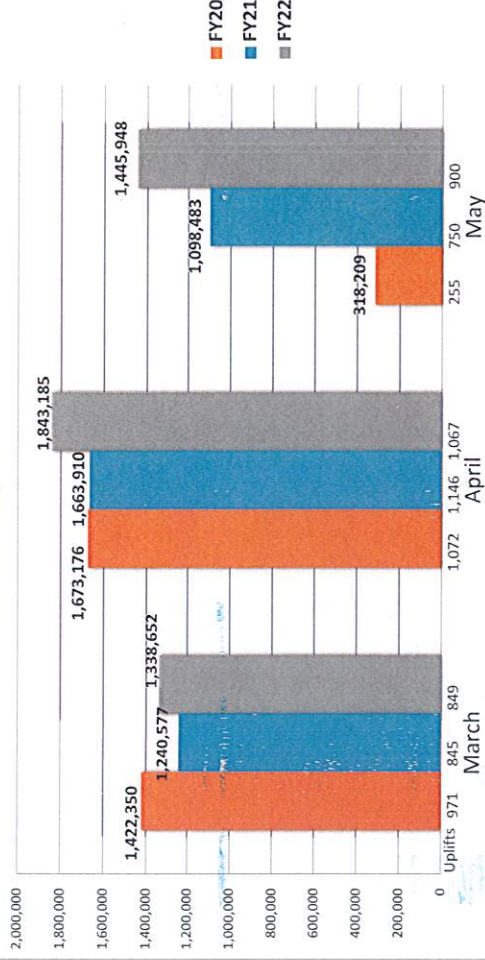
Charlotte County Airport Authority  
Jet A Gallons Sold, FY2020 VS FY2022



Charlotte County Airport Authority  
Avgas Gallons Sold SELF SERVICE, FY2020 VS FY2022



Charlotte County Airport Authority  
Airline Gallons Pumped, FY2020 VS FY2022







## Operations Reported By Tower

		March	April	May
Air Carrier		1250	1064	760
AirTaxi		175	110	93
GA		6532	6376	6007
Military		214	199	210
Total		8171	7749	7070
<b>Hangars</b>				
600 Series	119	2	1	3
200 Series	98	1	1	3

### Cities Served

- |                                  |                               |
|----------------------------------|-------------------------------|
| 1 Akron-Canton, OH*              | 28 Louisville, KY             |
| 2 Albany, NY                     | 29 Minneapolis-St. Paul, MN   |
| 3 Allentown (Lehigh Valley), PA  | 30 Moline (Quad Cities), IL * |
| 4 Appleton/Green Bay, WI         | 31 Nashville, TN              |
| 5 Asheville, NC                  | 32 Niagara Falls/Buffalo, NY  |
| 6 Austin, TX*                    | 33 Norfolk, VA*               |
| 7 Baltimore, MD/Washington D.C.* | 34 Omaha, NB *                |
| 8 Belleville, IL/St. Louis, MO   | 35 Peoria, IL                 |
| 9 Bentonville, AR*               | 36 Pittsburg, PA              |
| 10 Cedar Rapids, IA              | 37 Plattsburg, NY*            |
| 11 Chicago (Midway), IL*         | 38 Portsmouth, NH             |
| 12 Cincinnati, OH                | 39 Providence, RI             |
| 13 Columbus (Rickenbacker), OH   | 40 Raleigh/Durham, NC         |
| 14 Concord/Charlotte, NC         | 41 Rapid City, SD *           |
| 15 Dayton, OH *                  | 42 Richmond, VA *             |
| 16 Des Moines, IA                | 43 Rochester, NY *            |
| 17 Elmira, NY *                  | 44 Rockford, IL               |
| 18 Flint, MI                     | 45 Saint Cloud, MN *          |
| 19 Fort Wayne, IN                | 46 Sioux Falls, SD *          |
| 20 Grand Rapids, MI              | 47 Southbend, IN              |
| 21 Harrisburg, PA                | 48 Springfield, IL            |
| 22 Houston (Hobby), TX           | 49 Springfield/Branson, MO    |
| 23 Huntington, WV                | 50 Stewart/Newburgh, NY       |
| 24 Indianapolis, IN              | 51 Syracuse, NY *             |
| 25 Kansas City, MO               | 52 Toledo, OH                 |
| 26 Knoxville, TN                 | 53 Traverse City, MI *        |
| 27 Lexington, KY                 |                               |



Allegiant Service



Sun Country Service

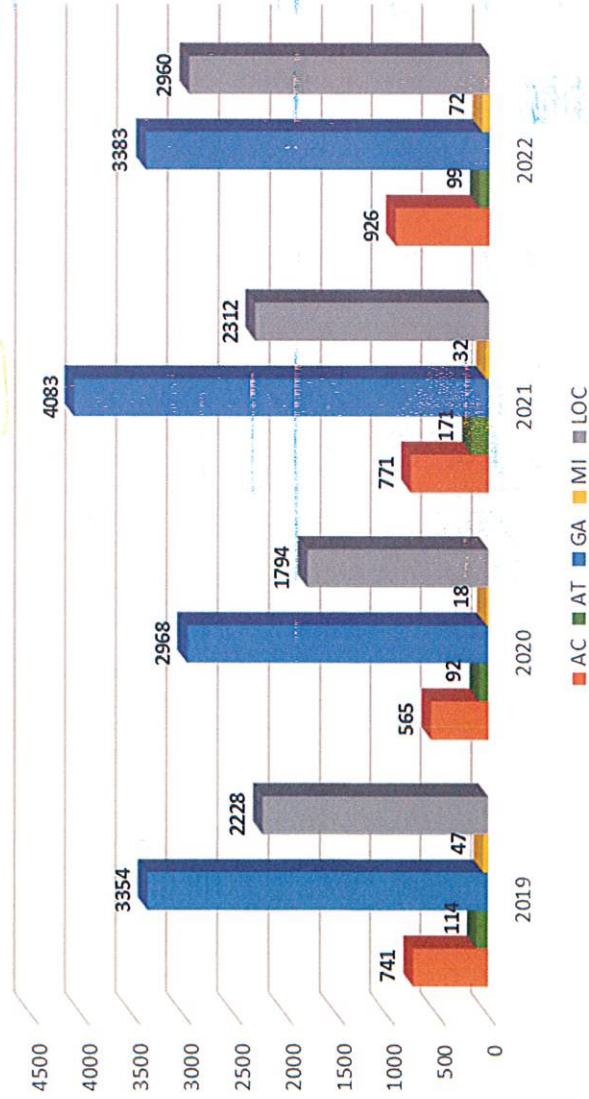
\* Seasonal City



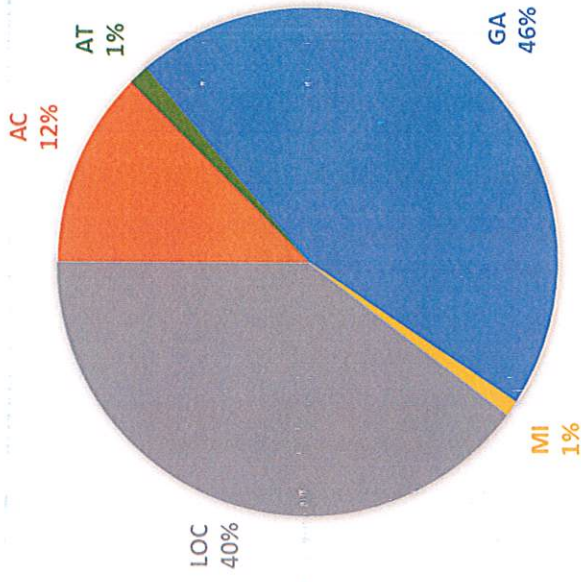
# TOTAL AIRPORT OPS - MAY



## May



## MAY 2022







## CAPITAL IMPROVEMENT PROGRAM REPORT – JUNE 2022 PROJECT REPORT

### In Development

CIP No.	Project Title
0119	Golf Course Blvd. / Challenger Blvd.

### Solicitations

CIP No.	Project Title
0121	New Taxiway "G" – Request for Qualifications

### Planning/Studies/Reports

CIP No.	Project Title
Pro Services	Terminal Building Planning Study
Pro Services	Rental Car & Terminal Area Planning Study

### Design

CIP No.	Project Title
0122	Terminal Seating Replacement
0120	Maintenance and Operations & New Industrial Facility
0114	Self-Serve Fuel Facility
0106	New Building 607 (9) 50x50 Box Hangars
0113	In-Line Baggage System
0112	New FBO Hangar

### Construction

CIP No.	Project Title
0116	Taxiway D Reconstruction
0123	Building 101 Ramp Repair
0095	Roadway Network Improvements
0107	Runway 4-22 Rehabilitation / Reconstruction
0092	Wetland Mitigation Phase 2 of 2
0101	New Building 615 (10) 60x60 Box Hangars
0106	New Building 606 (24) T-Hangars
0104	New General Aviation Center P1– Civil Airside (Apron, Taxiway and Taxilanes)
0104	New General Aviation Center P2 – New GA Terminal (Terminal, Parking and Access Road)



## In Development

### PROJECT TITLE

Golf Course Blvd. / Challenger Blvd. - CIP No. 0119

### PROJECT DESCRIPTION

This project includes the re-alignment and/or removal of Golf Course Blvd. between Mooney Ave and Challenger Blvd. to avoid encroachment in Runway protection zones and surfaces. Once the option to re-align or remove has been determined, Michael Baker will finalize a scope of work for engineering services and presented to the Charlotte County Airport Authority for approval. In addition, this project includes the extension of Challenger Blvd. from Golf Course Blvd. to Piper Road.

### STATUS OF PROJECT

A request for comments for the removal of Golf Course Blvd., was solicited to Charlotte County, City of Punta Gorda and the Fire Marshall. The City of Punta Gorda has no objections to removal. Meetings with Charlotte County and the Fire Marshall are scheduled to occur by the end of June.

## Solicitations

### PROJECT TITLE

New Taxiway "G" – CIP No. 0121

### PROJECT DESCRIPTION

This project will design and construct a new taxiway / taxilane between Taxiway "A" and the new General Aviation Ramp.

### STATUS OF PROJECT

On May 5, 2022, RFQ-5-0- 2022/RR was advertised requesting engineering firms submit qualification packages for the design of the New Taxiway "G" project. On June 6, 2022, six (6) qualification packages were received. Results of the selection committee will be presented to the Charlotte County Airport Authority on June 23, 2022, for action.



## Planning/Studies/Reports

### PROJECT TITLE

Terminal Building Planning Study

### PROJECT DESCRIPTION

The purpose of this study is to determine the amount and types of terminal space required to meet future levels of passenger demand and to determine an optimal layout for an expansion of the existing terminal.

### STATUS OF PROJECT

On March 21, 2022, AECOM presented terminal expansion alternatives to Airport staff. The alternatives included a "Linear" concept, a "New Landside Building" concept and a "Super Holdroom" concept. These alternatives were presented to Allegiant and the Airport Authority Board. AECOM continues work on the report and expects to submit the final version in July 2022.



## Planning/Studies/Reports

### PROJECT TITLE

Rental Car & Terminal Area Planning Study

### PROJECT DESCRIPTION

#### Phase 1 – Rental Car Study - Completed

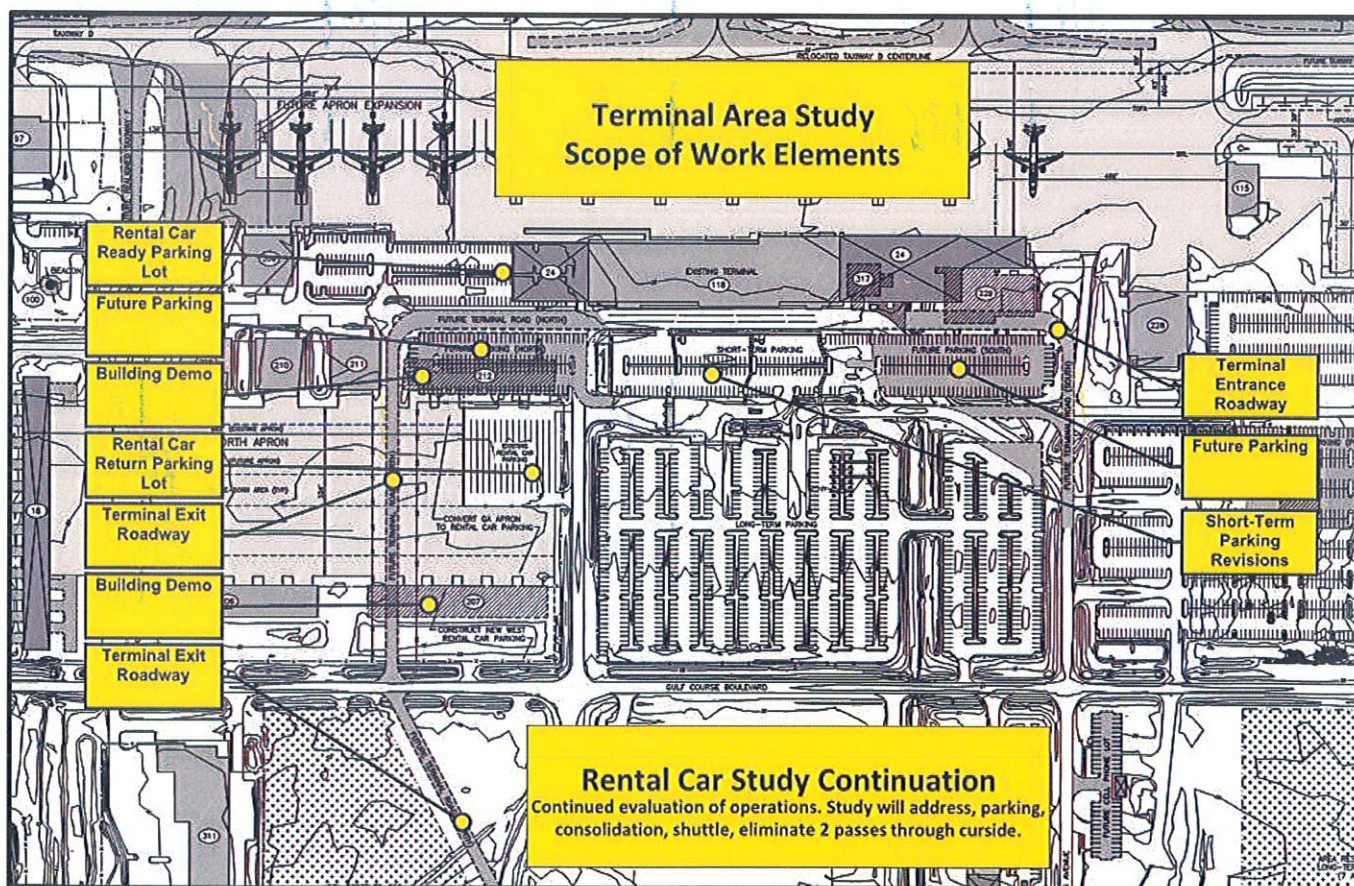
The study to evaluate various options for the re-configuration of the rental car operations to a more consolidated operation has been completed. Two basic options were developed and evaluated. Option 1 will evaluate a consolidated facility within walking distance of the terminal. Option 2 will evaluate a consolidated facility where busing/shuttling will be required. Those results were presented to the Board on September 16, 2021.

#### Phase 2 – Terminal Area Study

Upon completion of the Terminal Building Planning Study, a scope of work will be developed to evaluate the future phased terminal area needs. The future needs will be linked to the Terminal Building Planning Study development needs.

### STATUS OF PROJECT

No Change from Previous Report - The scope of work will be developed upon completion of the Terminal Building Planning Study.





## Design

### PROJECT TITLE

Terminal Seating Replacement - CIP No. 0122

### PROJECT DESCRIPTION

This work includes design layout, procurement, delivery, and installation of commercial use, scuff/scratch resistant, high-grade furniture and all associated materials including, but not limited to seating, under seat power ports and miscellaneous accessories for the Commercial Terminal and Rental Car facility. This work also includes removal and disposal of the old seating.

### STATUS OF PROJECT

A pre-installation meeting was held on June 13, 2022, with the selected furniture vendor. Design layout options are in development and will be submitted to the Airport for review by the end of June. Once a layout has been approved, a contract will be executed, and fabrication and shipping will be scheduled. Due to supply chain and material delay issues, it appears the furniture may not arrive during the scheduled Airport closure in September 2022. Staff is evaluating alternate deliver methods.



## Design

### PROJECT TITLE

Maintenance and Operations Facility - CIP No. 0120

New Industrial Facility – CIP No. TBD

### PROJECT DESCRIPTION

This project will design and construct a new maintenance and operations facility.

### STATUS OF PROJECT

The project is in the initial phase of design. The first submittal, Conceptual Design, is due in mid-July 2022. The New Industrial Facility will be tracked under this project, both have the same submittals items and schedule.

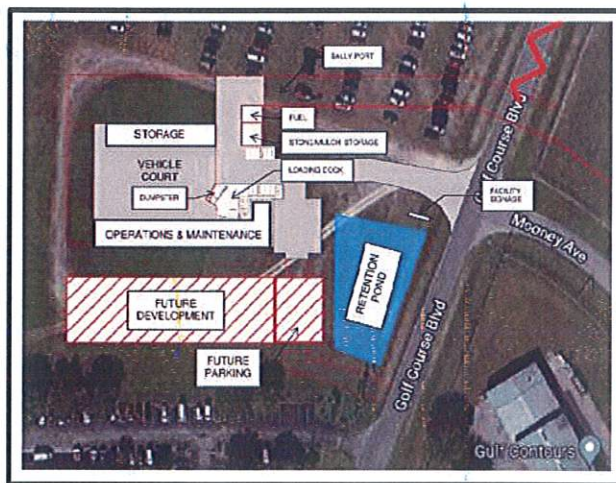
### PROJECT FUNDING

Description	Estimated Cost	FDOT	CCAA
Design – M&O Facility	\$575,200		100%
Design – New Industrial Facility	\$377,500		100%
Construction – M&O Facility	Not to Exceed \$4M	50%	50%
Construction – New Industrial Facility	TBD		100%

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
CCAA Board – Approve Scope and Fee	05/26/22	✓
Initial Meeting	06/03/22	✓
Formal Notice to Proceed	06/14/22	✓
Conceptual Design – 15% (30 days)	07/13/22	
Survey and Geotechnical (45 days)	07/28/22	
Schematic Design – 30% (30 days)	08/17/22	
Preliminary Design – 75% (60 days)	10/21/22	
Final Design (45 days)	12/10/22	
Permitting (60 days) Begins at end of 75%	12/25/22	
Advertise for Construction Bids	Jan-23	
Open Bids	Feb-23	
Award and Grants	Mar-23	
Construction Start – Mobilization	Apr-23	
Construction Start – Field	Apr-May 23	

### PROJECT SKETCH



### CONTRACTS

Firm Name	Fee
Services Provided	
Michael Baker	\$952,700
Design Consultant	
TBD	TBD
Construction	



## Design

### PROJECT TITLE

Self-Serve Fuel Facility - CIP No. 0114

### PROJECT DESCRIPTION

This project will construct a new self-serve fueling facility at the new General Aviation Center Terminal. The project includes concrete pad, fuel tank, fire extinguishers, eye wash station, signage, lighting, and air machine.

### STATUS OF PROJECT

No Change from Previous Report – RFQ Preparation in Process

Michael Baker is in the preliminary design process. Initial coordination meetings with Florida Power and Light have been conducted to discuss the electrical design, further meetings are needed. In addition, coordination meeting between Airport staff will be scheduled to review the fuel tank requirements for the development of and RFB to secure the fuel tank. After completion of the RFB process, the design will be completed, and the project will be advertised for bids.

### PROJECT FUNDING

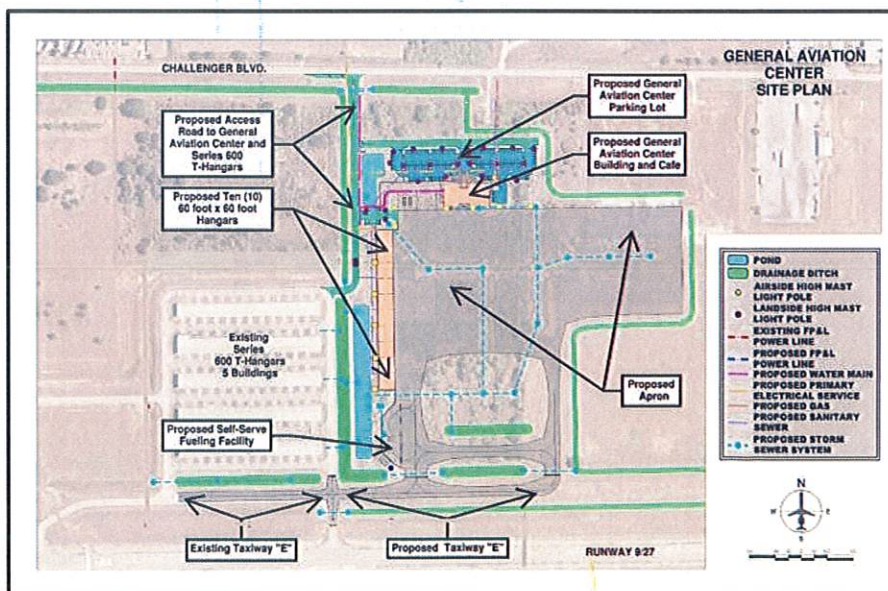
Description	Estimated Cost	PGD/FAA/FDOT/PFC
Design	\$6,900	TBD
Construction	TBD	TBD

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Develop RFB Package	9/24/21	✓
Advertise for Bids	9/24/21	✓
Opened One Bid – Rejected	11/9/21	✓
Scope of Work Development	Apr-22	✓
Airport RFB for Tank	Jul-22	
CCAA – Approve Tank Vendor	Sep-22	
Design	Nov-22	
Bidding / Award	Dec-22	
Permitting / Construction	TBD	

### CONTRACTS

Firm Name	Fee
Services Provided	
Michael Baker – Design	\$6,900





### Design

#### PROJECT TITLE

New Building 607 (9) 50' x 50' Box Hangars - CIP No. 0101

#### PROJECT DESCRIPTION

This project includes engineering design, permitting and construction services required to construct nine (9) new 50' x 50' aircraft box hangars located north of the 600 series T-hangars

#### STATUS OF PROJECT

On May 26, 2022, the Charlotte County Airport Authority Board approved an engineering amendment and construction change order to add an additional 4 box hangars units, for a total of 9 units. The engineering design is in process. Upon completion, a change order will be negotiated with the contractor for the civil site work associated with the added 4 units.

#### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design (5) Units	\$75,130				100%
Design (4) Units	\$41,850				100%
Construction (5) Units	\$1,793,343.97				100%
Construction (4) Units	\$1,154,260.00				100%
<b>Total</b>	<b>\$3,064,583.97</b>				

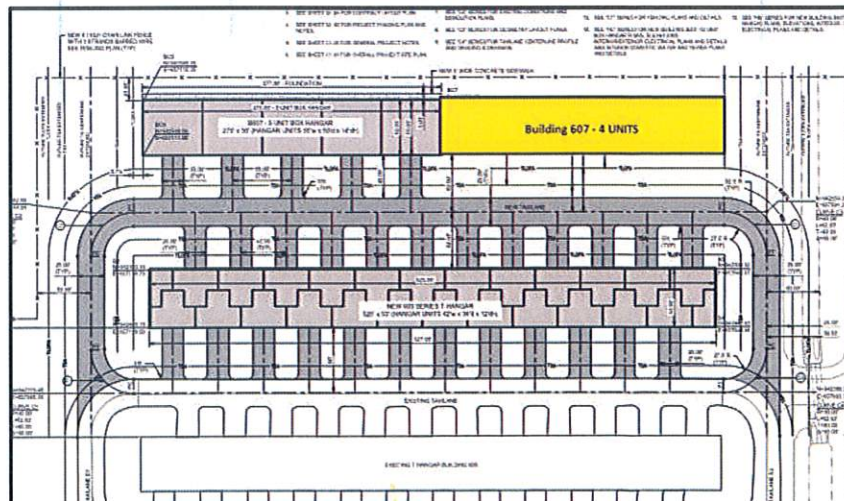
#### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Develop Scope, Fee, Schedule	02/03/21	✓
CCAA Approve Scope of Work	02/18/21	✓
Complete Design – Submit to Stellar	01/28/22	✓
Negotiate Change Order	Mar-22	✓
CCAA Change Order (5 units)	04/07/22	✓
CCAA Change Order (4 units)	05/26/22	✓
Design (4) Units	TBD	
Construction	TBD	
Closeout	TBD	

#### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
AECOM	
Engineering Design	\$116,980
Stellar	
Construction	\$2,947,603.97

#### PROJECT SKETCH





## Design

### PROJECT TITLE

In-Line Baggage System - CIP No. 0113

### PROJECT DESCRIPTION

This project provides design services for a new In-Line Baggage Handling System located at the south end of the commercial terminal building as part of a future expansion. The design includes new expanded baggage screening and make-up areas and utilizes the current version of the TSA guidelines and standards.

### STATUS OF PROJECT

The 30% design submittal has been completed and sent to TSA. TSA has indicated construction funding may be available in early 2023. Staff is reviewing this information and coordinating necessary schedule revisions with AECOM to advertise for construction bids in early 2023.

### PROJECT FUNDING

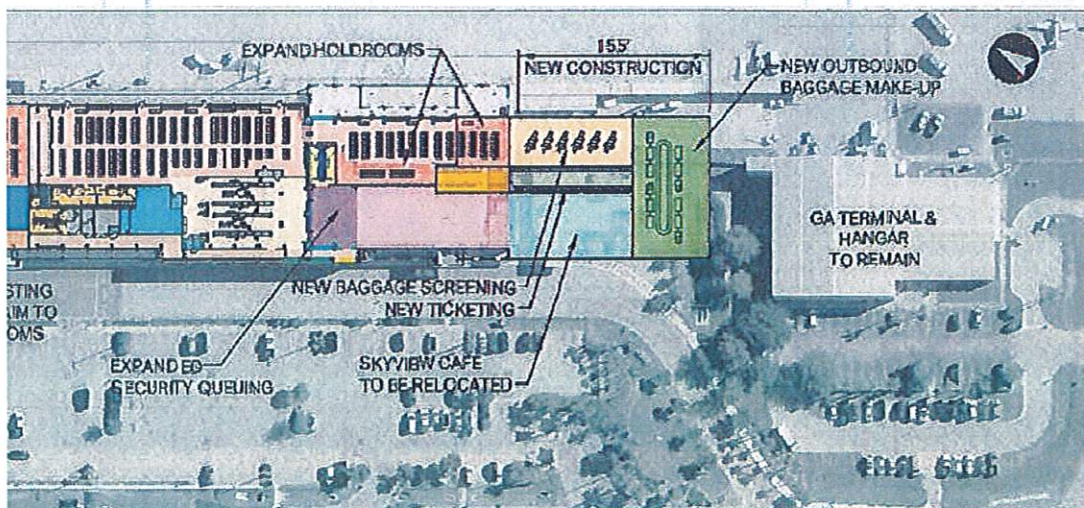
Description	Estimated Cost	TSA	PFC
Design	\$825,303	95%	5%

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
TA Accept Scope of Work	Mar-21	✓
TSA Review	Jun/Jul-21	✓
TSA Grant Offer	07/29/21	✓
CCAA Accept Grant and Approve Consultant Agreement	08/19/21	✓
Issue Notice to Proceed	09/03/21	✓
Pre-Design Phase	12/21	✓
Schematic Design Phase	2/22	✓
Detailed Design Phase (Includes 30%, 70%, 100% submittals)	12/22	
Bidding Phase	01/23	
Construction	TBD	

### CONTRACTS

Firm Name	Fee
AECOM - Design	\$825,303





## Design

### PROJECT TITLE

FBO Hangar - CIP No. 0112

### PROJECT DESCRIPTION

This design-build project will construct a new 12,000 square foot FBO Hangar and approximately 2,000 square feet of offices east of the new General Aviation Terminal. Phase 1 is a Conceptual Design Report. Phase 2 is Design, Permitting and Bidding. Phase 3 is Construction.

### STATUS OF PROJECT

The design-builder has submitted the GMP, which is under review. A meeting with the design-builder will be scheduled toward the end of June, beginning of July to discuss details of the GMP.

### PROJECT FUNDING

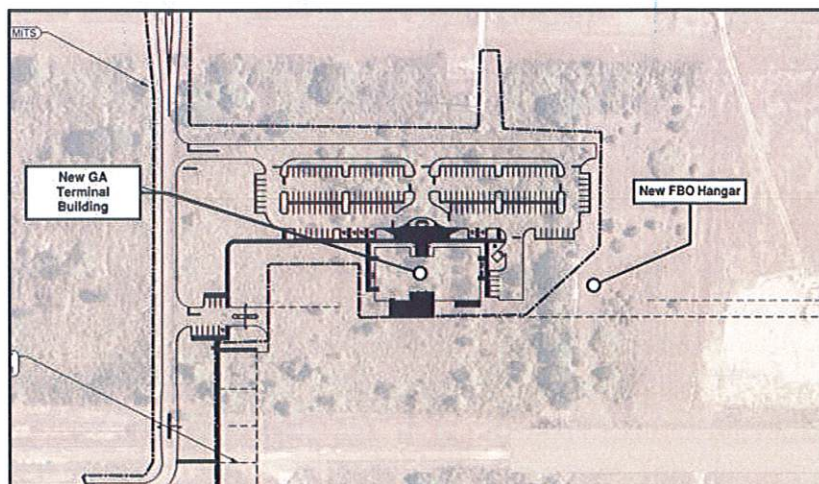
Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design and Construction	\$1.8 to \$2.0M				100%

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Develop RFQ	Mar-21	✓
Advertise RFQ	04/05/21	✓
RFQ Received and Opened	05/06/21	✓
CCAA Select Design-Builder	05/20/21	✓
Phase 1 of 3 Conceptual Scope of Work Development	6/30/21	✓
Phase 1 of 3 Conceptual Report	8/31/21	✓
CCAA Board – Phase 2 Scope-Fee-Schedule for Design, Permitting, Bidding	09/16/21	✓
Phase 2 – Design/Permitting/Bidding	06/22	90%
GMP Review Meeting	Jun-Jul/22	
Phase 3 – CCAA Board – Approve GMP	TBD	
Phase 3 – Construction	TBD	

### CONTRACTS

Firm Name Services Provided	Fee
Owen-Ames-Kimball Design-Build Services	
Phase 1 – Conceptual Report	\$21,909.50
Phase 2 – Design/Permitting/Bidding	\$129,780.00
Phase 3 - Construction	TBD





## Construction

### PROJECT TITLE

Taxiway D Reconstruction – CIP No. 0116

### PROJECT DESCRIPTION

This project includes design for the re-construction of Taxiway D from Runway 15 End to Taxiway "A" (4,625 feet x 50 feet).

### STATUS OF PROJECT

The construction bids are included on the CCAA June 23, 2022, agenda for action to allow the CEO to execute the contact upon receipt of the FAA grant offer. The FAA grant application was submitted on June 10, 2022. Construction is scheduled to begin upon completion of Runway 4-22 construction, which is currently scheduled for January 2023. This project also includes a DBE Plan Update.

### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design & Construction	\$10,342,236	90%	5% - Construction	5%	
Project Inspection	\$118,750	90%		10%	

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Advertise RFQ	08/06/21	✓
RFQ Submittal Due Date	09/07/21	✓
Selection Committee Review	09/09/21	✓
CCAA Board – Select Consultant	09/16/21	✓
Scope Development / Independent Fee Estimate	10/08/21	✓
Submit Grant Pre-Application	10/15/21	✓
CCAA Board Meeting – Approve Scope of Work-Fee-Schedule	10/21/21	✓
Design	May -22	✓
Advertise/Open Construction Bids	06/03/22	✓
Submit Grant Application – Bid Based	06/10/22	✓
CCAA Board Meeting – Allow CEO to execute contact and grant offer.	06/23/22	
Receive/Execute Grant Offer and Construction Contract	Aug/Sep 22	
Construction – Mobilization Phase	Dec-22	
Construction Start (After Open RW 4-22)	Jan-23	
Construction Substantial Completion	Jul-23	
Closeout	Aug-23	

### CONTRACTS

Firm Name	Fee
Services Provided	
Kimley-Horn	\$700,395
Design Consultant	
Ajax	\$9,641,841
Construction	

### PROJECT SKETCH





## Construction

### PROJECT TITLE

Building 101 Ramp Repair – CIP No. 0123

### PROJECT DESCRIPTION

This work includes replacement of concrete aircraft ramp pavement slabs at Building 101. Building 101 is located on Mooney Ave, just north of the Air Traffic Control Tower.

### STATUS OF PROJECT

The pre-construction meeting was held on June 8, 2022. Contractor submittals are in process. The schedule for actual construction will be determined based on securing a delivery date for concrete. Initial tenant notice and coordination effort has occurred.



## Construction

### PROJECT TITLE

Roadway Network Improvements – CIP No. 0095

### PROJECT DESCRIPTION

This project will construct; A right turn lane on Piper Road at Viking Avenue, one additional lane on Viking Avenue between Piper Road and Golf Course Blvd.

### STATUS OF PROJECT

The pre-construction meeting is scheduled for June 21, 2022. A schedule will be developed and included in the next status report.

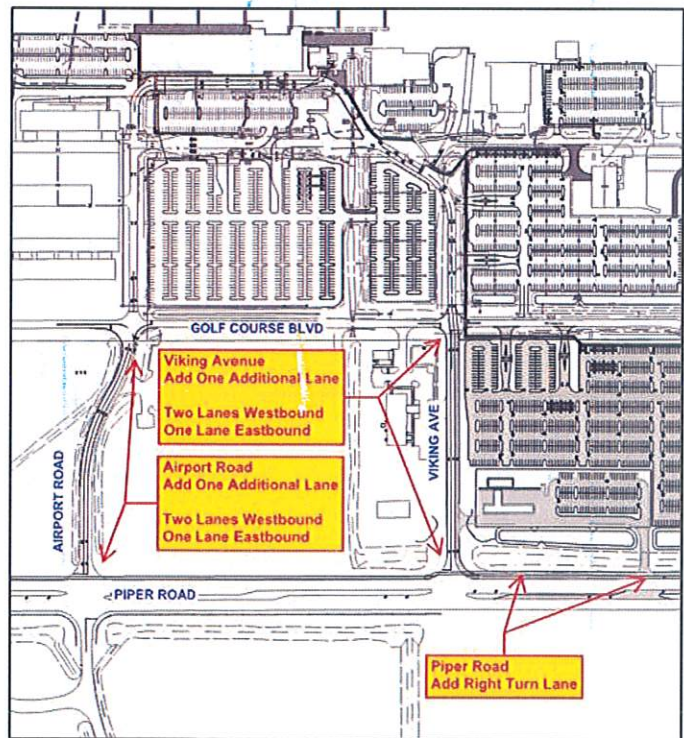
### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design, Permitting, Bidding, Construction Services, Closeout	\$89,990				100%
Construction	\$1,431,165		50%	50%	
<b>Total</b>	<b>\$1,521,155</b>				

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	05/17/18	✓
Develop Scope, Fee, Schedule	05/17/18	✓
CCAA Approve Scope of Work	05/17/18	✓
Issue Notice to Proceed	05/29/18	✓
Submit FDOT Grant Application	7/8/19	✓
Design and Permitting (100%)	10/23/19	✓
FDOT SIS Funding Not Available	08/20/20	✓
Utility Design Relocation	Feb-22	✓
City Force Main – Interlocal Agr.	TBD	
Receipt of FDOT Grant/CCAA Acceptance	02/26/22	✓
Finalize Bid Documents and Advertise for Construction Bids	04/07/22	✓
Bid Opening	05/10/22	✓
CCAA Approve Construction Contract	05/26/22	✓
Begin Construction	Jul/Aug-22	
End Construction	TBD	
Closeout	TBD	

### PROJECT SKETCH



### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
Southwest Engineering and Design	\$89,990
Engineering Design, Permitting, Bidding, Construction Services, Closeout	
Pavement Maintenance Inc.	\$1,431,165
Construction	



## Construction

### PROJECT TITLE

Runway 4-22 Rehabilitation / Reconstruction - CIP No. 0107

### PROJECT DESCRIPTION

Rehabilitate (mill and overlay) of outboard runway pavement (mill and overlay). Re-construction of keel section (60 foot wide) base and asphalt (complete removal and replacement). In addition, associated electrical improvements.

### STATUS OF PROJECT

Runway 4-22 was closed on January 11, 2022 and is scheduled to be closed until December 31, 2022. The asphalt and base have been removed from the "keel" section of the runway (30 feet each side of the centerline). In addition, work has started on the RW 4 End.

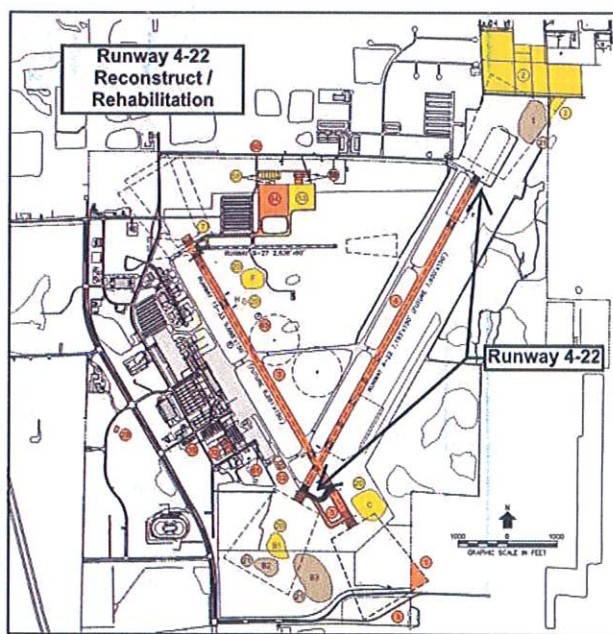
### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design Only	\$424,175	100%			
Construction, Engineering, Inspection	\$14.9M	100%			
<b>Total</b>	<b>\$15.3M</b>				

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	08/02/18	✓
Submit FAA & FDOT Pre Application (Design)	11/01/19	✓
Develop Scope, Fee, Schedule Complete IFE Process	Dec-19	✓
Submit FAA & FDOT Application (Design)	Jan-20	✓
Secure FAA Funding (Design)	08/12/20	✓
Begin Design	07/31/20	✓
Secure FAA RSA Grading Approval	05//19/21	✓
End Design / Advertise for Construction Bids	07/02/21	✓
Submit FAA & FDOT Application (Construction)	08/03/21	✓
Secure FAA Funding (Construction)	09/01/21	✓
CEO Accept FAA Grant / Issue Notice of Award	09/01/21	✓
Mobilization	Dec-21	✓
Begin Construction	Jan-22	✓
End Construction	Dec-22	

### PROJECT SKETCH



### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
Kimley-Horn - Design and Construction	\$617,663
Inspection – In House	\$185,000
Wright Construction Group - Construction	\$14.5M



## Construction

### PROJECT TITLE

Wetland Mitigation Phase 2 of 2 – CIP No. 0092

### PROJECT DESCRIPTION

This is the second phase of wetland mitigation. This project will fill approximately 35 acres of existing wetlands within the airport operations area. WL ID's B2, B3, I, I1, I2, I3 and I4. This project also includes the purchase of required wetland mitigation credits. This project was bid and will be constructed as part of the Runway 4-22 project

### STATUS OF PROJECT

No Change from Previous Report - The SWFWMD permit to fill the southern wetlands has been issued. The contractor will begin filling in April 2022. Permitting effort continues on the northern wetlands.

### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design	\$141,327			100%	
Construction	\$2.0M			100%	
Wetland Mitigation	TBD			100%	

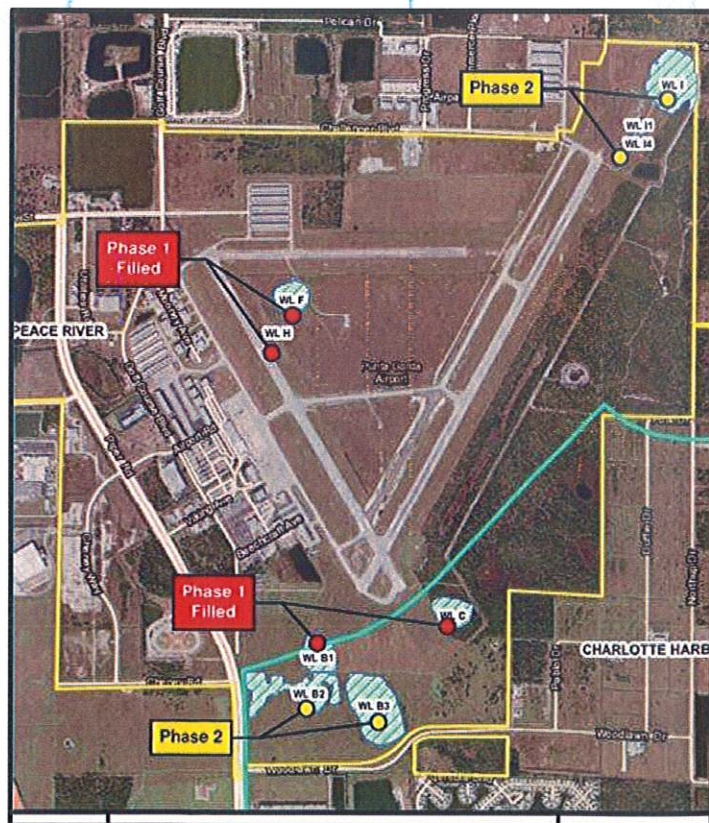
### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	01/18/18	✓
Develop Scope, Fee, Schedule	Mar-21	✓
CCAA Approve Scope of Work	03/18/21	✓
Advertise for Construction Bids	07/02/21	✓
Issue Notice to Proceed	09/01/21	✓
Permitting	Mar-22	
Begin Construction	Mar-22	
End Construction	Dec-22	
Closeout	Jan-23	

### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
EG Solutions, Inc. – Design, Permitting, Bidding, Construction, Closeout	\$141,327
Wetland Mitigation Bank	TBD
Wetland Mitigation Fees	
Wright Construction Group, Inc. Construction	\$1,941,033

### PROJECT SKETCH





## Construction

### PROJECT TITLE

New Building 615 (10) 60x60 Box Hangars - CIP No. 0101

### PROJECT DESCRIPTION

This project consists of the construction of six (6) new replacement hangars for tenants located in Building 207, and four (4) additional hangars (all 60'x60'). Building 207 will need to be demolished when the terminal access road is expanded to the north or if this area is designated for expansion of rental car parking. The replacement hangars will be located west of the New GA Terminal Facility.

### STATUS OF PROJECT

The formal Notice to Proceed was issued on January 3, 2022. Building and door designs have been completed. The building permit application was submitted on May 31, 2022, and is under review.

### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	CFC	CCAA
Building 207 Replacement Hangar Design and Construction	\$3.0M			100%	
<b>Total</b>	<b>\$3.0M</b>				

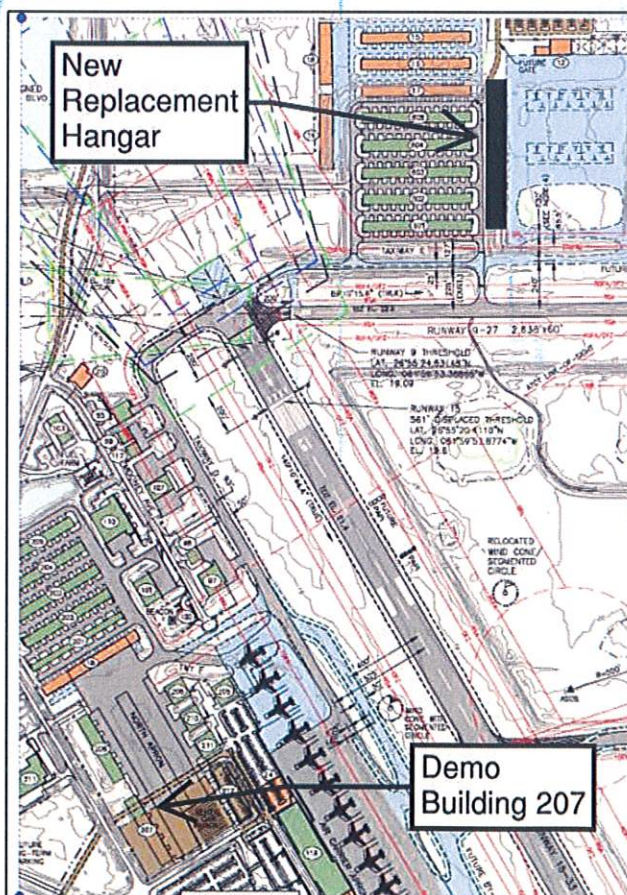
### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	08/02/18	✓
Develop Scope, Fee, Schedule	09/27/18	✓
CCAA Approve Consultant Fee	10/23/18	✓
Issue Notice to Proceed	10/23/18	✓
Design and Permitting	05/01/19	✓
Design Updates to Bid with T-Hangars	Feb 20	✓
Advertise for Construction Bids	03/01/21	✓
Open Bids	04/12/21	✓
CCAA Approve Bid/Execute Contract	05/20/21	✓
Notice to Proceed "Pause" Ends	11/03/21	✓
Issued Notice to Proceed	01/03/22	✓
Mobilization / Design (120 days)	05/27/22	✓
Permitting (60 days)	Jul-22	
Fabrication (TBD days)	TBD	
Construction (120 days)	TBD	
Closeout	TBD	

### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
AECOM	\$145,910
Engineering Design, Bidding, Construction Services, Closeout	
Stellar Development, Inc.	\$2,836,041
Construction	

### PROJECT SKETCH





## Construction

### PROJECT TITLE

New Building 606 (24) T-Hangars – CIP No. 0106

### PROJECT DESCRIPTION

This project includes design and permitting services for the preparation of construction plans and specifications for 24 aircraft T-hangar units adjacent to the existing 600 series T-hangar units. Door openings are to be 42 feet wide, depth is to be 34 feet and door height is to be 12 feet.

### STATUS OF PROJECT

Building and door designs are in progress and scheduled to be completed in by the end of June 2022. The building permit application is scheduled to be submitted in July 2022.

### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
T-Hangars Design and Construction	\$3.4M				100%
<b>Total</b>	<b>\$3.4M</b>				

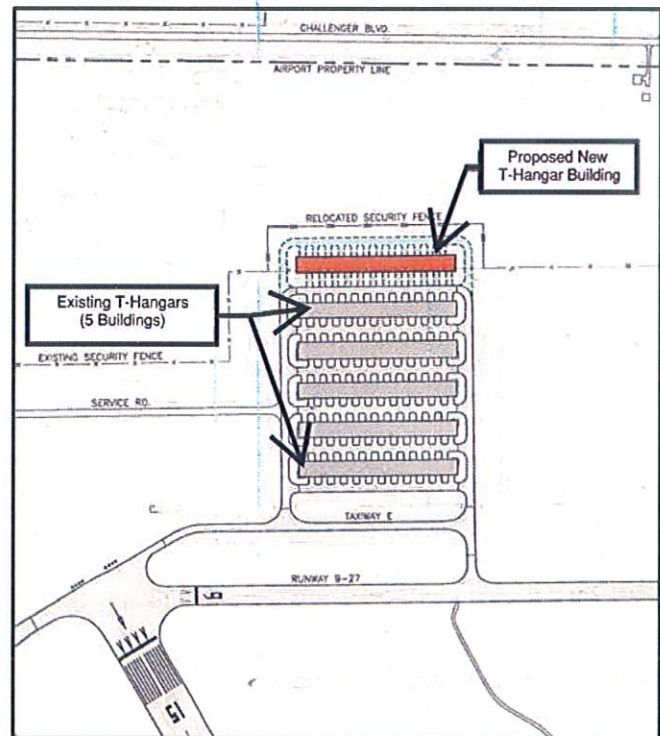
### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
CCAA Request Project	05/16/19	✓
Develop Scope, Fee, Schedule	06/13/19	✓
CCAA Approve Scope of Work	06/20/19	✓
Issue Notice to Proceed	06/20/19	✓
50% / 60% Design	10/31/19	✓
Secure FDOT SIB Loan	Jul-20	✓
Design Updates to Bid with 207	Feb 20	✓
Advertise for Construction Bids	03/01/21	✓
Open Bids	04/12/21	✓
CCAA Approve Bid/Execute Contract	05/20/21	✓
Notice to Proceed "Pause" Ends	11/03/21	✓
Issued Notice to Proceed	01/03/22	✓
Mobilization / Design (120 days)	06/30/22	
Permitting (60 days)	Aug-22	
Fabrication (60 days)	TBD	
30 Day Lag Time for 207	TBD	
Construction (120 days)	TBD	
Closeout	TBD	

### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
AECOM	\$110,589
Engineering Design	
Stellar Development, Inc	\$3,242,879
Construction	

### PROJECT SKETCH





## Construction

### PROJECT TITLE

New General Aviation Center P1 – Civil Airside (Apron, Taxiways and Taxilanes) – CIP No. 0104

### PROJECT DESCRIPTION

This project consists of the design, permitting and construction of a new General Aviation Center Facility on the north side of the Airport, east of the 600 series T-hangers. This phase of the project includes Apron, Taxiway and Taxilane improvements.

### STATUS OF PROJECT

Final inspections were conducted in April and May 2022 and the project has been completed. Closeout is in process.

### PROJECT FUNDING

Description	Estimated Cost	FAA	FDOT	PFC	CCAA
Design	\$0.6M			100%	
Apron, Taxilane, Taxiway Construction and Engineering	\$8.7M	\$6.0M	\$1.2M Special Legislation FDOT SIB Loan (TBD)	\$1.5M	
<b>Total</b>	<b>\$9.3M</b>				

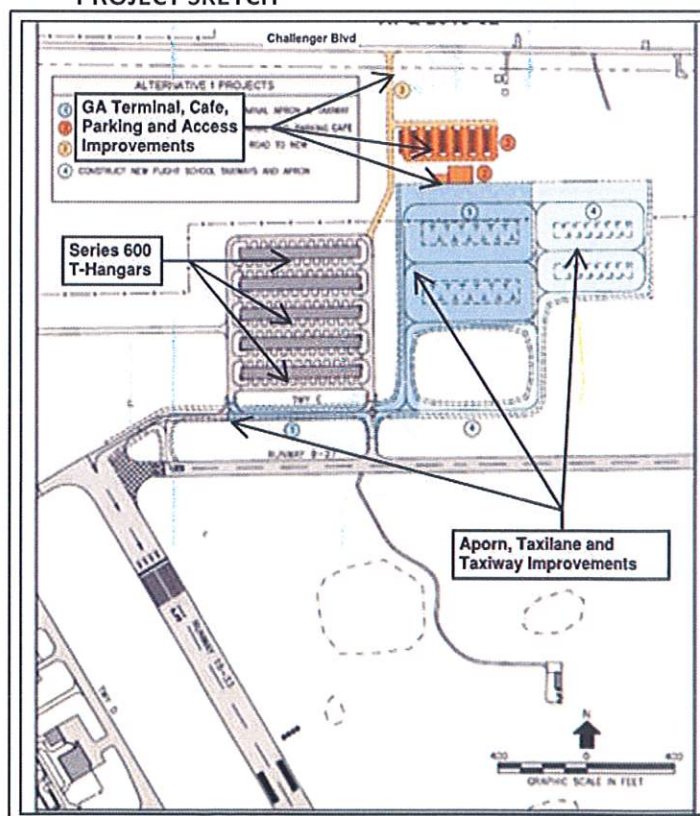
### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	08/16/18	✓
Develop Scope, Fee, Schedule	10/17/18	✓
CCAA Accept FDOT Funding & Approve Consultant Fee	10/23/18	✓
Secure FDOT Funding	10/30/18	✓
Submit FAA Grant Pre-Application	11/02/18	✓
Issue Notice to Proceed	11/05/18	✓
Stakeholder Presentation	12/13/18	✓
Design	05/01/19	✓
Advertise for Construction Bids Canceled – No FAA Funding	05/07/19	✓
Submit FDOT SIB Loan Application	06/19/19	✓
Submit FDOT SIS Grant Application	12/30/19	✓
Advertise for Construction Bids	01/31/20	✓
Apron, Taxiways		
Secure FAA Grant	06/17/20	✓
Begin Construction	Nov-20	✓
End Construction	May-22	✓
Punch List and Closeout	May-22	

### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
Michael Baker International, Inc. Engineering Design, Permitting, Bidding, Construction Services, Closeout	\$1,088,435
Ajax Paving Industries Construction	\$8,190,868

### PROJECT SKETCH





## Construction

### PROJECT TITLE

New General Aviation Center P2 – New GA Terminal (Terminal, Parking and Access Road) - CIP No. 0104

### PROJECT DESCRIPTION

This project consists of the design, permitting and construction of a new General Aviation Center Facility on the north side of the Airport, east of the 600 series T-hangars. The phase of the project includes GA Terminal, Café, Parking, and Access Road.

### STATUS OF PROJECT

Construction is scheduled to be substantially completed at the end of June 2022, followed by completion of punch list items by the end of July 2022. The opening date will be determined after completion of final construction activities and completion of the punch list items.

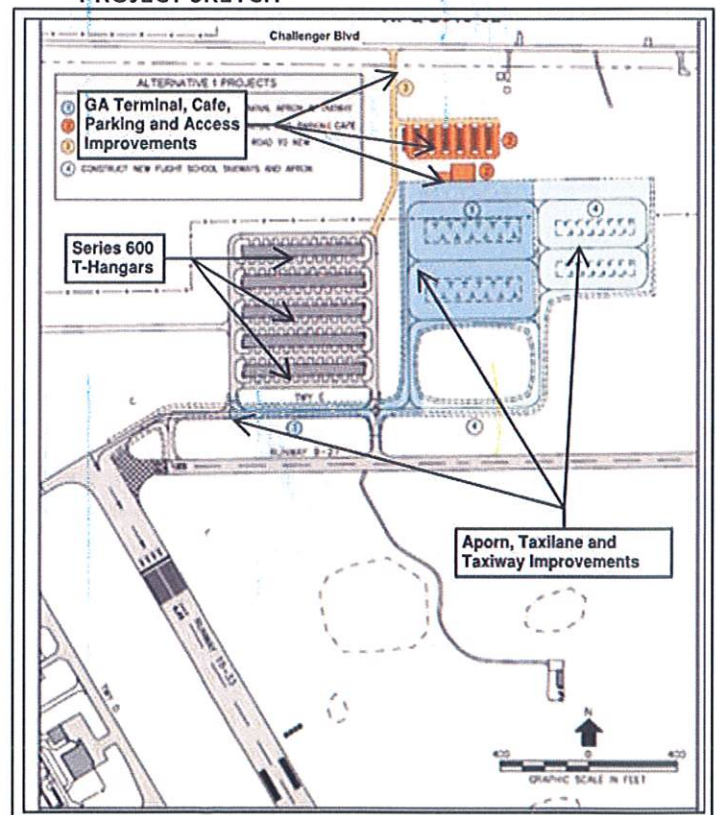
### PROJECT FUNDING

Description	Estimated Cost	FDOT	CCAA
Terminal, Café, Parking Lot, Access Construction and Engineering	\$7.0M	\$1.0 M – FDOT Existing PTGA \$2.5 M – FDOT SIB Loan (paid back from future FDOT PTGA)	\$3.5M
<b>Total</b>	<b>\$7.0M</b>		

### PROJECT SCHEDULE

Milestone Description	Completion Date	Completed
Select Consultant	08/16/18	✓
Develop Scope, Fee, Schedule	10/17/18	✓
CCAA Accept FDOT Funding & Approve Consultant Fee	10/23/18	✓
Secure FDOT Funding	10/30/18	✓
Submit FAA Grant Pre-Application	11/02/18	✓
Issue Notice to Proceed	11/05/18	✓
Stakeholder Presentation	12/13/18	✓
Design	05/01/19	✓
Advertise for Construction Bids	05/07/19	✓
Canceled – No FAA Funding	05/17/19	✓
Submit FDOT SIB Loan Application	06/19/19	✓
Submit FDOT SIS Grant Application	12/30/19	✓
Secure FDOT SIB Loan	Jul-20	✓
Results of SIS Funding	Aug-20	No Funding
Advertise for Construction Bids	08/17/20	✓
Open Construction Bids	9/30/20	✓
CCAA Approve Construction Contract	10/15/20	✓
Mobilization and Submittals	Jan-21	✓
Begin Construction – Field	03/29/21	✓
End Construction	Jul-22	
Punchlist and Closeout	Jul-Aug-22	

### PROJECT SKETCH



### CONTRACTS

Firm Name	Fee
<b>Services Provided</b>	
Avcon	\$1,300
Independent Fee Estimate	
Michael Baker International, Inc. Engineering Design, Permitting, Bidding, Construction Services, Closeout	\$588,541
Johnson – Laux Construction	\$6,367,229



## MARKETING & COMMUNICATIONS REPORT | MAY 2022

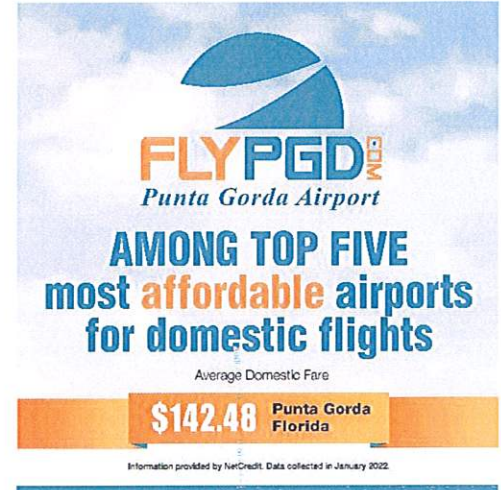
### PGD BUZZ & E-News

#### BUZZ e-news, blog page & news releases:

- [PGD Ranked Top 5 Most Affordable Airports – 5/26/22](#)
- [PGD to ALB Destination Spotlight – 5/25/22](#)
- [PGD Passengers Save Time & Money – 5/20/22](#)
- [Guest Column – What PGD Can & Can't Do – 5/16/22](#)
- [EAA Featured in War Birds Magazine – 5/11/22](#)
- [PGD Welcomes Honor Flight on May 14 – 5/11/22](#)

#### Tenant Touchdown BUZZ editions included:

- [Tenant News – Taxiway E Extension Now Open – 5/3/22](#)



### News & Media Coverage

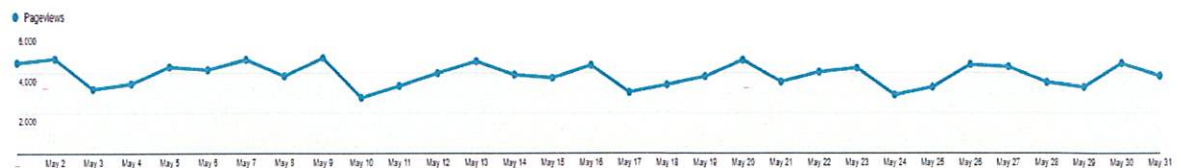


Aluminum Overcast flight jackets being presented to volunteers.

- National news mentioned PGD as one of U.S. most affordable airports, EAA Feature in Warbirds Magazine and Allegiant mentions
- Local news featured Honor Flight, CCAA Commissioners, Sunseeker Resort and Venice Airport Master Plan
- Continued to receive great coverage on NBC-2 and ABC-7 with the weather tower camera
- Summary of [May News Coverage](#)
- May news total reach was 138 million people with estimated advertising value at \$1.3 million

### FlyPGD.com Website Reach

- 121K total web page views in May





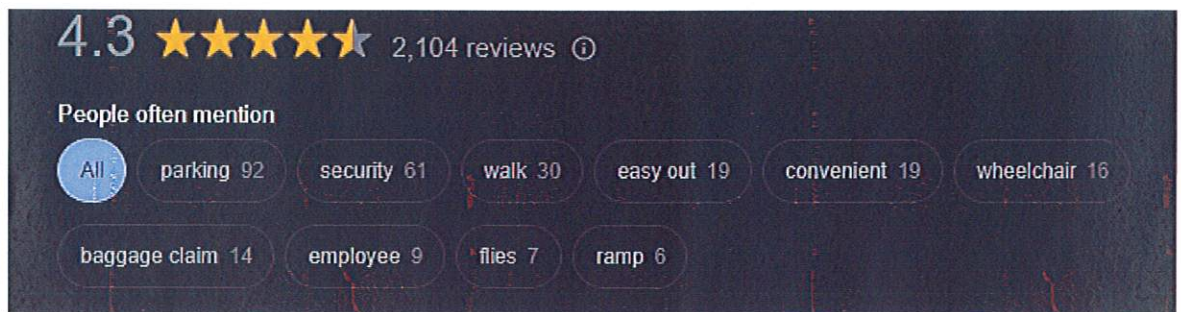
### PGDAviEx.com Website Reach

- 714 total web page views in May



### Punta Gorda Airport Google Business/ Search Engine

- 690K total impressions Google last month; 3.3% click through rate; 4.3/5 rating

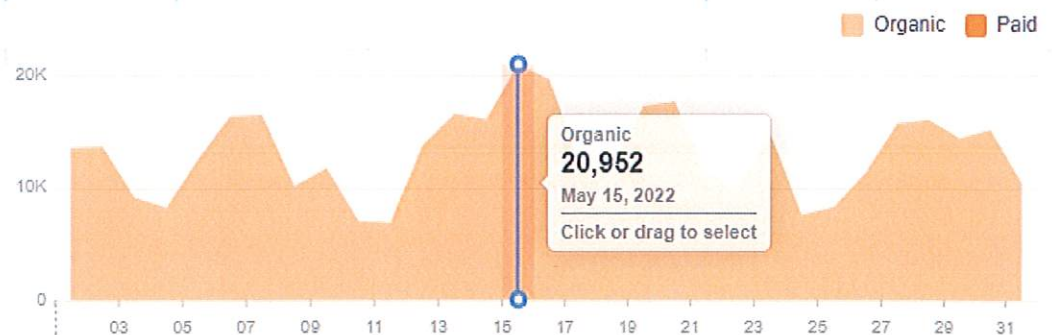


### Facebook

- Facebook Likes reached 6,351 by the end of May, and organic posts' reach ranged from 7K to 21K
- Facebook posts with the most reactions/engagement were about the Honor Flight, Top 5 affordability ranking, National Peace Officers Day (tower lights), K-9 Comfort Crew, American Heart Walk, Andrews Column and AeroGuard's housing offer

#### Total Reach

The number of people who saw any content from your Page or about your Page. This metric is estimated.





## Twitter

May 2022 • 31 days

### TWEET HIGHLIGHTS

#### Top Tweet earned 1,057 impressions

A water arch honored Veterans on their first inaugural Honor Flight from PGD on Saturday! Special thanks for Charlotte County Fire & EMS. #HonorFlight #FlyPGD  
pic.twitter.com/bb7b7qr6Ds



2 18

View Tweet activity

View all Tweet activity

#### Top Follower followed by 5,294 people



#### Chris Earl

@chrisearlSWFL FOLLOWS YOU

News Anchor/Reporter, @Fox4Now in Fort Myers/Cape Coral. Wisconsin '97. 3x novelist. SPF 7500. Let's all find stories that matter. Be fair. Be kind.

View profile

#### Top mention earned 32 engagements



#### Hakimo

@HakimoInc May 2

Thanks to the airport community for making the @airportsCouncil Airports@Work Conference a success!  
#ai #accesscontrol #videosurveillance #airportsecurity @PuntaGordaAir @Axis\_NA @genetec  
pic.twitter.com/ogv7kpYH26



2 5

View Tweet

#### Top media Tweet earned 397 impressions

These smiling faces are courtesy of PGD's K-9 Comfort Crew! What a fantastic visit this weekend! #AirportTherapyDogs @APTtherapyDogs #FlyPGD #BestSideOutside  
pic.twitter.com/pkQyphGFM3



1 1 5

### MAY 2022 SUMMARY

Tweets  
9

Tweet impressions  
2,935

Profile visits  
1,053

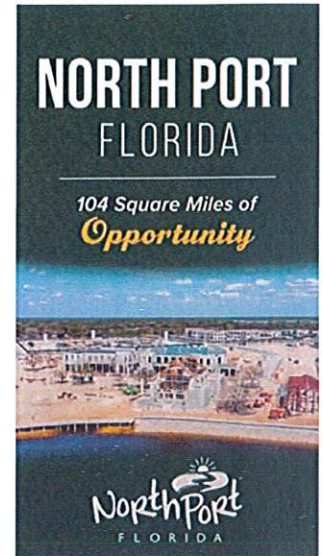
Mentions  
14

New followers  
19



### Terminal Updates

- **Passenger Amenities:** K-9 Comfort Crew; photo op spots, new Junction bar, food trucks, Snack Shack, LED entrance sign, etc. continued to be well-received
- **Flybrary:** Friends of the Punta Gorda Library and Library Supervisor brought 257 books in May, supplemented by additional public donations
- **Current Advertisers:** NEW! City of North Port, Fishermen's Village, Realtor Amy Wainwright, Peace River Gardens, Wink TV, City of Punta Gorda, Seminole Casino Hotel, Babcock Ranch, CD Real Estate, Florida Weekly, Rum Bay/Palm Island Resort, Laser Lounge Spa, Lennar/Heritage Landing, Five Guys Burgers & Fries, Tropical Smoothie Café, Waterman Broadcasting/NBC-2, Westchester Gold & Diamonds, Wellen Park, Harpoon Harry's, Captain's Table, Laishley Crab House



### Advertising & Marketing



- **Wellen Park & Babcock Ranch:** 5"x8" print ads in Florida Weekly neighborhood pubs (at left)
- **Suncoast Media:** Charlotte Sun digital featured "Explore, Sky is the Limit" messaging, delivered 50K impressions
- **Google Ad Words:** Increased awareness of [www.PGDaviEx.com](http://www.PGDaviEx.com) with 99 clicks and 1.6K impressions in April
- **Community Guides:** Charlotte County Chamber Guide and Map, Englewood Chamber, Punta Gorda Chamber and Tourism Bureau's Adventure Journal
- **Visit Florida Flagler Award:** submitted internet advertising nomination for digital campaign partnership with Punta Gorda/Englewood Beach VCB promoting MSP flights

**Where can you go?**  
**The Sky is the Limit!**





## Events & Outreach

### Outreach:

- Punta Gorda Chamber Update – 5/11/22
- Southwest Florida Honor Flight – 5/14/22
- Port Charlotte Kiwanis Update – 6/9/22
- Leadership SWFL Tour – 6/10/22
- Public Records Requests – responded to four unique records requests from four individuals
- Various meetings/outreach (James &/or Kaley): Charlotte County Chamber, Punta Gorda Chamber, Charlotte Technical College, Tourism Development Council, Economic Development, United Way





JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 9-B**  
**CITY OF PUNTA GORDA REPORT**



City Hall renovation project - Contractor presented design options to City Council in June. Council voted to select the plan that best suited the City's current and future needs, and plans will now move forward to execute the renovation plan. City Clerk's office and Finance Department have vacated the building for the duration of the construction, and are now located at office space in the ground floor of Herald Court Parking Garage (space formerly occupied by FGCU). City Council and all boards and committees will be relocated to the Gulf Theater at the Military Heritage Museum for the foreseeable future while renovations take place.

Staff continues working with County staff and FDOT to solicit input for the proposed median opening changes on U.S. 41 from Rio Villa to Payne St.

City Council on May 18 agenda regarding intersection treatments – Council voted to not install decorative treatments, as it would be an exceptionally large amount of money that no one felt was worth spending.

Gilchrist Park/Harborwalk Phase II: Construction continues for parking lot and streetside parking. Work should be complete by this fall.

Wayfinding signage - Signage is installed and project is now complete.

This problem continues – We continue to receive complaints of speeding and passing vehicles in a no passing zone from residents on Tripoli Blvd. between Madrid and Monaco which comes from FDOT closing off the median at Madrid and U.S. 41. There are numerous vehicles speeding and cutting across Tripoli to go out at the light at Monaco and U.S. 41 and not observing the 25 mph speed zone. This is further evidence that a traffic light is desperately needed on Burnt Store Rd. at the Home Depot exit driveway to divert some of the traffic and improve safety for these residents.

City Council and the Airport Authority board held a joint meeting in June to discuss general updates on projects and operations, and to have more effective communications between our two boards.

Staff continues working with County staff and FDOT to solicit input for the proposed median opening changes on U.S. 41 from Rio Villa to Payne St.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 9-C**  
**CHARLOTTE COUNTY REPORT**



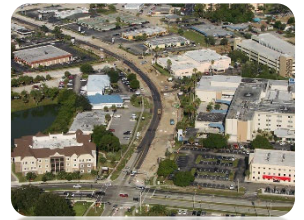
## Roadway Updates- for MPO July 2022 Meeting

### Olean Boulevard Widening from (US 41 to Easy Street)

#### Current Work:

- Contractor currently working on various punch list items at multiple locations around the project.

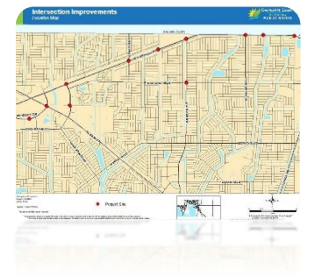
**Forecast Completion Date: July 15<sup>th</sup>, 2022**



### Various Intersection Improvements

#### Current Work:

- County staff have reviewed and provided comments on 60% design plans for Cochran Blvd at Veterans Blvd intersection
- Consultant preparing the 60% plans for Yorkshire St at Veterans Blvd intersection
- Consultant have been cleared to start the survey on the remaining intersections.



**Design Development Forecast Completion Date: September 26<sup>th</sup>, 2022**

### Flamingo/Edgewater Widening

#### Project Description:

Project will replace the existing two-lane Flamingo Boulevard from 776 to a point north of Edgewater Drive and the existing remaining section of two-lane Edgewater Drive from Midway Boulevard to Collingswood Boulevard with a new four-lane roadway. The project will also connect Flamingo Boulevard from its southernmost curve to the intersection of Edgewater Drive and Collingswood Boulevard, creating a new alignment for the roadways. Additionally, intersection improvements at 776 and Flamingo Boulevard will be included.



#### Current Work:

Johnson Engineering has been selected as the design firm for this project. The county will work with the firm to begin designing all project phases.

A meeting was held with FDOT to discuss the permitting requirements for the intersection of Flamingo Blvd and 776. The engineer is collecting survey data and studying traffic volumes to assist in the design and access management decisions.

**Design Development Forecast Completion Date: March 1<sup>st</sup>, 2024**



JULY 18, 2022  
MPO BOARD MEETING

## **CONSENT AGENDA # 10**



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 10-A**

**APPROVAL OF MINUTES: MAY 16, 2022 MPO BOARD MEETING**

**Purpose:** To review and approve the Minutes of the previous MPO Board Meeting May 16, 2022.

**Presented by:** MPO Staff

**Discussion:** To Be Determined

**Recommendation:** Motion to approve the Minutes of the MPO Board Meeting of May 16, 2022

**Attachment:** [Draft Minutes of the MPO Board Meeting held on May 16, 2022](#)





**CHARLOTTE COUNTY – PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION**

MINUTES OF THE MPO BOARD MEETING  
MONDAY, MAY 16, 2022  
CHARLOTTE COUNTY ADMINISTRATION CENTER  
18500 MURDOCK CIRCLE, ROOM #119  
PORT CHARLOTTE FL 33948

**MEMBERS PRESENT**

**Commissioner Christopher G. Constance, MD**, Charlotte County Commissioner, MPO Chair  
**Commissioner Stephen R. Deutsch**, Charlotte County Commissioner, MPO Vice Chair  
**Commissioner Joseph Tiseo**, Charlotte County Commissioner  
**Commissioner James Herston**, Charlotte County Airport Authority, Airport Vice Chair  
**Mayor Lynne Matthews**, Punta Gorda City Council

**ADVISORY**

**L.K. Nandam**, FDOT District One Secretary

**STAFF PRESENT**

D’Juan Harris, MPO Director  
Bekie Leslie, Administrative Services Coordinator  
Lakshmi N. Gurram, MPO Principal Planner  
Betty-Ann Sherer, MPO Planner  
Wendy Scott, MPO Planner  
Stacy Bjordahl, Charlotte Assistant County Attorney (MPO Legal Services)

**OTHERS PRESENT**

Commissioner Ken Doherty, BCC  
Wayne Gaither, FDOT  
Victoria Peters, FDOT  
Mark Mathes, FDOT  
Steven Davis, FDOT  
Babuji Ambikapathy, VHB  
Jim Chandler, Englewood Christian Church  
Charlie Counsil, CAC Chair  
Mitchell Austin, City of Punta Gorda, TAC Chair



Beaumont Hayner, City of Punta Gorda Urban Design  
John Elias, Charlotte County Public Works  
Robert Fakhri, Charlotte County Public Works  
Patty Huff, Adventure Cycling Association/USBR 15  
Richard Russell, Citizen  
John Everson, Citizen  
Donna Robichaud, Citizen  
Joan Cromence, Citizen  
Monica Richardson, Citizen  
Ruth Brooks, Citizen/Bermont Road  
Tom Ansley, Citizen/Bermont Road  
J. Ansley, Citizen/Bermont Road  
Dan Sutphin, Sun Newspapers

**OTHERS IN ATTENDANCE VIRTUALLY**

Linda Sposito, City of Punta Gorda  
Kerry Irons, Adventure Cycling Association/USBR 15  
Vitor Suguri, FDOT  
Addie Clark, Kraemer  
Lori Barnes  
Becca Bonds

**1. Call to Order & Roll Call**

MPO Chair Constance called the meeting to order at 2:00 p.m. The roll call was taken, and all board members were present.

**2. Invocation – Pastor Jim Chandler**

Pastor Jim Chandler delivered the invocation.

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited.

**4. Additions and/or Deletion to the Agenda**

D’Juan Harris described two additions to Agenda Item #10 Florida Department of Transportation (FDOT) Report: (1) at the beginning, FDOT – Transportation Systems Management and Operations (TSMO) Update, and (2) under Joint Local and FDOT Discussion, C. Bermont Road (CR-74) Safety Discussion – FDOT/John Elias/Robert Fakhri - Charlotte County. The Agenda Item #10 handout and TSMO presentation was distributed to MPO Board Members and posted to the MPO website. Additionally, it was noted that the BPAC Report had already been reviewed at the previous MPO Board Meeting and would not be repeated.



***Commissioner Deutsch** made a motion to approve the addition of revised Agenda Item #10 and deletion of the BPAC Report. **Commissioner Herston** seconded the motion, and the motion carried unanimously.*

## **5. Public Comments on Agenda Items**

John Everson spoke on the issue of US 41/Melbourne Street (Sunseeker Resort and anticipated Whiskey Joe's area) traffic flow. Among his recommendations was a feed lane with a barrier at northbound US 41. He provided MPO staff with a [conceptual drawing](#) of his proposal.

Tom Ansley spoke regarding the passing dump truck noise level at the US 17/Bermont Road intersection as it adversely impacts approximately 200 Lakewood Village residents. He described a large number of dump trucks transiting the area of US 17 between Bermont Road and I-75 and astronomical noise levels (continuous 72 decibels) due to truck acceleration and deceleration even in the middle of the night. He also noted the vibration of items on the walls of his home.

Richard Russell of Port Charlotte also spoke regarding the US 41/Melbourne Street traffic issue. He suggested shifting southbound traffic trying to reach Whiskey Joe's, condemning the Chevron gas station and creating a signalized service area. He stressed the need for a long-range solution to this problem.

## **6. PUBLIC MEETING; FY 2022/2023 – FY 2023/2024 Unified Planning Work Program (UPWP)**

D'Juan Harris reviewed the Final FY 2023 - FY 2024 Unified Planning Work Program (UPWP)/Metropolitan Planning Organization Agreement, which describes transportation planning activities and establishes the MPO budget for the fiscal years spanning from July 1, 2022, to June 30, 2024. Included in the UPWP is a description of work to be accomplished and the cost estimates to carry out each work task activity. Federal and State regulations govern the types of activities that are eligible for federal and state funding.

Following approval of the Draft UPWP/Metropolitan Planning Organization Agreement at the March 21, 2022 MPO Board Meeting, the Draft FY 2023 - FY 2024 UPWP was submitted to the appropriate reviewing agencies for comments. Comments received from the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA) and the Florida Department of Transportation (FDOT) were addressed and have been incorporated in this final UPWP.

As part of the UPWP process, the MPO was required to advertise that a Public Meeting would be held to solicit public input before the MPO Board adopted the UPWP. The MPO advertised twice within the past 30 days that a Public Meeting would be held at the May 16, 2022 MPO Board Meeting. Following the Public Meeting, a roll call vote was required to adopt the UPWP.

The Technical Advisory Committee (TAC) and the Citizens' Advisory Committee (CAC) have reviewed the document at their respective April 13, 2022 meetings and recommended that this UPWP be adopted by the MPO Board.



**Commissioner Constance** opened the Public Meeting. No member of the public spoke.

**Commissioner Tiseo** made a Motion to close the Public Meeting. **Mayor Matthews** seconded the Motion, and it carried unanimously.

**Commissioner Tiseo** made a Motion to adopt the Final FY 2023 – FY 2024 Unified Planning Work Program (UPWP)/Metropolitan Planning Organization Agreement and authorize the MPO Chair to sign the Authorizing Resolution and transmit the document to FDOT. The motion should allow staff to make minor changes and adjustments based on comments and input received. **Mayor Matthews** seconded the Motion, and it carried unanimously. A roll call vote was taken, and the Motion passed unanimously.

## **7. PUBLIC MEETING: Final FY 2023 – FY 2027 Transportation Improvement Program (TIP)**

Federal and State legislation requires MPO's to adopt a 5-year Transportation Improvement Program (TIP). The TIP outlines federal and state capital improvements for transportation and is a staged, multi-year, intermodal program of transportation projects that is consistent with the MPO's Long Range Transportation Plan (LRTP). The Draft Charlotte County-Punta Gorda MPO TIP for FY 2022/2023 – FY 2026/2027 is attached. The MPO Board adopted the project priorities listed in this TIP on May 17, 2021. The TIP will be submitted to FDOT for review no later than July 15<sup>TH</sup> of each year. Once approved by both FHWA and the Federal Transit Administration (FTA), the TIP is then incorporated into the State TIP, (STIP) by October 1<sup>ST</sup> of each year. Approval of the STIP allows leveraging of federal funding for metropolitan areas.

The Technical and Citizens' Advisory Committees formally reviewed and recommended MPO Board adoption of the FY 2022/2023 – FY 2026/2027 TIP as presented at their April 13, 2022 meetings. Since then, MPO Staff received updated Transportation Performance Measures (TPM) fact sheets, TPM methodology and a data sources memo from FDOT which are addressed in the TIP. The TIP presented also included the updated Work Program (WP) snapshot summaries MPO Staff received on April 14, 2022.

The summary of changes to the current TIP are listed below:

- Section II – 2022-2026 Summary of Additions, Rescheduling and Deletions – Deleted
- Section IV – Updated Performance Measures & Work Program Snapshot dated April 21, 2022 (*Staff is looking for guidance from Charlotte County Transit to update Section 6 and Section 7, highlighted in Yellow*)
- Section VII - Updated Transit Projects WP Snapshot dated April 21, 2022
- Section VIII-Updated Aviation Projects WP Snapshot dated April 21, 2022

As part of the TIP process, the MPO was required to advertise that a Public Meeting would be held to solicit public input before the MPO Board adopts the TIP. The MPO advertised twice within the past 30 days that a Public Meeting would be held at the May 16, 2022 MPO Board Meeting. Following the Public Meeting, a roll call vote was required to adopt the TIP.

**Commissioner Constance** opened the Public Meeting.



No member of the public spoke.

***Commissioner Tiseo made a Motion to close the Public Meeting. Commissioner Deutsch seconded the Motion, and it carried unanimously.***

***Commissioner Tiseo made a Motion to adopt the Transportation Improvement Program (TIP) for FY 2022/2023 – FY 2026/2027 and authorize the MPO Chair to sign the Authorizing Resolution and transmit the document to FDOT. The motion should allow the staff to make minor changes and adjustments based on comments and input received. Mayor Matthews seconded the Motion, and it carried unanimously. A roll call vote was taken, and the Motion passed unanimously.***

## **8. Chairs' Reports**

### **A. MPO Board Chair's Report**

Chair Constance thanked John Everson for his interesting ideas, including the use of a barrier wall. He noted that FDOT had indicated that there may not be enough Right-Of-Way (ROW) at that location. He also observed that a traffic light eventually would be located a short distance to the north of the location at the Sunseeker Resort. He stated that a very long turn lane at that light may be the solution. He noted that other issues raised under Agenda Item #5 Public Comments would be addressed later in the meeting.

### **B. Citizen Advisory Committee (CAC) Chair's Report**

CAC Chair Charlie Council reviewed topics discussed at the April 13, 2022, CAC Meeting where a quorum had been present. He announced two CAC vacancies, one in South County and one in West County.

CAC Members had discussed under their County Report, the FDOT proposal to eliminate the left turn option at Rio Villa Drive and the US 41 median. It was noted that an alternate route along Baynard Drive is deteriorating, cracking and collapsing. There was also concern about the troublesome area where Baynard Drive and Aqui Esta Drive intersect. In this area, efforts to navigate are complex, and the layout is strange. This area is a major ingress and egress for Punta Gorda Isles. CAC Members expressed concern where FDOT's action (Rio Villa Drive left turn median closure) could create a problem on a local street.

CAC Members had also received an FDOT report from Tanya Merkle regarding the proposed new I-75 interchange, which recently had received media attention and combined review by local governments. Additionally, the CAC Members had unanimously endorsed the MPO's draft UPWP and TIP. Also discussed was the update to the US Bicycle Route 15. Charlie Council commented on the altered route approved by the City of Punta Gorda, noting that it made sense, and CAC Members were looking forward to it moving ahead,

CAC Members were impressed with the draft of the Veterans Blvd Study and the amount of study done by FDOT in its analysis. A salient point was the lack of turning ability on Veterans Blvd at Loveland Blvd. The CAC was assured that the concern would be addressed.



Chair Constance questioned if the traffic flow for the Punta Gorda area of US 41 and Rio Villa Drive had ever been on an MPO Board agenda in the past. Mayor Matthews did not believe that it had, except as reviewed as part of FDOT's US 41 Vision Study. Mayor Matthews stated that an unintended consequence in this area was also numerous accidents at Aqui Esta Drive and US 41 where vehicles in the northbound US 41 left turn lane were often stuck extending into the US 41 left "through traffic" lane. She noted that it was a massive, horrible mess that would only get worse as development progressed. She reiterated that this was one of only two ingress/egress routes for Punta Gorda Isles. She requested that FDOT associates listen to these concerns. Commissioner Constance requested that the topic be added to the agenda moving forward. He stressed that nothing should happen at the intersection until the left turn extension on Aqui Esta Drive was addressed, since currently full repercussions were unknown. Mayor Matthews noted that this was a big issue of citizen concern.

Secretary Nandam clarified FDOT's position regarding traffic in this area. He noted that in response to Mayor Matthews' concerns regarding the insufficient northbound US 41 left turn lane at Aqui Esta Drive, FDOT would address the problem of lane storage as part of a resurfacing project that included the intersection improvement. Construction would commence soon. Secondly, he noted that the median opening at Rio Villa Drive would not be completely closed, but rather restricted to "left turns only" out of Rio Villa Drive onto US 41 southbound. FDOT staff had done a comprehensive evaluation looking at both intersections together. Commissioner Constance questioned the timing of the traffic data collection to see if it reflected high season demand. Secretary Nandam stated that it was likely tied to high season and conducted pre-pandemic. Commissioner Constance appreciated this but felt that the data might be stale at this time.

### **C. Technical Advisory Committee (TAC) Chair's Report**

TAC Chair Mitchell Austin described the April 13, 2022 TAC meeting as reflected in the agenda items, including UPWP/TIP/Project Priorities/US BR 15.

### **D. Bicycle/Pedestrian Advisory Committee (BPAC) Chair's Report**

MPO Board Members pulled this item under Agenda Item #4, since they already had received a briefing from BPAC Chair Pauline Klein on the February 24, 2022, BPAC Meeting at the March 21, 2022 MPO Board Meeting.

## **9. Local Government Reports**

### **A. Charlotte County Airport Authority**

Commissioner Herston, Charlotte County Airport Authority Vice Chair, provided MPO Board Members with a detailed packet of information on Airport activities. He reviewed key items, including details of a recent Honor Flight, discussion on County impact fees, hangars, and other upcoming projects. Commissioner Tiseo inquired about the self-serve fuel facility lease. Commissioner Herston stated that it currently was being constructed under the general aviation side of the Punta Gorda Airport which he believed would own it. Mayor Matthews described the



excitement of attending the return of the local Honor Flight (73 veterans and their guardians) on Saturday, May 14, 2022. This was the first Honor Flight departing and returning out of the Punta Gorda Airport. The reception included several hundred enthusiastic attendees. She characterized it as awe-inspiring and noted that event video was posted on her Facebook page.

## **B. City of Punta Gorda**

Mayor Matthews had provided the City of Punta Gorda report for the MPO Board agenda packet. Projects listed in the report were: the Historic City Hall renovation, proposed median opening changes on US 41 from Rio Villa to Payne Street, Northbound US 41 Vision Study, intersection treatments as they relate to the US 17 repaving project, Gilchrist Park/Harborwalk Phase II project, wayfinding signage in the downtown area, speeding and passing vehicles in a no passing zone on Tripoli Blvd. between Madrid and Monaco due to FDOT closure of the median at Madrid and US 41 (ties to the need for a traffic light on Burnt Store Road at the Home Depot exit driveway to divert traffic and improve safety), a proposed joint meeting between the City Council and the Charlotte County Airport Authority, and a new sidewalk maintenance risk assessment and repair program to identify City liability concerns.

She provided an update to her report by stating that wayfinding signage was now almost complete.

## **C. Charlotte County**

Commissioner Tiseo gave the County report on the following items including timelines:

- Burnt Store Road Phase 2 (Notre Dame to North of Zemel Road)
- Olean Blvd Widening (from US 41 to Easy Street)
- Various Intersection Improvements

Commissioner Tiseo mentioned two tragic fatalities that occurred recently on Burnt Store Road in the earthen collapse at a job site. He described this as very unfortunate and offered prayers for the families of the two deceased young men.

Commissioner Tiseo was happy to report that the Olean Blvd. project was close to completion. He also noted that the FDOT corridor traffic study now includes Veterans Blvd. He reported that the study was still on track and would impact next steps on Veterans Blvd. Commissioner Constance noted that there was no language regarding four lanes in the area of the Flamingo Blvd. connection at Collingswood Blvd. Commissioner Tiseo responded that the BCC has made it clear. John Elias corroborated that the project was in the County's schedule.

## **10. Florida Department of Transportation (FDOT) Report**

### **1. FDOT – Transportation Systems Management and Operations Update**



Mark Mathes and Steven Davis gave a Transportation Systems Management and Operations (TSMO) presentation. It was also posted on the MPO's website: [STMC Operations Review \(ccmpo.com\)](https://www.ccmpo.com/STMC-Operations-Review)

Steven Davis noted that FDOT's Arterial Operations staff was working closely with County Staff on many projects.

Commissioner Deutsch mentioned problem intersections at both US 41/Forrest Nelson Blvd, and SR 776/Flamingo Blvd.

Commissioner Herston asked Steven Davis about signal timing for posted speed limits and how these signals are switched to an actuated side street system during various times of day.

Discussion followed regarding the history and safety concerns on right turn lanes at the intersection of Harbor View Road and US 41 northbound (lack of ability to turn right on red and resultant traffic stacking). FDOT Staff pledged to work on alternates to Harbor View Road and find a solution to the stacking of cars on Harbor View Road. Some of the suggestions received from Commissioners were to allow at least one right lane turn on red. FDOT Staff indicated that they will take a look at this intersections with proposed recommendations. A similar right turn lane situation exists at US 41 and Olean Blvd, but the sight lines are better, since they are not as skewed. FDOT staff pledged to report on Olean Blvd. and US 41 signal flow and traffic data collection at the next MPO Board Meeting in coordination with County staff.

Commissioner Deutsch asked FDOT staff about issues with signals running through complete cycles that prevented timely turning ability for drivers awaiting intersection access. Mark Mathes stated that this adjustment could be accomplished with delay on left plus right turn detector techniques.

Discussion followed regarding signal timing along the SR 776 Corridor. Some adjustments on side streets would be revisited with County staff since signals were not in free mode but rather a coordinated pattern. The signal installation at Gulfstream Blvd. project would be ready before school began in the Fall.

It was reported that FDOT District One was in the process of connecting to local Transportation Management Centers (TMCs) and their signal and video connections. This connection was not fully functional yet. It was envisioned as a timely staff force multiplier that would progress to an active arterial management and then, corridors. Currently, a dashboard was displayed at the bottom left of screens for major incidents along the freeway. An example was given of a major incident closing I-75 where a need developed to make a route timing change within two minutes to adapt to traffic flow. FDOT now oversees all of Sarasota and Manatee Counties with arterial management. Given its proven success, Secretary Nandam recommended that his staff work with County staff to determine what the Charlotte County community desired.

Also discussed were an interstate incidents report, the Road Ranger program, Rapid Incident Scene Clearance (RISC) large wreckers, Traffic Incident Management (TIM) Teams Wrong Way Driving Updates with LED sign activation, Traffic Vision artificial intelligence camera, and the Road Ranger Truck Mounted Camera (a District One pilot program).



Commissioner Herston inquired whether cameras could do traffic counts when an intersection is impacted with interstate closure. Mark Mathes responded that currently this was not possible with the present cameras.

It was also noted that District One has connected vehicle plans currently underway.

Following the TSMO presentation, Secretary Nandam reported that Governor DeSantis had appointed former FDOT District Five Secretary Jared Perdue as the Secretary of the Florida Department of Transportation and Bill Watts as the new Assistant FDOT Secretary.

Secretary Nandam reported that under new Federal allocations, Florida would receive a 35% increase in formula allocations. He forewarned MPO Board Members that projects would be impacted by inflation, supply chain issues and labor shortages. Therefore, cost estimates would be increasing, and the next five-year program would be impacted. Perhaps the increases in revenue would help stabilize the program. Infrastructure Bill discretionary funding could be sought on projects like Harbor View Road improvements with more opportunities to go after those kinds of programs.

Victoria Peters, alternate for Tanya Merkle who could not be present, reported on an upcoming District One Safe Speed Workshop on June 14, 2022 from 8:30 a.m. - 4:30 p.m. at the FDOT Fort Myers Southwest Area Office (SWAO) Building on Daniels Parkway behind the rest area. It would be repeated on September 13, 2022 at the Manatee Operations Center.

Victoria Peters described the 5-Year Work Program Cycle, noting that this summer, there would be the new fifth year FY 2028 developed with new projects recently received from the MPOs.

### **Update and discussion with FDOT on local issues**

#### **FDOT Led Discussion**

##### **A. US 41 at Olean Blvd (Tanya Merkle/Wayne Gaither-FDOT/Robert Fakhri-Charlotte County)**

Victoria Peters stated that FDOT Traffic Operations was working on this project and had just given their update earlier in the meeting

##### **B. SR 776 at Flamingo Blvd (Tanya Merkle/Wayne Gaither -FDOT/ Robert Fakhri - Charlotte County)**

Victoria Peters noted that this item was also part of the earlier Traffic Operations briefing. It would be brought back at a later date in light of ongoing discussions with County staff.

##### **C. SR 776 at the Charlotte Sports Park (Tanya Merkle/Wayne Gaither -FDOT/ Robert Fakhri - Charlotte County)**



Victoria Peters stated that this project had been removed from the Work Program due to lack of funding. FDOT would look for opportunities to reinsert it into the Work Program.

**D. I-75 Possible New Interchange North of Kings Hwy. Interchange - (Tanya Merkle/Wayne Gaither-FDOT)**

Victoria Peters stated that a meeting was held on April 6, 2022 to facilitate stakeholder governmental staff coordination on this initiative. The stakeholders were requested by FDOT to coordinate and develop one or more alternatives. Then a feasibility study would be done by FDOT.

Commissioner Tiseo asked FDOT staff about the possible timeline for Work Program restoration of the SR 776 at the Charlotte Sports Park project, given extensive feedback received on this issue. Wayne Gaither stated that the project was pulled to balance the budget and FDOT would make every effort to move deferrals back into the Work Program in a timely manner. Secretary Nandam stated that the design phase priced at \$187,000 should be restored. He noted that other SR 776 intersections identified will need prioritizing by the MPO Board. It was uncertain where the Sports Park project would fall on the MPO's prioritized list.

Commissioner Constance commented on the I-75 Interchange, stressing the need to analyze how it will cross over to Kings Hwy. He speculated that Commercial Way could be used, or a connection could be accomplished along Water Authority land. D'Juan Harris stated that a coordination meeting would be held on June 9, 2022, with staff from the stakeholder governments. Commissioner Constance noted that all areas under discussion are located in DeSoto County, so there was a need to reach out to the Heartland TPO. John Elias remarked that high-level conceptual discussions had already included DeSoto County. Commissioner Tiseo stated that a joint meeting between the Charlotte County BCC and the City of North Port would be held and requested that DeSoto County be included in that conversation.

**Joint Local and FDOT Discussion**

**A. Harbor View Road Combined Funding Strategies - (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)**

Victoria Peters commented that FDOT will look at all possible funding opportunities. FDOT will continue to meet with local staff. Commissioner Constance described a new improvement regarding infrastructure. He stated that a main from Charlotte Harbor Utilities plus a sewer line would be addressed on the front end of the roadway improvement effort.

**B. US 41 SB @ Melbourne Street (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)**

Victoria Peters noted that there had been much feedback and discussion regarding this issue. Staffs would need to coordinate. John Elias stated that the County staff had met with the contractor to eliminate landscaping, including the removal of native and non-native material. Commissioner Constance agreed with the assessment that a geometry issue exists with drivers



flying while exiting the northbound US 41 Peace River Bridge. Commissioner Tiseo commented on the proposal to close Melbourne Street that was floated. He remarked that unintended

consequences of closing it may evolve. At the last MPO Board Meeting, Secretary Nandam had mentioned the possible closure of the southbound US 41 left turn lane at Melbourne Street, while allowing the use of alternate ways to access the commercial and residential area. He stated that Charlotte County will need to take the lead on the roadway. Commissioner Tiseo clarified that FDOT had not ordered the closure of the roadway. Secretary Nandam agreed that it was only a possibility, but the concept must be vetted. He confirmed that a signal cannot be put at the foot of the US 41 bridge. Commissioner Constance observed that signage could be used on US 41 to direct traffic appropriately. Mayor Matthews confirmed that it was not the City's position to add traffic in the downtown area due to south bound US 41 drivers' inability to make a left turn prior to bridge crossing. Commissioner Constance stated that the traffic light at the Sunseeker Resort should funnel traffic safely to Kings Hwy.

### **C. Bermont Road (CR 74) Safety Discussion (FDOT/John Elias/Robert Fakhri-Charlotte County)**

All three MPO Board Members who represent Charlotte County and John Elias commented on the need for safety improvements on Bermont Road (CR 74). County Commissioners had directed Charlotte County staff to do a specific workshop on Bermont Road in the near future.

Commissioner Deutsch discussed the long term need for additional bridge crossings at both the Myakka and Peace Rivers. Secretary Nandam observed that the path forward is to get these future crossings into the Comprehensive Plan and the Long Range Transportation Plan (LRTP). He noted that a Bermont Road resurfacing project will evaluate all US 17 intersections from I-75 to Bermont Road.

Commissioner Constance asked John Elias about how a mistake could be avoided on a Charlotte County land purchase in the proposed interchange areas at both Yorkshire Street and Raintree Boulevard. John Elias stated that Charlotte County staff is working with Administration to set aside a significant portion of the Bachmann tract where it aligns with Veterans Boulevard. Secretary Nandam recommended coordination between the FDOT team and County staff.

Regarding Bermont Road, Commissioner Constance inquired how it might be placed on the Strategic Intermodal System (SIS) list (as had been successfully done with Piper Road). Secretary Nandam stated that Bermont's traffic numbers did not qualify in the past. He indicated that he would ask the question again.

## **11. Consent Agenda:**

- A. Approval of Minutes: March 21, 2022 Meeting**
- B. MPO Board Resolution Authorizing FY 2021/2022 Transportation Disadvantaged (TD) Planning Grant Agreement**



***Commissioner Tiseo made a Motion to approve the Consent Agenda. Mayor Matthews seconded the motion, and the motion carried unanimously.***

## **12. 2022 Draft - Final Project Priorities**

Laks Gurram reviewed new material that was incorporated into the document since the last MPO Board Meeting.

The MPO Board is required to annually develop a List of Project Priorities (LOPP) as part of the Transportation Improvement Program (TIP) process and to submit the list to FDOT. The MPO receives project candidates from the City of Punta Gorda and Charlotte County which include Highway, Transportation Alternatives Program (TAP), Congestion Management/Transportation System Management (CM/TSM) projects, and Transportation Regional Incentive Program (TRIP) projects. Attachment 1 is the proposed 2022 Project Priorities list.

At the April 13, 2022, TAC/CAC Meeting the Charlotte County Staff made minor revisions and additions to the list. Below are the proposed changes:

1. Under Highways #4, SR 776 the project limits are from Midway Blvd. to SR 776
2. Under TSM/CM # 3, SR 776 @ Flamingo Blvd., Charlotte County Staff is requesting funds for CST
3. Under TSM/CM # 4, Add signal @ SR 776 & Biscayne Blvd

***Commissioner Tiseo made a Motion to adopt the 2022 Project Priorities including the Joint TRIP Project Priorities with Charlotte and Sarasota/Manatee MPO, and Lee County MPO for the upcoming FDOT Draft Tentative Work Program Cycle. Mayor Matthews seconded the motion, and the motion carried unanimously.***

## **13. U.S. Bicycle Route 15 Alignment – Discussion**

D’Juan Harris introduced Patricia (Patty) Huff from Adventure Cycling Association, a non-profit member organization focused on travel by bicycle, provided history and background of the US Bicycle Route (USBR) System. Ms. Huff presented draft proposed alignments of USBR 15 in Charlotte, Lee and Collier Counties for public input. The existing segment of USBR 15 is 14 miles long from the Georgia State Line to Madison, Florida (Madison County). There is a proposal to extend the USBR 15 Route from Madison to Miami for an additional 496 miles with the route traversing Charlotte, Lee and Collier Counties. The proposed route map and road-by-road direction in Charlotte, Lee and Collier Counties was shown in the presentation.

On January 26, 2022, the City of Punta Gorda approved a Letter of Support for the USBR 15 Route through the city. Approval of this proposal was then forwarded to the MPO Board for their approval. Next, it will move forward to the Charlotte Board of County Commissioners for their approval. BCC approval is needed for FDOT to request the American Association of State Highway and Transportation Officials (AASHTO) designation of USBR 15.



At the April 13, 2022, TAC/CAC meeting, Charlotte County Staff suggested this presentation be made before the Charlotte Board of County Commissioners for their approval. Charlotte County Staff suggested the inclusion of a map to identify the jurisdictional boundaries of USBR 15 in

Charlotte County. The presentation included the recommendations from the TAC/CAC Members and the City of Punta Gorda.

*Commissioner Tiseo made a Motion to approve the proposed route alignment of the USBR 15 Route in Charlotte County. Commissioner Herston seconded the motion, and the motion carried unanimously.*

#### **14. Veterans Corridor Planning Study - Existing Conditions Presentation**

Wayne Gaither introduced Babuji Ambikapathy of VHB Consultants who provided an informational presentation on the existing conditions of the Veterans Corridor Planning Study.

The Florida Department of Transportation (FDOT), District One, is conducting a Corridor Planning Study for Veterans Boulevard between US 41 and Kings Highway in Charlotte County, Florida. The subject corridor is a 6.9-mile 4-lane divided roadway. The overall objective of this study is to improve mobility, safety, reliability, and connectivity for people who drive, walk, bike, and use transit within the study corridor.

This study will document the following:

- 1) Existing conditions including corridor characteristics, travel patterns, operational analysis of all modes, and safety assessment
- 2) Future conditions including traffic forecasts, access management review (for 2045), operational analysis of all modes and safety analysis, to develop potential safety, operational, and multimodal improvements for the Veterans Boulevard corridor. The identified improvements will be prioritized for short-term (2025), mid-term (2035), and long-term (2045) conditions through close coordination with the Project Steering Committee. The proposed recommendations are subject to change and will be implemented by Charlotte County Staff based on the availability of funds.

Based on the results of the Existing and Future conditions analysis recommendations (based on safety, operational, and multi-modal) along Veterans Boulevard within the study limits will be developed. These improvements can include (but are not limited to) signalization, mid-block crosswalks, access management, intersection lighting, basic and enhanced intersection improvements, and improved signage.

The Final Draft will be presented at the July 6, 2022, TAC/ CAC meeting and the July 18, 2022, MPO Board meeting for final review and approval of the recommendations derived the study

Commissioner Tiseo noted that Norman Street was not listed in the study. Although FDOT had not identified it as a key location, he believed that Norman Street should be added, since it was



adversely impacted (unlike the Torrington Street and Orlando Blvd. residential areas where there was access). He had concerns that the MPO Board had not been consulted. Norman Street has a full median cut, while Loveland Blvd. does not have a full cut. Commissioner Constance concurred that including Norman Street made the most sense. He requested that FDOT Staff include Norman Street in the July 18, 2022, MPO Board presentation.

## **15. Public Comments**

Richard Russell wondered about what FDOT's maximum distance for traffic lights is. He felt there was enough distance between his proposed one at Melbourne Street and the future Sunseeker Resort entrance intersection. He also believed that barricades used in the Florida Keys should be studied for Bermont Road. He noted that US41 could benefit from roadway solutions as used in the Clearwater, Florida area. Blinking yellow lights could be utilized so that motorists could proceed and not waste gas. He also stated that Flamingo Blvd. at SR 776 could benefit from a flyover. He also questioned why a member of the Charlotte County School Board was not present on the MPO Board.

Tom Ansley, Lakewood Village resident, expressed his concern regarding Bermont Road, noting that four laning it doesn't solve his neighborhood's problem. Their issue is on US 17 and includes truck noise.

Monica Richardson also addressed the major traffic noise problem on Bermont Road. She stated that four laning Bermont Rd would make their issue worse. She described four stop lights present in a very short distance, with trucks revving up. She pointed out that much of the semitruck traffic was a result of avoiding the interstate weigh station. She noted that a sound wall in front of residential area might be of benefit. She also believed that allowing the US Bicycle Route on that stretch of US 17 would result in fatalities.

Ruth Brooks, Lakewood Village resident, stated that the newspaper article spurred her interest in the Bermont Road situation. She described a recent 20-foot container that a truck dumped in front of their community which may have contained olive oil. Trenches remain on US 17 to absorb this oil, which she said was an eye sore and a safety concern. She counted twelve dump trucks and three semitrucks waiting at the intersection that morning. Besides controlling these dangerous driving conditions, she stressed that additional patrolling was needed. She suggested that cameras be placed at Bermont Road and US 17, since dump trucks frequently sped through red lights, so the situation needed monitoring.

## **16. Staff Comments**

D'Juan Harris briefed MPO Board Members on recent activities including:

- Virtual Meeting on March 29, 2022 with communities along Burnt Store Road discussing future development
- Charlotte County Economic Development discussion with Dave Gammon
- I-75 and Yorkshire/Raintree Interchange Coordination on April 6, 2022/next meeting June 9 at North Port City Hall



- Introduction Meeting on April 22, 2022 with Charlotte County Sheriff Bill Prummell
- MPO Staff participation in the Port Charlotte High School Bicycle Safety Event on April 28, 2022 done in response to a student fatality
- Meeting held on May 2, 2022 with former FDOT District One Secretary Billy Hattaway, who is now working for Fehr & Peers
- FDOT District One Vision Zero Workshop at Sarasota-Manatee Operations Center
- Open period for nominations for the Peggy Walters Citizens Mobility Award

D’Juan Harris thanked the MPO Staff for dealing with numerous last-minute additions to the meeting agenda packets. He indicted his appreciation for all of their hard work.

### **17. Member Comments**

Commissioner Deutsch stated that there had been a great deal of good information received at the meeting, and he urged all present to drive safely.

Commissioner Tiseo reiterated important items discussed at the meeting: (1) needed involvement of DeSoto County on the interstate exchange issue, (2) requested input from Secretary Nandam on future programming on Bermont Road and (3) the addition of Norman Street. at Veterans Blvd. to the Veterans Blvd. Corridor Planning Study.

Responding to those citizens present who had US 17/Bermont Road intersection noise complaints, Commissioner Tiseo noted that perhaps noise wall installation only could be accomplished at the time of roadway planning. Secretary Nandam confirmed that noise walls are looked at only when roadways are being planned. Commissioner Constance inquired about a situation where a roadway now has greatly increased recent traffic demands and wondered if there would be an opportunity to study it. Secretary Nandam stated that there was no such opportunity to his knowledge, but he offered to check into the issue. Commissioner Tiseo inquired if the four laning of Bermont Road would allow for noise wall study. Because the community fronts the US 17 intersection improvement area, he reasoned that perhaps that could be the opportunity to reassess the noise levels. Commissioner Tiseo noted that the neighborhood is located at a major commerce point. The roadway was never sold as a residential road, but rather zoned in Charlotte County as an agricultural and mining area. As Florida gets busier, more traffic would be converging at this location. Commissioner Tiseo told citizens that they came to the day’s meeting and were heard. He noted that FDOT District One Secretary Nandam would investigate opportunities to further address the issue.

### **18. Adjournment**

There being no further business, the meeting was adjourned 5:28 p.m. The next regularly scheduled meeting of the MPO Board will be held on Monday, July 18, 2022, at 2:00 p.m. at the Charlotte County Administration Center, 18500 Murdock Circle, Building B, Room #119, Port Charlotte, Florida.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 10-B**  
**CITIZENS' ADVISORY COMMITTEE (CAC) APPOINTMENTS**

**Purpose:** To consider appointing a West County and South County Representative on the Charlotte County- Punta Gorda Metropolitan Planning Organization Citizens' Advisory Committee (CAC)

**Agenda Item Presented by:** MPO Staff

**Discussion:**

Applicants, Richard Kirchhoff and Mary Ellen Kiss have expressed their interest in serving as the West County and the South County Representatives, respectively on the MPO's CAC for a three (3) year term until July 18, 2025.

As required, this volunteer opportunity was advertised in the *Charlotte Sun* and on the MPO website.

**Recommendation:** Motion to appoint Richard Kirchhoff as the West County Representative and Mary Ellen Kiss, PhD as the South County Representative on the CAC for a three (3) year term.

- Attachments:**
1. [CAC Application from Richard Kirchhoff dated May 24, 2022 seeking appointment as a West County Representative on the CAC.](#)
  2. [CAC Application from Mary Ellen Kiss, PhD dated June 5, 2022 seeking appointment as a South County Representative on the CAC.](#)



**CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN  
PLANNING ORGANIZATION (MPO) ADVISORY  
COMMITTEE/BOARD APPLICATION**

PLEASE TYPE OR PRINT IN INK

Advisory Committee/Board you are applying for:

Citizens' Advisory Committee (CAC) ☒  
Bicycle/Pedestrian Advisory Committee (BPAC) ☐  
Transportation Disadvantaged Local Coordinating Board (LCB) ☐

How Did You Hear of This Committee/Board Vacancy?

SOUTH GULF COVE  
HOMEOWNERS MEETING

Name:

RICHARD (RICK) KIRCHHOFF

Address:

10133 ALGREN PLACE

City, State, Zip:

PORT CHARLOTTE, FL 33981

Year-round Resident?

Yes

☒

No

☐

Email address:

KIRCHHOFF6249@GMAIL.COM

Home Phone:

Work Phone:

Cell Phone:

(847) 636-0656

Address:

**Note:** While not required, you are encouraged to attach a resume to this Application and visit the MPO's Website [www.ccmppo.com](http://www.ccmppo.com) to familiarize yourself with the role the MPO provides in the community and your role and responsibilities as a potential Committee/Board member.



CHARLOTTE COUNTY PUNTA GORDA MPO ADVISORY COMMITTEE/BOARD APPLICATION

Occupation- (if retired please indicate)

RETIRED

Education - Diplomas-Certificates-Degrees

Masters Degree in Business Administration  
Real Estate Licensed  
Past Securities Licensed.

Experience-Work, Life, Hobbies etc.

See resume

Community Involvement - List organizations/positions currently or previously held (i.e. Civic Boards and Committees, Home Owners Associations, Clubs, etc.)

Treasurer (past) South Gulf HOA  
Treasurer at Fourth Lutheran Church 1976

Applicant's Signature:

 Date: 5/24/22

You may mail to (25550 Harbor View Rd, Suite 4, Port Charlotte, FL 33980), fax (941)-883-3534 or email ([office@ccmpo.com](mailto:office@ccmpo.com)) your application to the MPO.

We Thank You for your interest in serving the community and the MPO.



Richard Kirchhoff

Mobile # (847) 636-0656

Email: [kirchhoff6249@gmail.com](mailto:kirchhoff6249@gmail.com)

Home Address:

10133 Algren Place

Port Charlotte, FL 33981

AEROTEK (256) 890-2700 Subcontract Labor to Northrop Grumman Corporation 7/11- 12/17

Program Financial Analysis support to the following:

- 5030 Bradford Dr NW, Huntsville, AL 35805 (256) 837-9123
- 1430 Wall Triana Hwy, Huntsville, AL 35756 (847) 259-9600
- Whiteman AFB Security System \$26M Program – Earned Value Management System reporting
- Provided special program updates during period of Company Re-Organization
- Business Manager Program Reviews Monthly & Quarterly Charts
- Achievements: Met reporting deadlines; Provided new Single Point Adjustment Budget Re-baseline
- Ended NGC Subcontract Labor period 12/20/2017 after reaching maximum 6-year term.

HBW Securities LLC 09/2010 – 12/2012 Todd Causey (256) 325-8016 My Mentor.

Registered Securities Representative Supporting Clients. Worked this position consecutively with NGC job.

- 5872 Wal Triana Hwy., Madison, AL 35757
- Retirement planning, Estate planning, Tax planning, Financial planning, Customer Service
  - The Madison, Alabama local business office operates as an independent agency to provide its clients with the specific insurance, tax, legal, estate, and financial investment recommendations.

Northrop Grumman Corporation from November 1986 to 2011 – 25 Years

Retirement date February 28, 2011, Human Resource # (804) 371-0019

Business Manager **2008 to 2011** Support to the following:

- CPP Program \$660M total acquisition value with 2 contracts since 2004
- 1430 Wall Triana Hwy, Huntsville, AL 35756
- Managerial financial reporting responsibility; supervise several coworkers
- Responsibilities: Earned Value (EV) system control, budgeting, Quarterly EAC (Estimate AT Completion) booking rate analytical report compilation, Customer Financial CDRL reporting on CPIF Contract type; proposal preparation; LRSP, Resource, AOP plans; monthly financial acquisitions, income, & balance sheet forecasts; ad hoc financial reports on repairs; total financial program support to Program Management Office.
- Achievements: Streamlined Quarterly s EV, improved SAP reports.

Program Finance A5 Financial Analyst (FA) since **1986 to 2008** Support to the following:

- Northrop Grumman Office located in Rolling Meadows, Illinois during this time frame.
- Firefinder Program \$300M total acquisition value with 4 contracts since 1997
  - April 2004 to March 2008; cross trained another FA for ESTS Program
  - Independent financial reporting responsibility; supervise one coworker since April 2006
  - Responsibilities: Earned Value (EV) system control, budgeting, and reporting; proposal preparation; Dashboard reports; LRSP, Resource, AOP plans; NCTA budgets; monthly financial acquisitions, income, and balance sheet forecasts; comprehensive EAC's; ad hoc financial reports on depot repairs; total financial program support to PMO, Business Manager, and Cost Account Managers
  - Achievements: Streamlined numerous EV, SAP, data warehouse reports through Excel pivot tables; established numerous FFP baseline budgets within 30 days; led a Six Sigma team focused on EV Comprehensive EAC process; assisted in successful contract negotiations
- ALQ135 Spares & ALQ162 Programs
  - Cross trained with another Financial Analyst from May 2003 to March 2004 for ESTS Program who relocated to Apopka, FL which drove another program rotation
  - Independent control of all financial reporting responsibilities
  - Responsibilities: Earned Value (EV) system control, budgeting, and reporting; proposal preparation; Dashboard reports; LRSP, Resource, AOP Plans; monthly financial acquisitions and income forecasts
  - Achievements: Established improved EV, SAP, data warehouse reports through Excel Pivot Tables; improved monthly forecasting process with detailed analysis worksheets; coordinated implementation of Dashboard development for program
- ESTS (Electronic Systems Test Set) Development Program
  - Transitioned ESTS program from Great River, NY in 1997 to RMS, IL site; independent control of financial reporting systems through April 2003; supervised and trained another Financial Analyst
  - Responsibilities: Full Earned Value (EV) reporting system control, budgeting, and reporting which included customer monthly Cost Performance Reporting (CPR), Funds and Variance Analysis external reporting; DCMA audits, comprehensive EAC's; proposal preparation, LRSP, resource, AOP Plans, monthly financial acquisitions and income forecasts
  - Achievements: Maintained on-time reporting with limited labor resources; successfully passed all DCMA audits; successfully transferred program EV system and accounting costs from another site and established new reporting system in three months; managed numerous Single Point Adjustment program budget baseline due to cost and schedule overruns; saw program complete its 10-year development



Richard Kirchhoff  
Mobile # (847) 636-0656  
Email: [kirchhoff6249@gmail.com](mailto:kirchhoff6249@gmail.com)

Home Address:  
10133 Algren Place  
Port Charlotte, FL 33981

- BAT Program
  - Volunteered to transition BAT program from California to Illinois site June 1997 to August 1997; reassigned upon uncertainty of Lockheed merger rumors
  - Responsibilities: Earned Value (EV) reporting system control, budgeting, and reporting; Monthly financial acquisitions and income forecasts; PMO and management briefings
  - Achievements: Maintained system and management reporting with limited successor cross over support
- Government Relations (GR) 1994 to 1997
  - Pursued cross training assignment to Government Relations from Program Finance position
  - GR responsibility for Annual Overhead Claim submission, Site Rate analysis and submissions; DCAA Audit request liaison; ad hoc reporting; Federal Acquisition Regulation (FAR) interpretation
  - Achievements: Successfully delivered the Overhead Claim on time for; streamlined claim reporting process
- B-52 Program & QRC Depot Programs 1991 to 1994
  - Responsibilities: Earned Value (EV) reporting system control, budgeting, and reporting; Monthly financial acquisitions and income forecasts; PMO and management briefings
- Labor Forecasting System (LFS) support to Operations Department 1989 to 1991
  - Responsibilities: Provide Operations Department labor resource reporting and forecasting to support planning, hiring, and manpower levels
  - Achievements: Improved accuracy of current and future departmental labor resources
- Functional Finance support to Operations Department 1986 to 1989
  - Hired to provide cost accounting experience to Operations Department
  - Responsibilities: Establish budget documentation; answer program performance variances; provide financial reviews with departmental management
  - Achievements: Learned new reporting systems developed in a rapidly changing environment

### Commercial Experience from 1973 to 1986 – 13 Years

- Consolidated Thermoplastics Company – Originally a joint venture of El Paso Natural Gas & Dart Industries
  - Subsidiary Office location in Arlington Heights, IL serving 3 manufacturing plants in WI, CA, DE
  - Employed from 1976 to 1986, left position due to office relocation to Texas
  - Hired as a senior cost accountant to coordinate cost and planning data from other office manufacturing sites; supervised one cost accountant
  - Responsibilities: Financial forecasts to corporate; annual profit planning; credit analysis, ROI analysis, monthly financial profitability analysis; vendor credit analysis and collections
  - Achievements: Pioneered new accounting software systems which saved time and insured reporting accuracy
- Ekco Products Company 1974 to 1976
  - Office location in Wheeling, IL with multiple manufacturing sites
  - Hired as a cost accountant; also worked as Accounts Payable Supervisor
  - Responsibilities: Financial cost accounting analysis and reporting; monthly inventory reconciliations; supervised four accounts payable clerks; provided cash flow reports
  - Achievements: Timely and accurate reporting; resolved payment discrepancies
- Pettibone Company – manufacturer of forge, foundry, railroad, and government vehicle products 1973 to 1974
  - Office location in northwest Chicago, IL Hired as a cost accountant
  - Responsibilities: Financial cost accounting analysis and reporting, monthly inventory reconciliations; management reporting Achievements: Timely and accurate reporting

### Bookkeeping Experience

- Faith Lutheran Church, Arlington Heights, Illinois Treasurer 1974 - 1976
  - Responsible for Church Financial records and reporting.

### Skills & License

- Florida Real Estate License SL3451953 registered through 3/31/23.
- High proficiency in MS – Excel & pivot tables, MS-Power Point, MPM, SAP

### Education

- 1986 - 2009 NGC training programs each year to enhance knowledge and skills
- 2006 University of Michigan Six Sigma Green Belt Program
- 1996 Cost Accounting Standards from US Army Logistics Management College
- 1995 Fundamentals of Overhead and Other Indirect Cost Rates from Management Concepts Inc.
- 1993 Certified Cost Estimator Training for Proposal and FAR knowledge
- 1985 Master's Degree from Roosevelt University, Chicago, IL
- 1973 Undergraduate BA degree from Bradley University, Peoria, IL in Accounting

### Personal

- Excellent health and physical condition
- Enjoys jogging, singing karaoke, playing racquetball
- Past Leader for Church Celebrate Recovery 12-Step Program



# CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION (MPO) ADVISORY COMMITTEE/BOARD APPLICATION

PLEASE TYPE OR PRINT IN INK

*Advisory Committee/Board you are applying for:*

Citizens' Advisory Committee (CAC)   X    
Bicycle/Pedestrian Advisory Committee (BPAC)         
Transportation Disadvantaged Local Coordinating Board (LCB)       

-----  
**How Did You Hear of This Committee/Board Vacancy?**

Through attendance at various Advisory Board meetings, including the MPO. Meetings and contacts with Commissioner Christopher Constance and MPO Executive Director D'Juan Harris.

**Name:** Mary Ellen Kiss, Ph.D.

**Address:** 16366 Perico Way

**City, State, Zip:** Punta Gorda, FL 33955

**Year-round Resident?** Yes   X   No       

**Email address:** rdginc@comcast.net

**Home Phone:** 240.381.1894

**Work Phone:** 240.381.1894

**Cell Phone:** 240.381.1894

**Address:** See above

**Note:** While not required, you are encouraged to attach a resume to this Application and visit the MPO's Website [www.ccmppo.com](http://www.ccmppo.com) to familiarize yourself with the role the MPO provides in the community and your role and responsibilities as a potential Committee/Board member.

**Occupation-** *(if retired please indicate):*



**Consultant – Resource Development Group, Inc. Specializing in Workforce, Economic, and Community Development. See Attached Capability Statement.**

**Education - Diplomas-Certificates-Degrees**

**Ph.D. Organizational Development, University of Maryland College Park.**

**Experience-Work, Life, Hobbies etc.**

**Information Technology: 1969-1970**

**Education, Rehabilitation, and Business Development: 1970-1979**

**Higher Education Administration: 1979-1992**

**Self-Employed Consultant Firm: 1992-Present – Have had the privilege to work in 41 of our 50 States and numerous locations throughout the State of FL.**

**Community Involvement - List organizations/positions currently or previously held (i.e. Civic Boards and Committees, Home Owners Associations, Clubs, etc.)**

**American National Standards Institute, National Accreditation Board, Certificate Program Accreditation Committee**

**South Burnt Store Street and Drainage MSBU – Chair**

**South Charlotte Stormwater MSBU – Chair**

**Burnt Store Lakes Property Owners Association – Chair of Long Range Planning; Chair of ad hoc Board of Directors Search Committee, Architectural Review Committee**

**Burnt Store – PPYC Charitable Boating Foundation – Vice Chair; Coordinator of Kids on the Water**

**Previously served on the Executive Board leadership capacity on two Workforce Development Boards; Business-Education Advisory Board Member in two jurisdictions; Chair Vocational Education Coordinating Council – Inland Empire; Chair Legislative Committee for several State and National Organizations; Outstanding Service Award Prince George’s Chamber of Commerce; Co-Founder and Chair of the Prince George’s County Committee to Promote Employment for Persons with Disabilities; Board Member of Greater Washington, DC YMCA; Board Member Court Appointed Special Advocates; President of Breakfast of Champions (17 years and founder of west coast branch).**





**Charlotte County-Punta Gorda  
METROPOLITAN PLANNING ORGANIZATION  
East Port Environmental Campus**

25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980-2503

(Phone) (941) 883-3535 (Fax) 941-883-3534

E-Mail: [office@ccmpo.com](mailto:office@ccmpo.com)

Website: [www.ccmpo.com](http://www.ccmpo.com)

Applicant's Signature: *Mary Ellen Kiss* Date: June 5, 2022

*You may mail to (25550 Harbor View Rd, Suite 4, Port Charlotte, FL 33980), fax (941)-883-3534 or email ([office@ccmpo.com](mailto:office@ccmpo.com)) your application to the MPO.*

**We Thank You for your interest in serving the community and the MPO.**





## **RESOURCE DEVELOPMENT GROUP, INC.**

### **MARY ELLEN KISS, PH.D.**

**Specializing in the Development and Management of  
Human and Economic Resources**

**[rdginc@comcast.net](mailto:rdginc@comcast.net); 240.381.1894**

**16366 Perico Way, Punta Gorda, FL 33955**

#### **STATEMENT OF CAPABILITIES**

Resource Development Group, Inc. (RDG) was founded by Dr. Mary Ellen Kiss in 1992 and has continuously served as its President for nearly 30 years. Dr. Mary Ellen Kiss earned her Ph.D. from the University of Maryland in 1984 in industrial technology and organizational development with a special focus on developing a competitive workforce.

Subsequent to organizing RDG, Dr. Kiss created and led institutional development efforts in several post-secondary institutions throughout the United States. One focus was on creating sustainable business-industry partnerships, which included creating paradigms for local and regional economic and workforce development strategies, supporting the formation of business-industry advisory boards, and aligning curriculum to meet the specific needs of business and industry that meet the criteria for standards of excellence.

RDG offers a full complement of services to organizations, including needs assessments, strategic planning, conceptualization of programs, grant development and application of research, evaluation, and continuous improvement strategies. RDG specializes in formulating processes and procedures to enhance workforce productivity and improve worker performance. Through RDG, Dr. Kiss has assisted numerous industry sectors and employers develop career pathways for new job entrants, injured workers, incumbent workers, and those at risk of becoming dislocated due to changes in corporate status, worker expectations, production techniques, products, and materials, etc. She has also improved workforce engagement by traditionally under-represented groups, including those with disabilities, the homeless, ex-offenders, at-risk and court-involved youth, older workers and transitioning military personnel, among others.

As a natural extension of Dr. Kiss' work in economic and workforce development, RDG also developed expertise in the areas of community health and welfare and youth development. Dr. Kiss is a recognized leader in her fields of expertise and has been at the forefront of advocating systems change in social and economic policies and programs since the early 1970s.

Dr. Kiss has served in leadership capacities with organizations that focus on her areas of expertise, including local affiliates of national organizations. She has been recognized for her innovative approaches to program development and evaluation by numerous local and national organizations; and has a successful track record of assisting hundreds of organizations access over \$200 million in external funding through numerous sources. Dr. Kiss has authored, edited, and contributed to diverse publications, promoting career and workforce development, publicizing the results of evidence-based interventions and the effects of interventions on targeted populations; and has been involved with the production of procedure manuals, tool-kits, and other training materials to assist others in replicating successful interventions. Descriptions of specific initiatives are available upon request.



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 11**  
**FDOT DISTRICT 1 TRAFFIC OPERATIONS – TRANSPORTATION SYSTEMS**  
**MANAGEMENT & OPERATIONS UPDATE**

**Purpose:** To provide an update and follow up of Transportation Systems  
Management and Operations to the Charlotte County-Punta Gorda MPO  
Board

**Agenda Item Presented by:** FDOT Staff

**Discussion:**  
To be determined

**Recommendations:** For informational purposes only, no action required

**Attachment:** Power Point Presentation



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 12**  
**FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)**  
**REPORT**

**FDOT Led Discussion**

- A. [US 41 at Olean Blvd](#) (Tanya Merkle/Wayne Gaither-FDOT/Robert Fakhri-Charlotte County)
- B. [SR 776 at Flamingo Blvd.](#) (Tanya Merkle/Wayne Gaither -FDOT/ Robert Fakhri -Charlotte County)
- C. [SR 776 at the Charlotte Sports Park](#) – Intersection Improvements (Tanya Merkle/Wayne Gaither -FDOT/ Robert Fakhri -Charlotte County)
- D. [I-75 Possible New Interchange North of Kings Hwy Interchange](#) (Tanya Merkle/Wayne Gaither-FDOT)

**Joint Local and FDOT Discussion**

- A. [Harbor View Road Combined Funding](#) Strategies (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
- B. [US 41 SB @ Melbourne Street-](#) Access Management (Wayne Gaither-FDOT/John Elias/Robert Fakhri-Charlotte County)
- C. [Bermont Road \(CR 74\)](#) Safety Discussion – (FDOT/John Elias/Robert Fakhri-Charlotte County)
- D. [US 41 at Rio Villa Road and Aqui Esta Drive](#) Improvements Update (FDOT/John Elias/Robert Fakhri-Charlotte County)



JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 13**  
**NORTH JONES LOOP ROAD (CR 768) FEASIBILITY STUDY – FINAL**  
**UPDATE**

**Purpose:** Evaluate the potential widening of North Jones Loop Road (CR 768) up to six lanes from Burnt Store Road (CR 765) to Piper Road, including potential mobility, safety, intersection, emergency response, and evacuation improvements

**Agenda Item Presented by:** FDOT Staff

**Discussion:**

During the development of the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPOs) 2040 and 2045 Long Range Transportation Plan (LRTP). Citizens identified North Jones Loop Road (CR 768) as one of the top roads to invest in within Charlotte County, given the growth occurring and expected to continue within this portion of the county.

The following goals and objectives have been identified for this study:

- Increase capacity
- Improve area wide connectivity and local/regional mobility
- Support local economic development initiatives for planned area growth
- Enhance emergency evacuation response times
- Enhance access for freight and commuter traffic

**STUDY UPDATE:**

The FDOT conducted extensive public outreach to obtain input on the types of improvements to be considered along the North Jones Loop Road and Punta Gorda Airport corridor. The purpose of this research was to determine multimodal transportation solutions to prepare for planned regional developments within the vicinity of this corridor. The outreach included meetings and presentations to elected/appointed officials.

FDOT met with staff from the City of Punta Gorda, Charlotte County and the Punta Gorda Airport. FDOT also coordinated with the Charlotte County-Punta Gorda Metropolitan Planning Organization's (MPO) Committees, Board Members, and business stakeholders. The FDOT prepared a newsletter, website, and an online comment form to seek additional input from the public. Based on all input received, the FDOT developed and evaluated the feasibility of various control options at intersections along the corridor and prepared preliminary draft alternatives that included pedestrian/bicycle accommodations to meet future transportation demand.



The preliminary alternatives were discussed and shared with various local agency stakeholders for comment. The FDOT is in the process of coordinating additional meetings with elected/appointed officials and business stakeholders to discuss concerns regarding the preliminary draft alternatives. Once coordination and revision of the alternatives is complete, a feasibility study report will be compiled to document the recommended alternatives.

Please check the project website for additional study information.

<http://www.swflroads.com/project/436563-1>

**Recommendations:** For informational purposes only, no action required

**Attachment:** [Power Point Presentation](#)





# NORTH JONES LOOP ROAD (CR 768) FEASIBILITY STUDY

From Burnt Store Road to Piper Road

**FPID#: 436563-1 | PROJECT UPDATE**









## NORTH JONES LOOP FEASIBILITY STUDY

FDOT District One began a Feasibility Study in July 2020 to evaluate the potential widening of North Jones Loop Road (County Road (CR) 768) up to six lanes from Burnt Store Road (CR 765) to Piper Road in Charlotte County, Florida. The project will include mobility, safety, intersection, emergency response, and evacuation improvements.



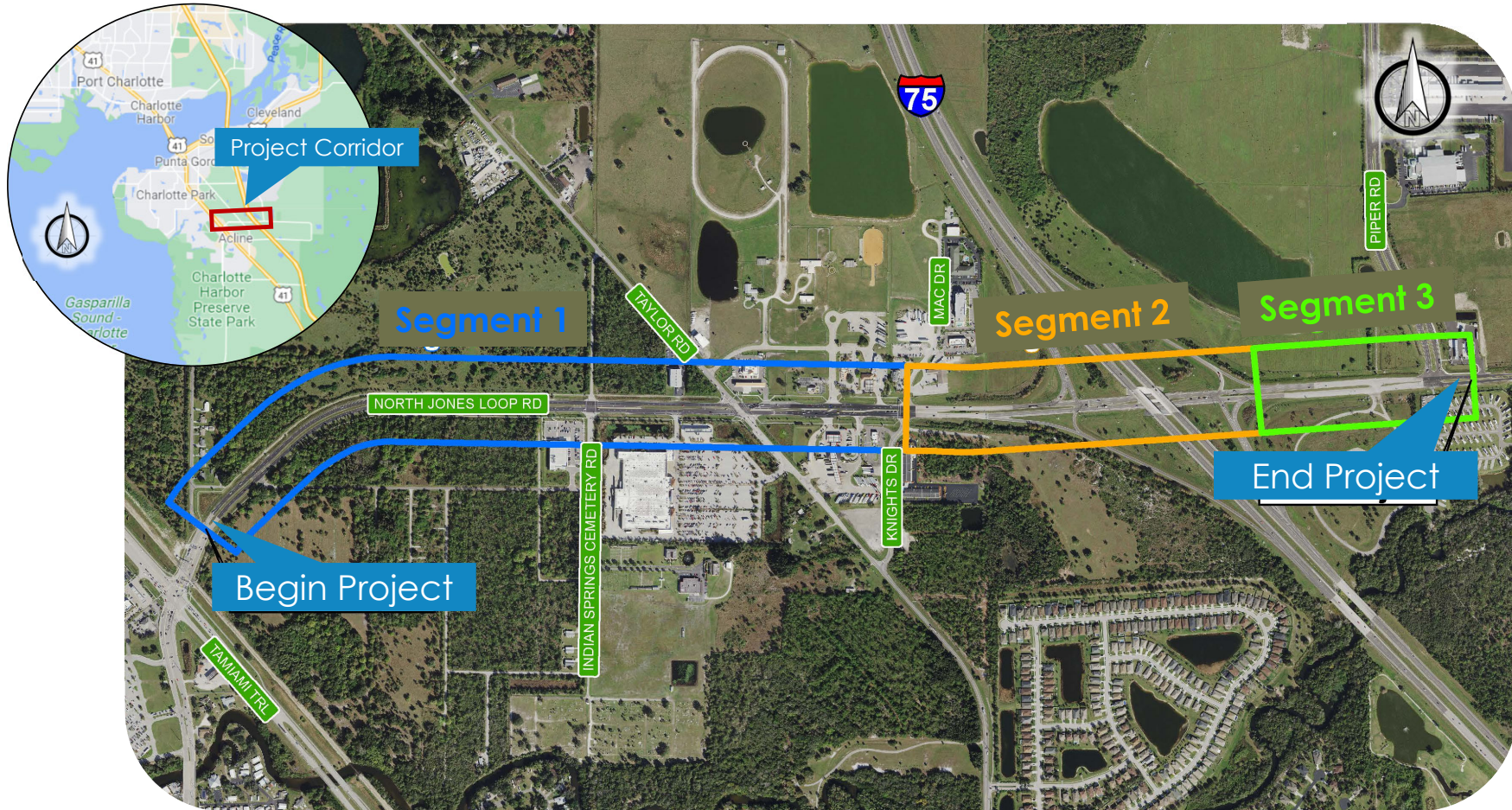
# PROJECT TIMELINE

PROJECT TIMELINE																							
2020						2021												2022					
J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J
 NTP																							
	Project Review and Analysis/Meetings																						
											Alternatives Development												
																Feasibility Report							
																		Summary of Results					

*Preliminary – subject to change*



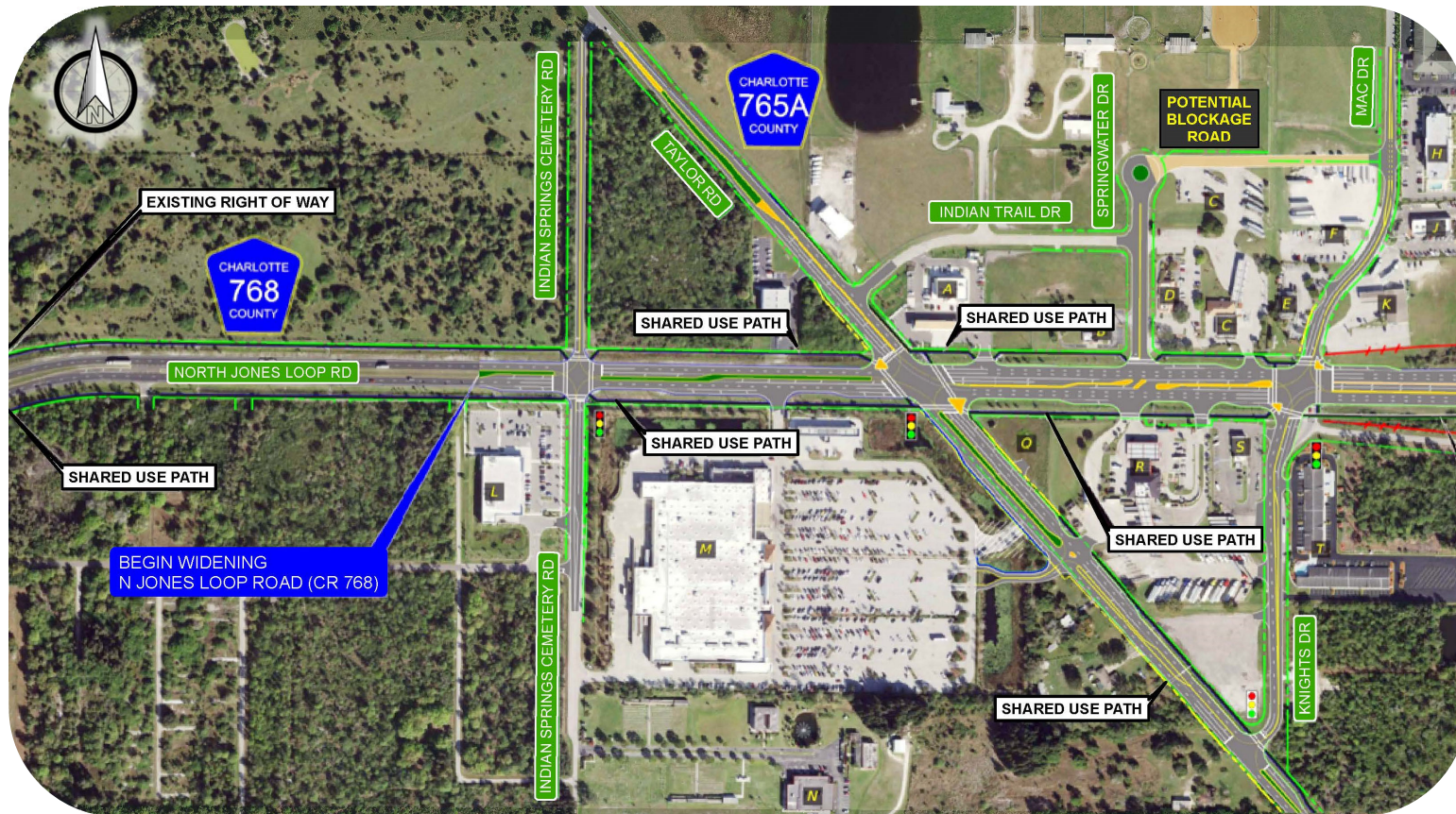
# PROJECT LOCATION





# SEGMENT 1/ALT 1

## Conventional Intersection at Taylor Rd.





# SEGMENT 1/ALT 2

## Quadrant Intersection at Taylor Rd.





# SEGMENT 2 AND 3/ALT 1

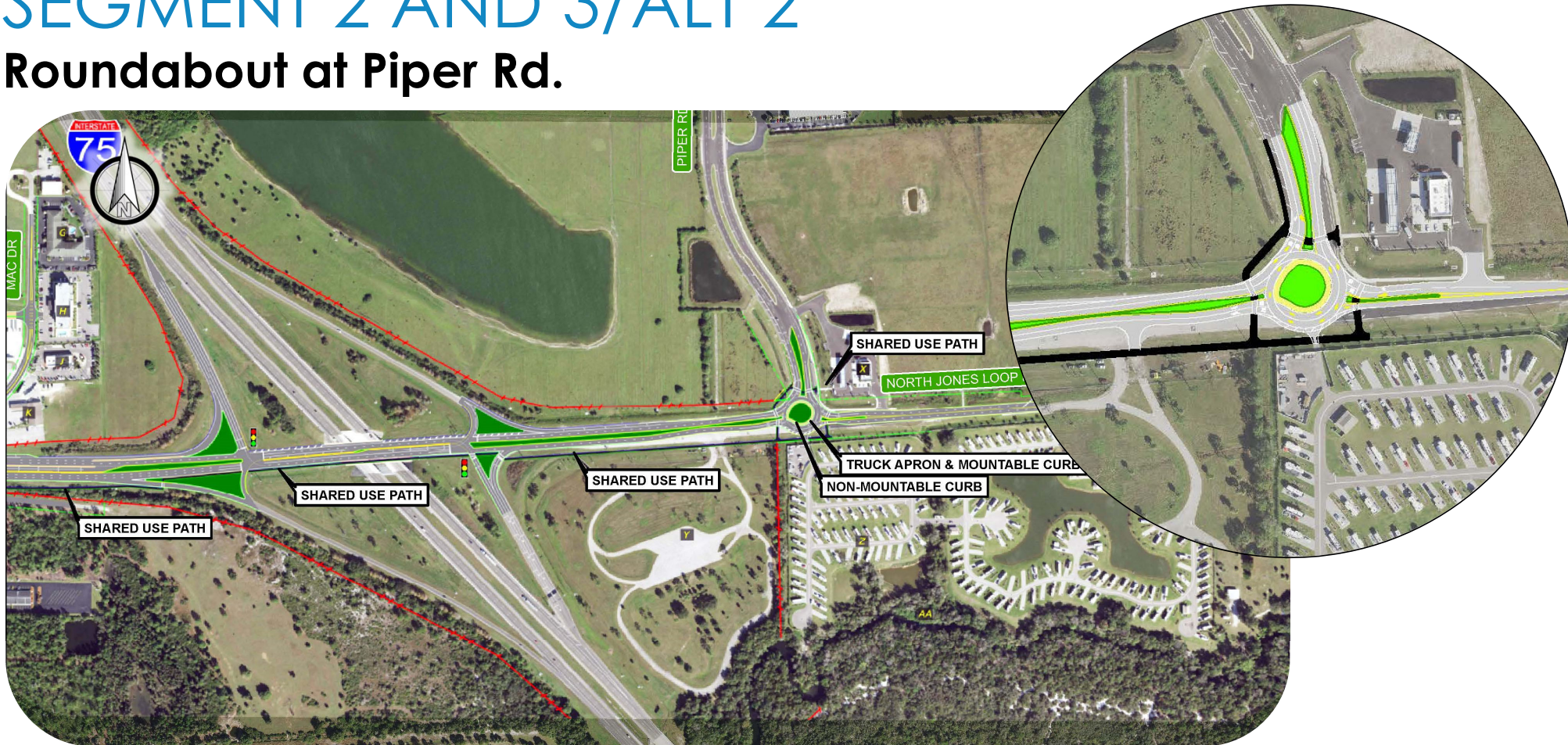
## Conventional Intersection at Piper Rd.





# SEGMENT 2 AND 3/ALT 2

## Roundabout at Piper Rd.





# DESIGN, R/W, AND CONSTRUCTION COSTS

Segment	Area Type	Potential Funding Source	Alternative Cost	
			R/W	Construction
Segment 1	Urban	Charlotte County	TBD	\$16.6-\$17.9M
Segment 2	Urban	SIS	\$0	\$8.5M
Segment 3	Urban	Discretionary SIS	\$65,000	\$2.3-\$2.8M

\*Estimated February 2022

*Preliminary – subject to change*



# NEXT STEPS

## As determined by MPO Board

- Program Improvements in LRTP
- MPO and FDOT work towards
  - Programming applicable segments for design, R/W, and construction



*The Florida Department of Transportation may adopt this planning product into the environmental review process, pursuant to Title 23 U.S.C. § 168(d)(4), or to the state project development process.*



# CONTACT INFORMATION

**Richard Oujevolk, PE**

FDOT Project Manager

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## Project Website

<http://www.swflroads.com/cr768/njoneslooprd/>



# YOUTH TRAFFIC SAFETY MONTH





JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 14**  
**TAYLOR ROAD (CR 765A) FEASIBILITY STUDY - UPDATE**

**Purpose:** To provide an update of the Feasibility Study on Taylor Road (CR 765A) from Royal Road to Airport Road

**Agenda Item Presented by:** FDOT Staff

**Discussion:**

The purpose of this project is to improve safety for bicyclists and pedestrians, which are particularly vulnerable to conflicts with vehicles on shared facilities, by providing a pathway separated from general traffic. Provide connectivity to the City of Punta Gorda's neighborhoods with the region's bicycle and pedestrian amenities, parks and recreational facilities, and conservation lands in the area. The need for the proposed shared use path project is based on the following criteria:

- Area Wide Network / System Linkage: Improve bicycle and pedestrian mobility
- Safety Conditions: Enhance safety along the corridor
- Social and Economic Demand: Improve bicycle and pedestrian accessibility

The Taylor Road Project is the MPO's number one project priority for the Transportation Alternatives Program (TAP). The project has been programmed in two segments because of the complexity of the roadway. The first segment, Taylor Road from Jones Loop Road to Airport Road is programmed for Design in FY 2023/2024 for \$656,521. The estimated construction cost is \$5.1 million dollars. The second segment, Taylor Road from US 41 (South) to Jones Loop Road is currently not programmed in FDOT'S Five Year Work Program beyond the PD&E Study.

For more information, please check the project website below:

[http://www.swflroads.com/us41/taylorroad/about\\_project.html](http://www.swflroads.com/us41/taylorroad/about_project.html)

**Recommendations:** For informational purposes only, no action required

**Attachment:** [Power Point Presentation](#)





# TAYLOR ROAD FEASIBILITY STUDY

## from Royal Road to Airport Road

Financial Project ID No. 435105-1 | Federal Aid Project No. D118-120-B | ETDM No. 14358



# Project Background



## Taylor Road

- ◆ Feasibility Study for a shared-use path
- ◆ From Royal Road to Airport Road
- ◆ Project length is 3.6 miles
- ◆ Two-lane undivided roadway
- ◆ No bike/ped facilities
- ◆ Project will not include roadway modifications
  - ◆ Will account for future four-lane widening



# Project Goals



- ◆ Provide safe, non-motorized option along Taylor Road
- ◆ Create comfortable environment for pedestrians & bicyclists
- ◆ Support the goals of Charlotte County
  - ◆ *Create an effective multi-modal transportation system*





# Project Considerations

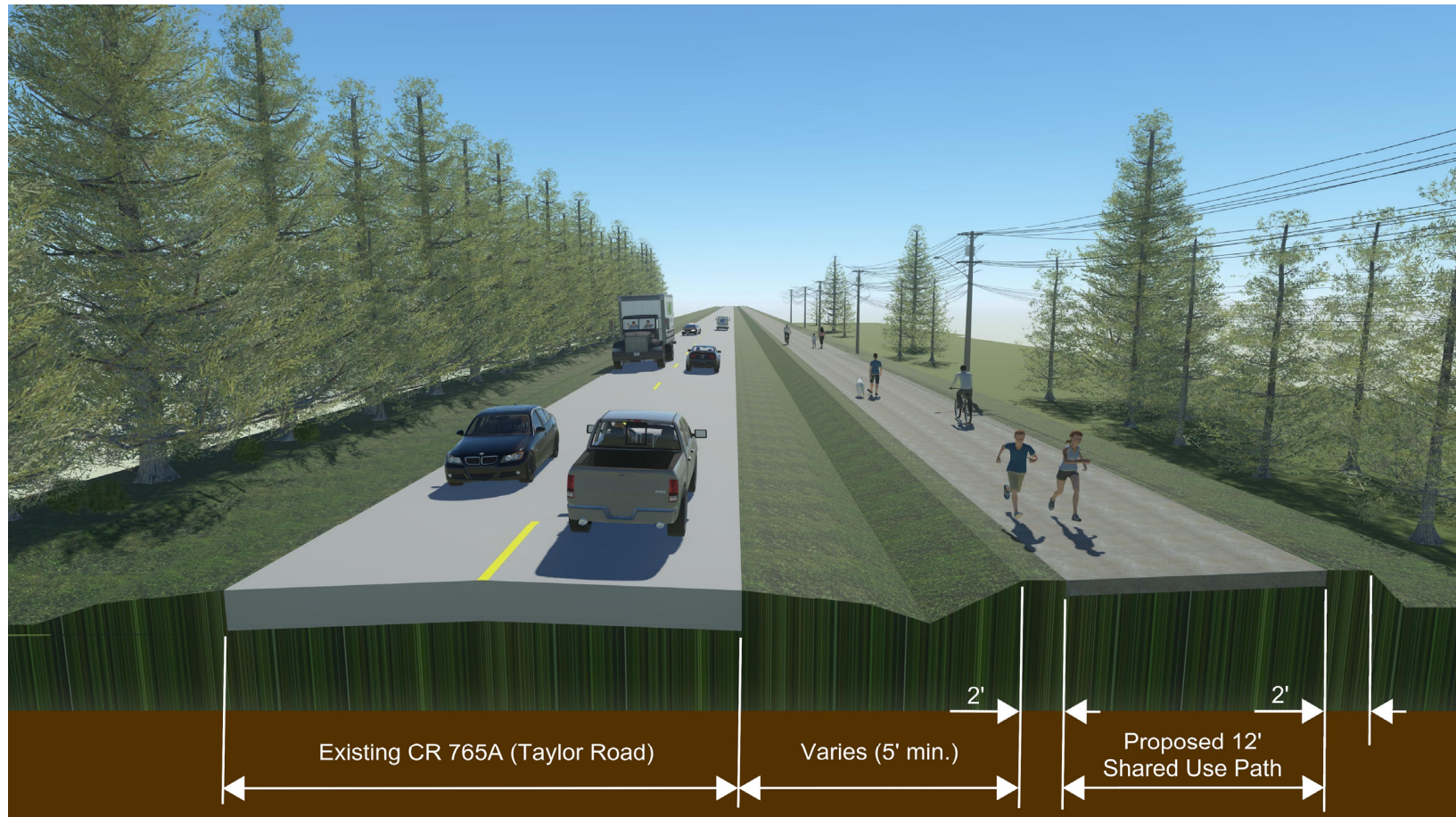


- ◆ Wetlands and natural habitats
- ◆ Available right-of-way
- ◆ Existing overhead electric poles
- ◆ Crossings over Alligator Creek and North Fork Alligator Creek
- ◆ Roadway crossings





# Typical Section





# Cost Estimates



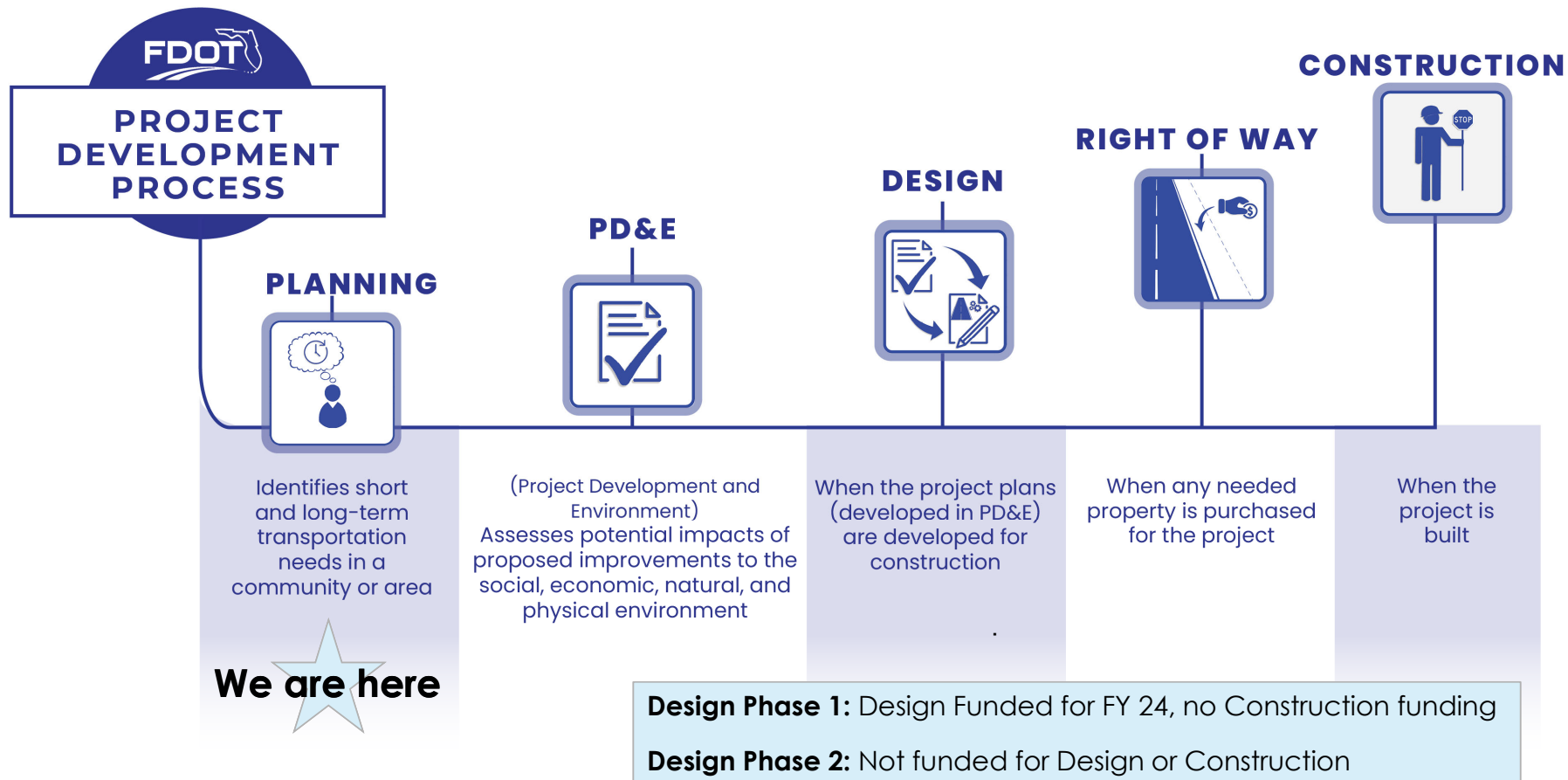
Cost Estimates		Design Phase 1 (North Jones Loop to Airport Rd)	Design Phase 2 (Royal Rd to North Jones Loop)
	Construction	\$5,164,151	\$5,547,599
	Final Design	\$656,521	\$665,712
	Construction Engineering Inspection (12% of Construction)	\$619,698	\$665,712
	Right-of-Way	\$0	\$410,000
	Wetland Mitigation	\$120,182	\$6,706
	<b>Total Estimated Costs</b>	<b>\$6,560,552</b>	<b>\$7,295,729</b>

*(Preliminary – Subject to change)*

*The Florida Department of Transportation may adopt this planning product into the environmental review process, pursuant to Title 23 U.S.C. § 168(d)(4), or to the state project development process.*



# Schedule



(Preliminary – Subject to change)



# Contact Information



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*LOOK TWICE*  
*FOR*  
***BICYCLISTS &  
PEDESTRIANS***





**AGENDA ITEM # 15**  
**VETERANS BOULEVARD CORRIDOR PLANNING STUDY - DRAFT**  
**RECOMMENDATIONS**

**Purpose:** To review and comment on the draft recommendations of the Veterans Boulevard Corridor Planning Study.

**Presented by:** Vitor Suguri, FDOT  
Babuji Ambikapathy, VHB

**Discussion:**

The Florida Department of Transportation (FDOT), District One, is conducting a Corridor Planning Study for Veterans Boulevard between US 41 and Kings Highway in Charlotte County, Florida. The subject corridor is a 6.9-mile, 4-lane divided roadway. The overall objective of this study is to improve mobility, safety, reliability, and connectivity for people who drive, walk, bike, and use transit within the study corridor.

This study will document the following:

- 1) Existing conditions including corridor characteristics, travel patterns, operational analysis of all modes, and safety assessment
- 2) Future conditions including traffic forecasts, access management review (for 2045), operational analysis of all modes and safety analysis, to develop potential safety, operational, and multimodal improvements for the Veterans Boulevard corridor. The identified improvements will be prioritized for short-term (2025), mid-term (2035), and long-term (2045) conditions through close coordination with the Project Steering Committee. The proposed recommendations are subject to change and will be implemented by Charlotte County Staff contingent upon the availability of funds.

Based on the results of the existing and future conditions analysis recommendations (based on safety, operational, and multi-modal) along Veterans Boulevard within the study limits will be developed. These recommendations that are presented today include (but are not limited to) signalization, mid-block crosswalks, access management, intersection lighting, basic and enhanced intersection improvements, and improved signage.

The Draft recommendations were presented at the July 6, 2022, TAC/ CAC meetings. The committees' recommendations were included in this report that will be presented today. FDOT Staff will return to the October 17, 2022 MPO Board Meeting to provide Final Draft recommendations to the MPO Board meeting for their review and approval.

**Recommendation:** Review and comment on proposed draft recommendations.

**Attachment:** [Veterans Corridor Planning Study – Draft Recommendations Presentation](#)

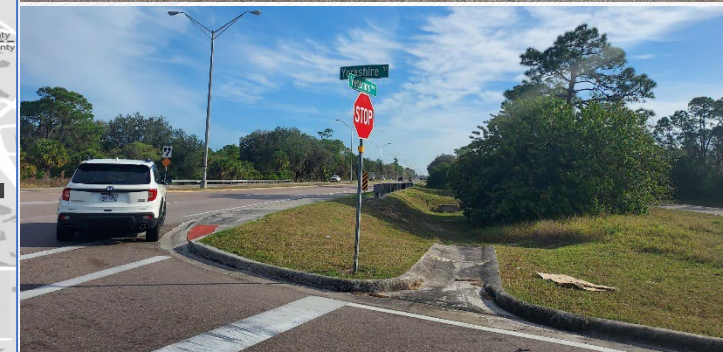
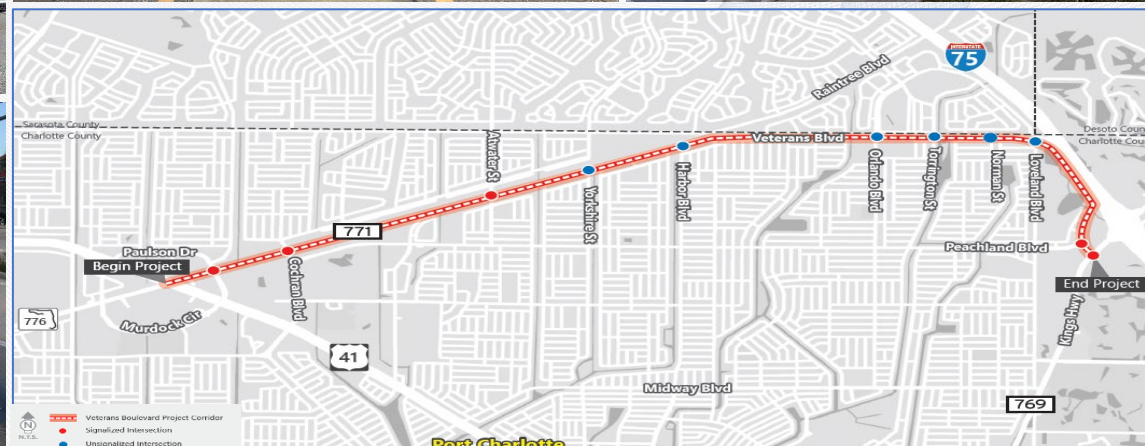


# Veterans Boulevard Corridor Planning Study

From US 41 to Kings Highway



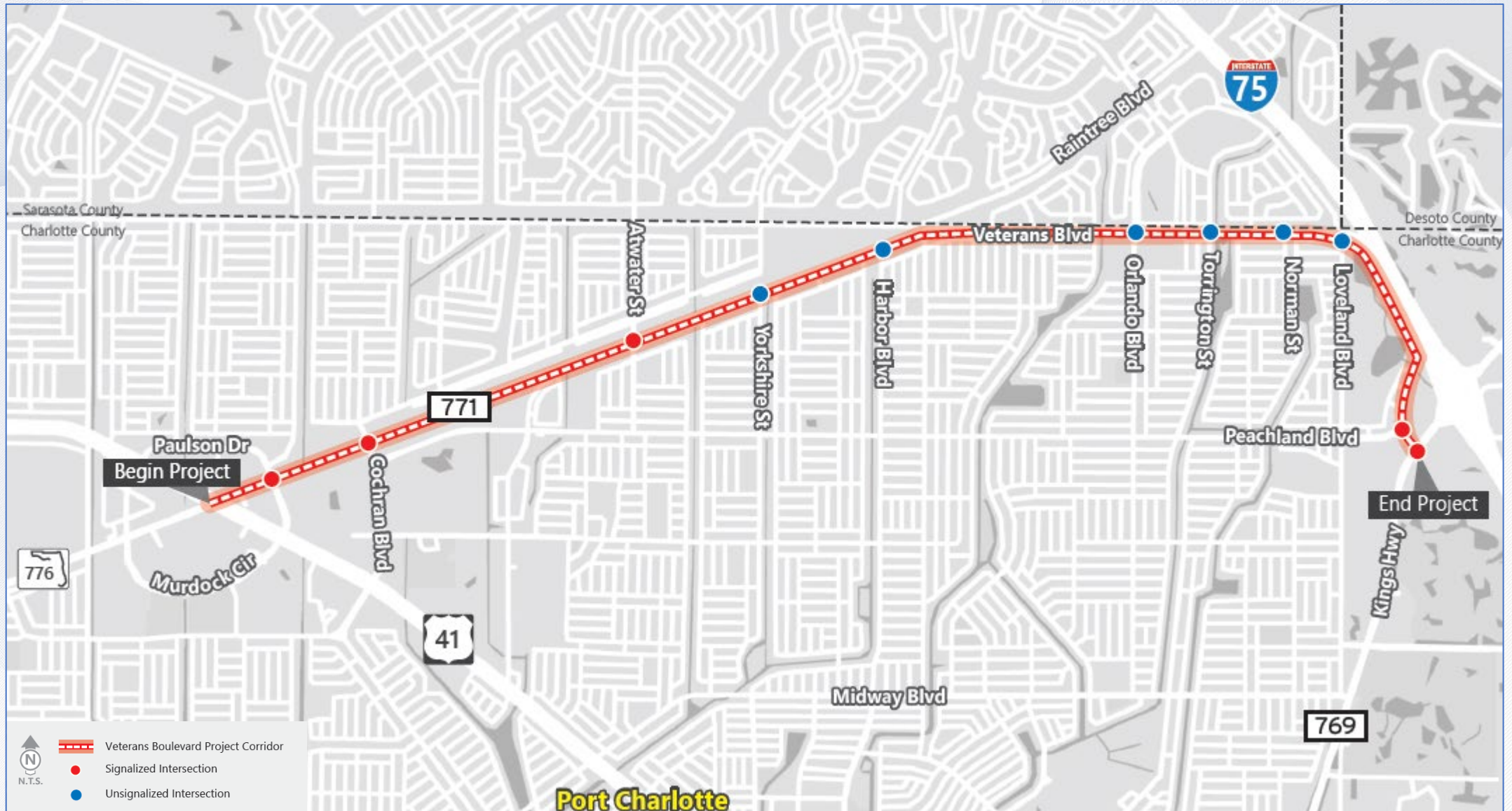
Metropolitan Planning Organization Board Meeting  
(Draft Recommendations) | July 18, 2022





# Veterans Boulevard Study Corridor

(Approximate Length 6.9 miles)





# Agenda



**Study Purpose and Objectives**



**Study Methodology**



**Programmed/Planned Projects**



**Draft Recommendations**



**Study Timeline**



**Next Steps**



**Feedback & Discussion**



# Study Purpose and Objectives

## Study Purpose

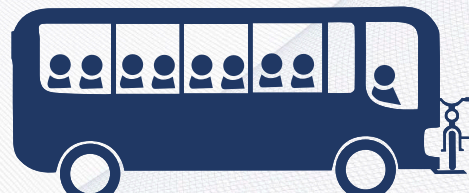
*“Improve **Safety, Mobility, Connectivity & Reliability** for people who drive, walk, bike and use transit”*

## Major Concerns

- Capacity/operational improvements
- New traffic controls

## Objectives

- Conduct safety, operational and multimodal analysis
- Intersection specific improvements (no widening of Veterans Boulevard)
- Identify and prioritize short-term (Year 2025), mid-term (Year 2035), and long-term (Year 2045) improvements





# Study Methodology

## Key Elements

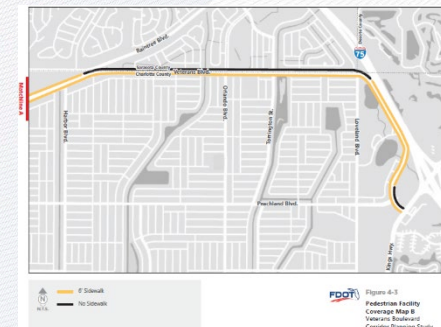
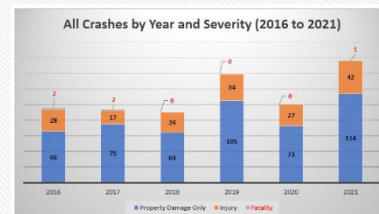
- Existing and anticipated future traffic volumes
- Field observations
- Historical crash data
- Operational analysis
- Stakeholder input
- CAP-X analysis
- Programmed and planned improvements projects
- Published guidelines
- Similar projects

## Improvement Types

- Turn lanes
- Operational
- Innovative intersection types
- Safety
- Multimodal/ADA
- Lighting
- ITS



TYPE OF INTERSECTION	Control	MTF	Multi-modal	Pedestrian	Staple	Transit
	MTF	Ranking	Score	Accommodations	Accommodations	Accommodations
Signalized Left Turn	1	4.8	Fair	Fair	Good	
Signalized Roundabout	2	5.2	Good	Good	Fair	
Signalized Roundabout N.W.	3	4.4	Fair	Fair	Fair	
Signalized Roundabout N.E.	4	4.4	Fair	Fair	Fair	
Signalized Roundabout S.W.	5	4.4	Fair	Fair	Fair	
Partial Signalized Left Turn N.W.	6	4.8	Fair	Fair	Good	
Partial Signalized Left Turn N.E.	7	5.2	Good	Good	Fair	
Partial Signalized Left Turn S.W.	8	4.8	Fair	Fair	Good	
Partial Signalized Left Turn S.E.	9	4.8	Fair	Fair	Good	
Traffic Signal	10	5.0	Fair	Good	Good	



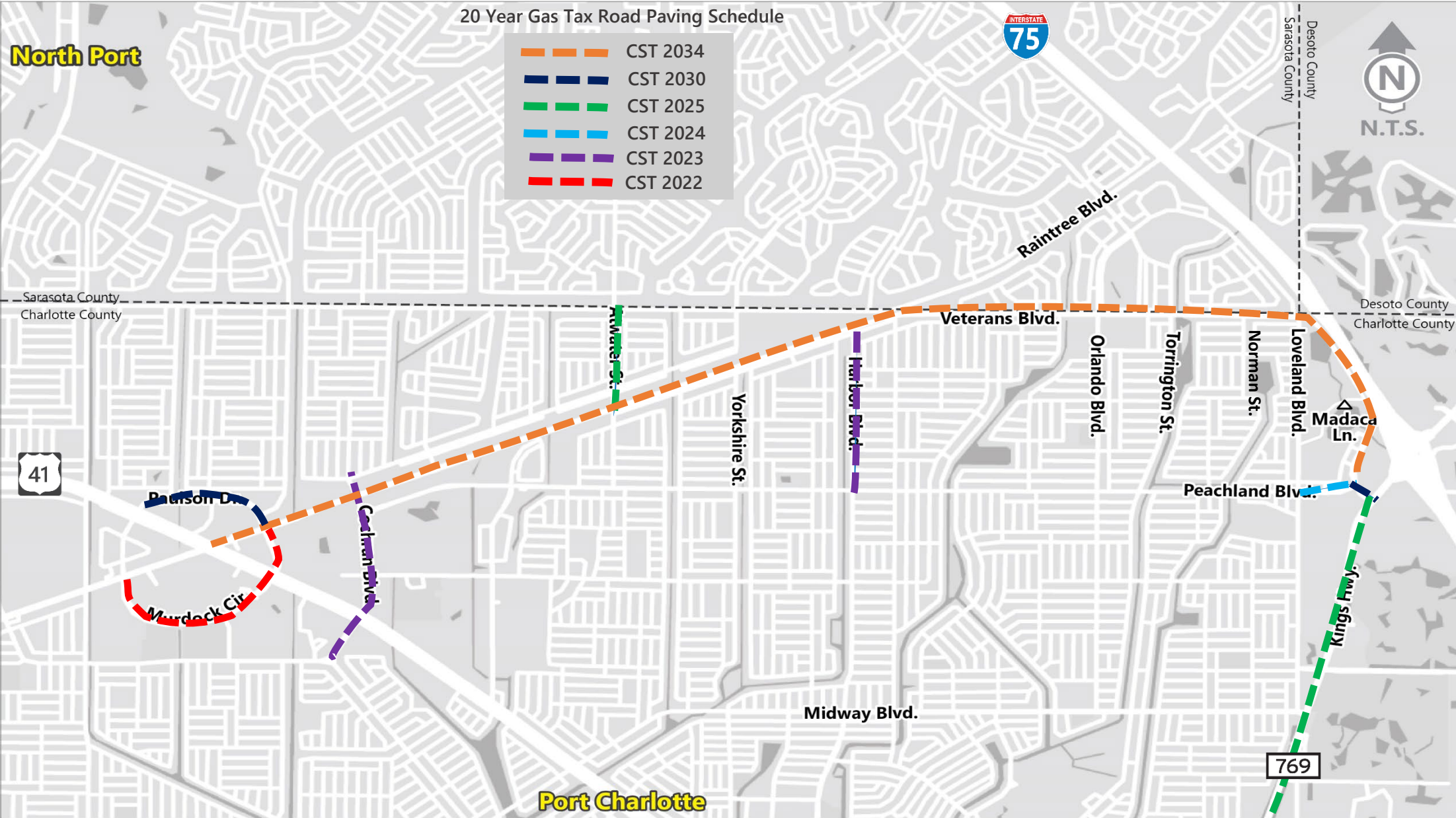


# Programmed Improvement Projects

- **No Capacity Improvement Projects**
- **Capital Improvement Program 2020: Sidewalk Installation**
  - Harbor Boulevard from Midway Boulevard to Veterans Boulevard – CST 2023
- **Charlotte County Punta Gorda MPO - 2045 LRTP**
  - Charlotte Link: Expand to 2-mile radius around Port Charlotte Town Center by year 2024

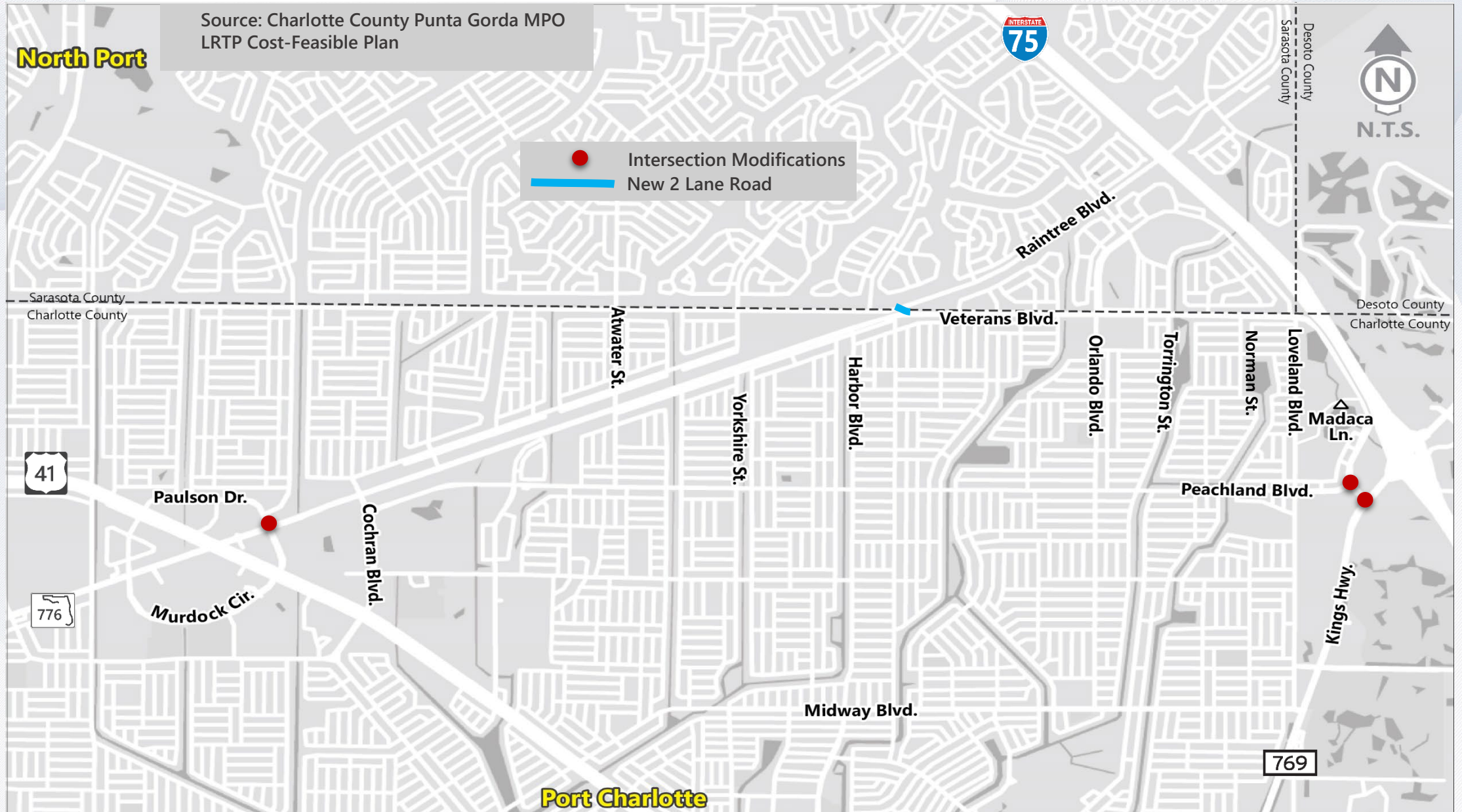


# Capital Improvement Program 2020 – Road Paving Schedule





# Planned Roadway Improvements (LRTP 2045 Cost Feasible Plan)





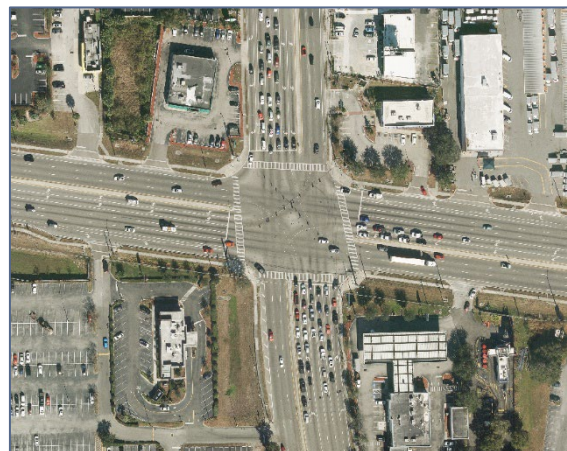
# Planned Multimodal Improvements (LRTP 2045 Cost Feasible Plan)



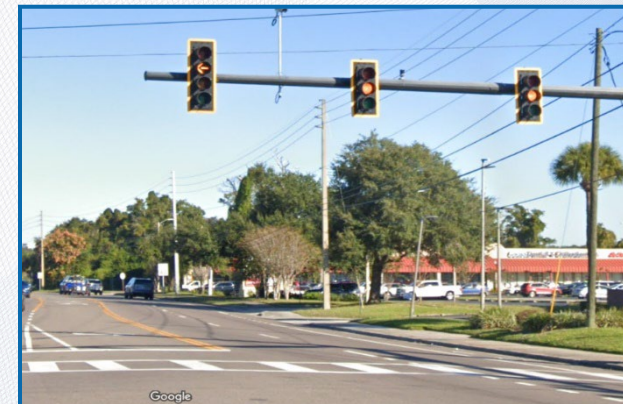


# Traditional/Innovative Capacity Improvements

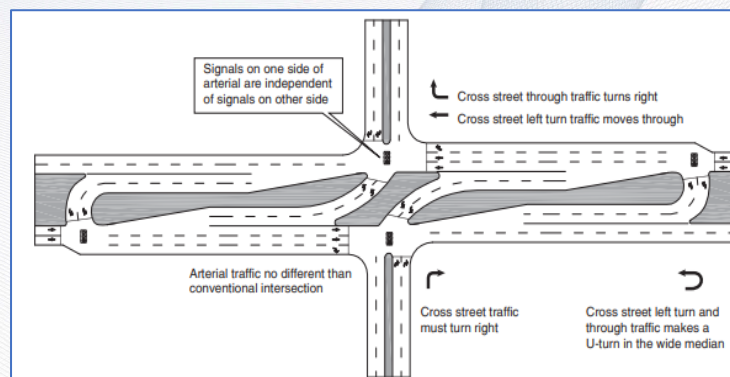
- **Anticipated Safety Benefits** (Source: FDOT & CMFClearinghouse)
  - **Exclusive right turn lane:**
    - 11% reduction (all crash types)
  - **Additional left turn lane:**
    - 4% reduction (all crash types)
  - **Extend storage:**
    - 11% reduction (all crash types)
  - **Traffic signal**
    - 23% fewer crashes versus a stop-controlled intersection
  - **Roundabout**
    - 90% fewer fatalities/75% fewer injuries
    - 10-40% fewer pedestrian/bicycle crashes
  - **RCUT**
    - 20% reduction (all crash types)



Example Turn Lanes at an Intersection

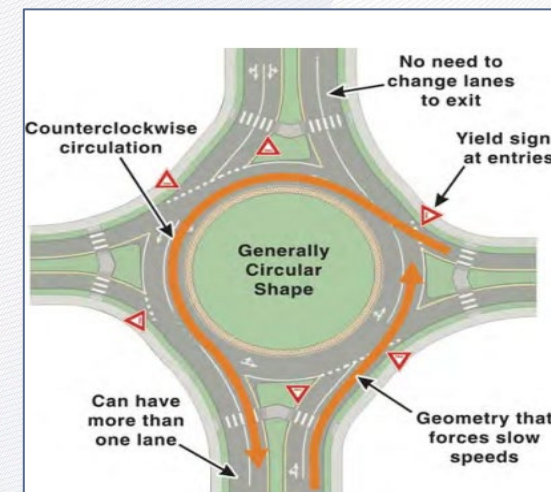


Example Traffic Signal at an Intersection



Restricted Crossing U-turn Intersection (RCUT)

Source: FHWA

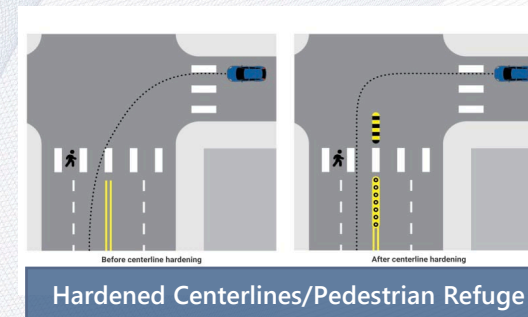
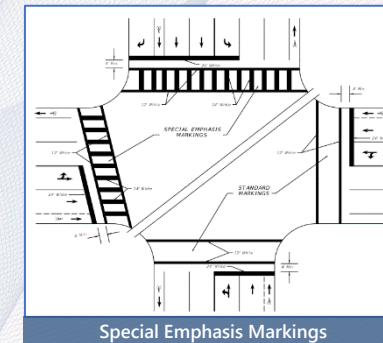
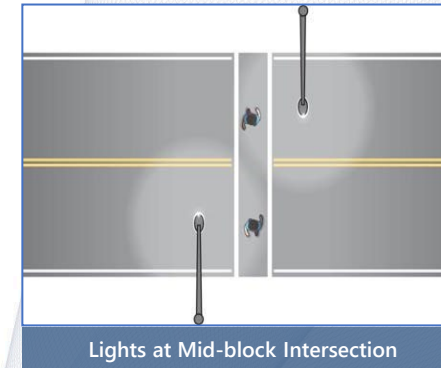


Roundabout



# General Safety/Multimodal/ADA Improvements

- Consider pulling median noses as close to intersection
- Retroreflective back plates to signal heads
- Detectable warning surfaces on curb ramps
- Hardened centerlines/pedestrian refuge
- High-friction surface treatment
- Provide high emphasis crosswalk where needed
- Tightening the corner radii
- Enhance lighting





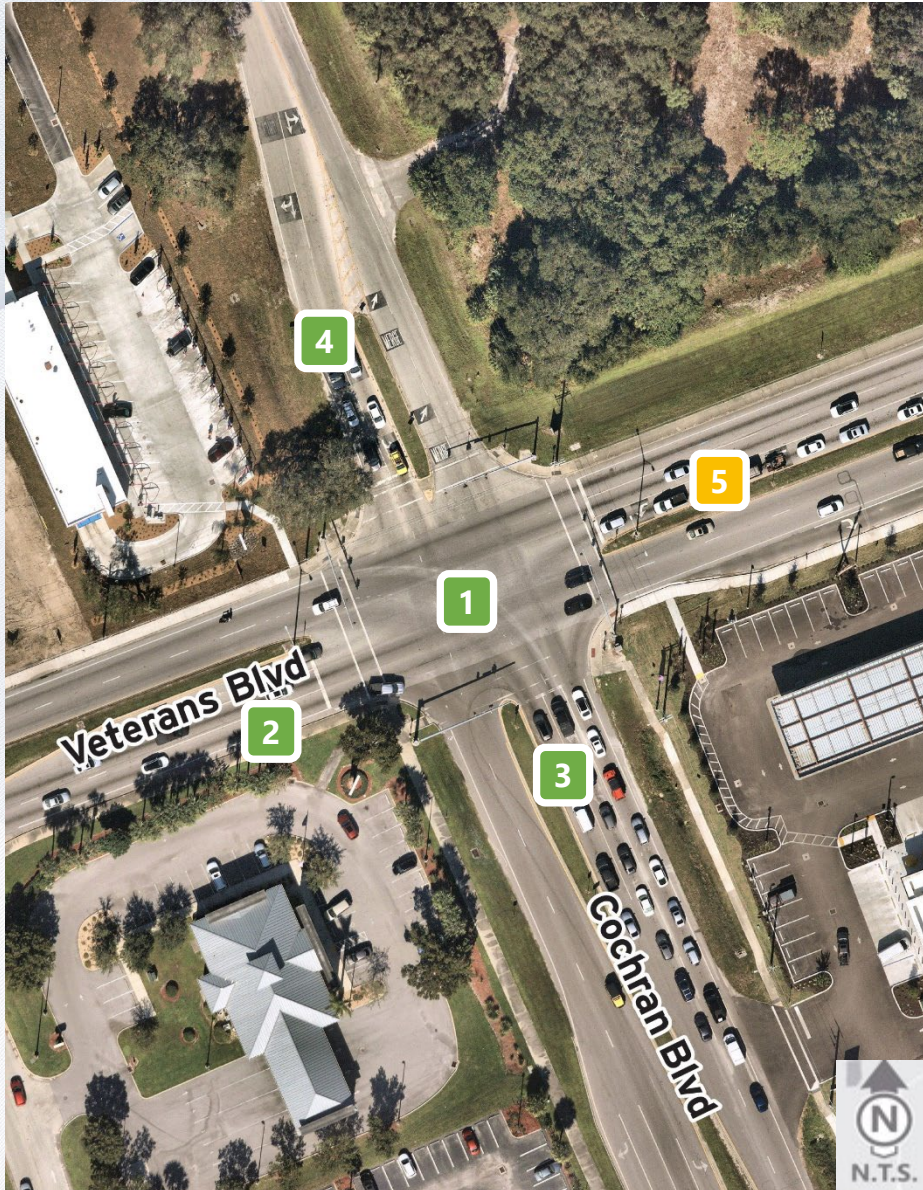
# Veterans Boulevard at Murdock Circle/Paulson Drive - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 - Signal Coordination b/w US 41, Murdock Circle/Paulson Drive, and Cochran Boulevard	<ul style="list-style-type: none"> <li>• Install retroreflective backplates on all signal heads</li> <li>• Refresh fading and cracked pavement markings</li> <li>• Provide special-emphasis crosswalks</li> <li>• Revisit the lane surfacing for potential upgrades to skid-resistant surfacing</li> <li>• Consider reducing the radius on the northwest and southeast corners</li> <li>• Consider providing hardened centerlines with pedestrian refuge on the eastbound and westbound approaches</li> </ul>
Year 2035 Mid Term Improvements	2 – Additional SB Through 3 – Exclusive WB Right 4 – Additional NB Through	
Year 2045 Long Term Improvements	5 – Exclusive EB Right	



# Veterans Boulevard at Cochran Boulevard - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 - Signal Coordination b/w US 41, Murdock Circle/Paulson Drive, and Cochran Boulevard  2 - Exclusive EB Right  3 - Provide 2 NB Lefts, 2 NB Throughs, and exclusive NB Right  4 - Provide exclusive SB Left, 1 SB Through, and 1 SB Through/Right	<ul style="list-style-type: none"> <li>• Install retroreflective backplates on all signal heads</li> <li>• Refresh fading and cracked roadway pavement markings</li> <li>• Provide special emphasis crosswalks</li> <li>• Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>• Evaluate the intersection lighting for potential upgrades to adhere to FDOT Design Manual (FDM) standards.</li> <li>• Consider reducing the radius on the northwest and northeast corners.</li> <li>• Consider providing hardened centerlines with pedestrian refuge on the eastbound and westbound approaches.</li> </ul>
Year 2035 Mid Term Improvements	5 – Additional WB Left	
Year 2045 Long Term Improvements		



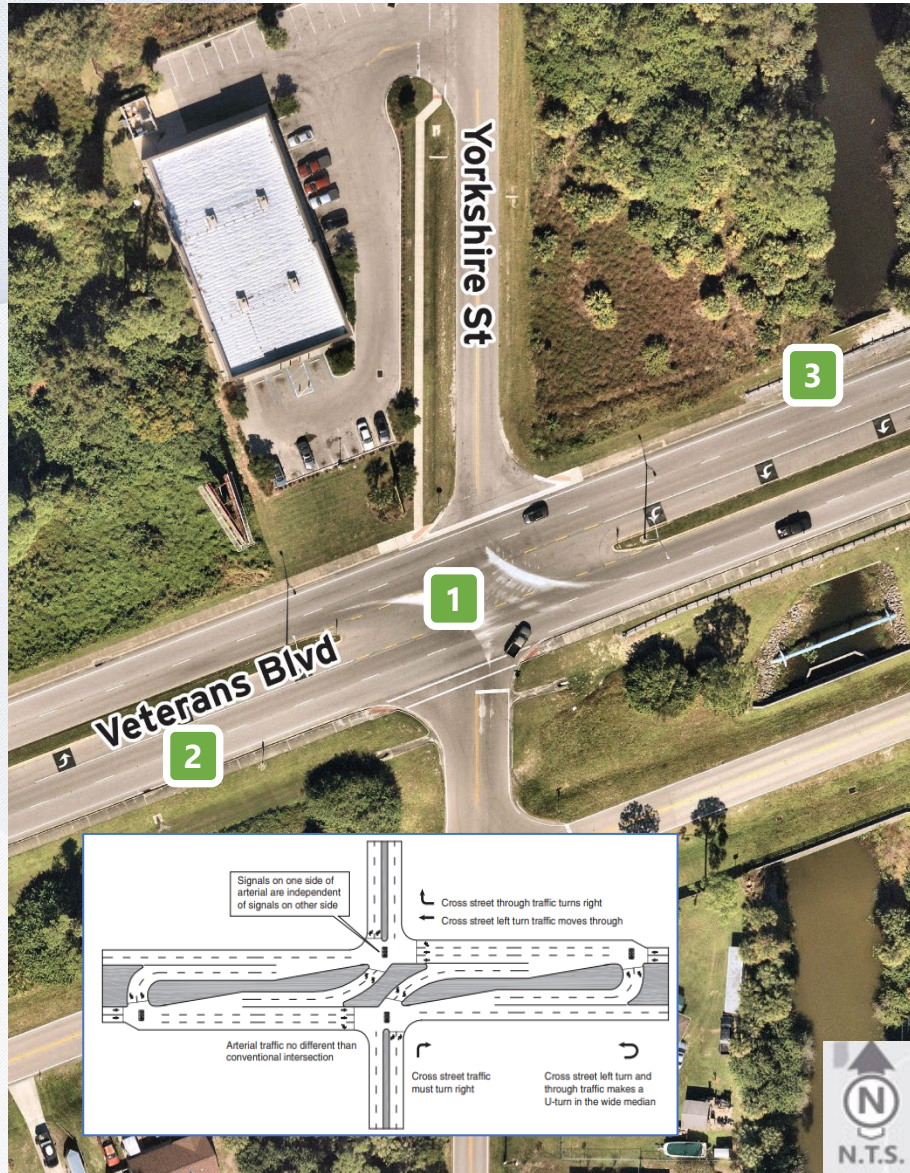
# Veterans Boulevard at Atwater Street - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Additional SB Left 2 – Extend NB Left	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Provide special emphasis crosswalks, including marking the missing crosswalk on the eastbound approach (west leg). Provide pedestrian actuation on the west leg.</li> <li>Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>Consider realigning crosswalk on the westbound approach (east leg) to bring the crossing location closer to the intersection and improve visibility of staged pedestrians for turning motorists.</li> <li>Otherwise, consider providing a pedestrian-actuated turning vehicles yield to pedestrians blank out sign for the northbound approach and reconstruct curb ramp on southeast corner to direct pedestrians to cross in the proper direction</li> </ul>
Year 2035 Mid Term Improvements	3 – Exclusive EB Right 4 – Exclusive WB Right	
Year 2045 Long Term Improvements		



# Veterans Boulevard at Yorkshire Street - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Unsignalized RCUT (must provide U-turns east and west of this location) 2 – Exclusive EB Right 3 – Exclusive WB Right	
Year 2035 Mid Term Improvements	Consider a signalized full median opening (will be based on the approval for a new I-75 Interchange at Yorkshire Street)	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Consider providing a positive offset for eastbound and westbound left turns, depending on whether an alternative treatment is pursued</li> </ul>
Year 2045 Long Term Improvements		



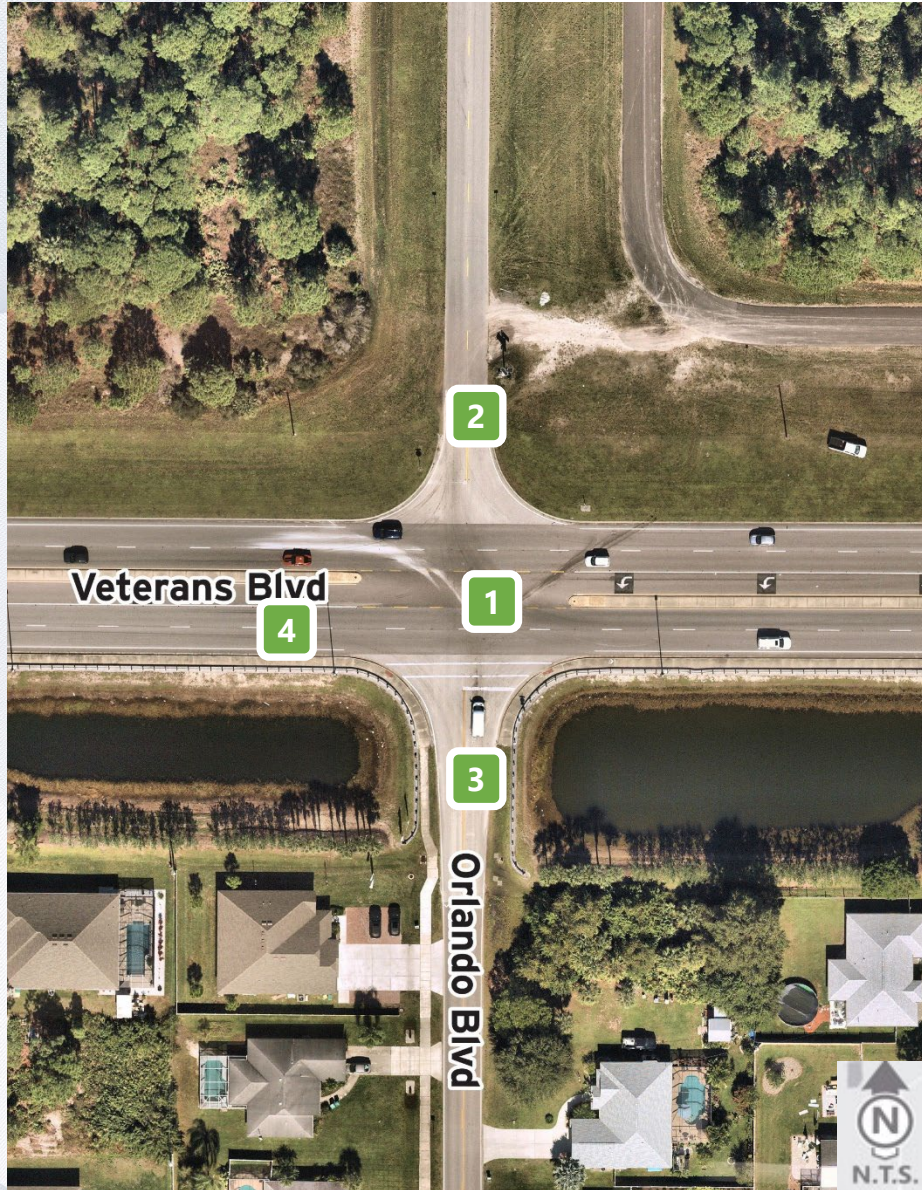
# Veterans Boulevard at Harbor Boulevard - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Signalization or Roundabout 2 - Exclusive EB Right	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>Enhance delineation for horizontal curve just east of the intersection.</li> <li>Widen roadway edge lines to increase visibility to drivers and reduce potential for off road incidents</li> </ul>
Year 2035 Mid Term Improvements		<ul style="list-style-type: none"> <li>Implement longitudinal rumble strips to alert drivers that their vehicle has left the travel lane, reducing potential for off road incidents</li> <li>Consider provide curve warning signs. chevron signs, delineators, and/or in-lane curve warning pavement markings.</li> <li>Revise the full median access layout to provide a positive offset for left-turning drivers for potential reductions in left-turn crashes.</li> </ul>
Year 2045 Long Term Improvements		<ul style="list-style-type: none"> <li>Revise the access to allow more median storage and provide clarity for two-stage left turns</li> </ul>



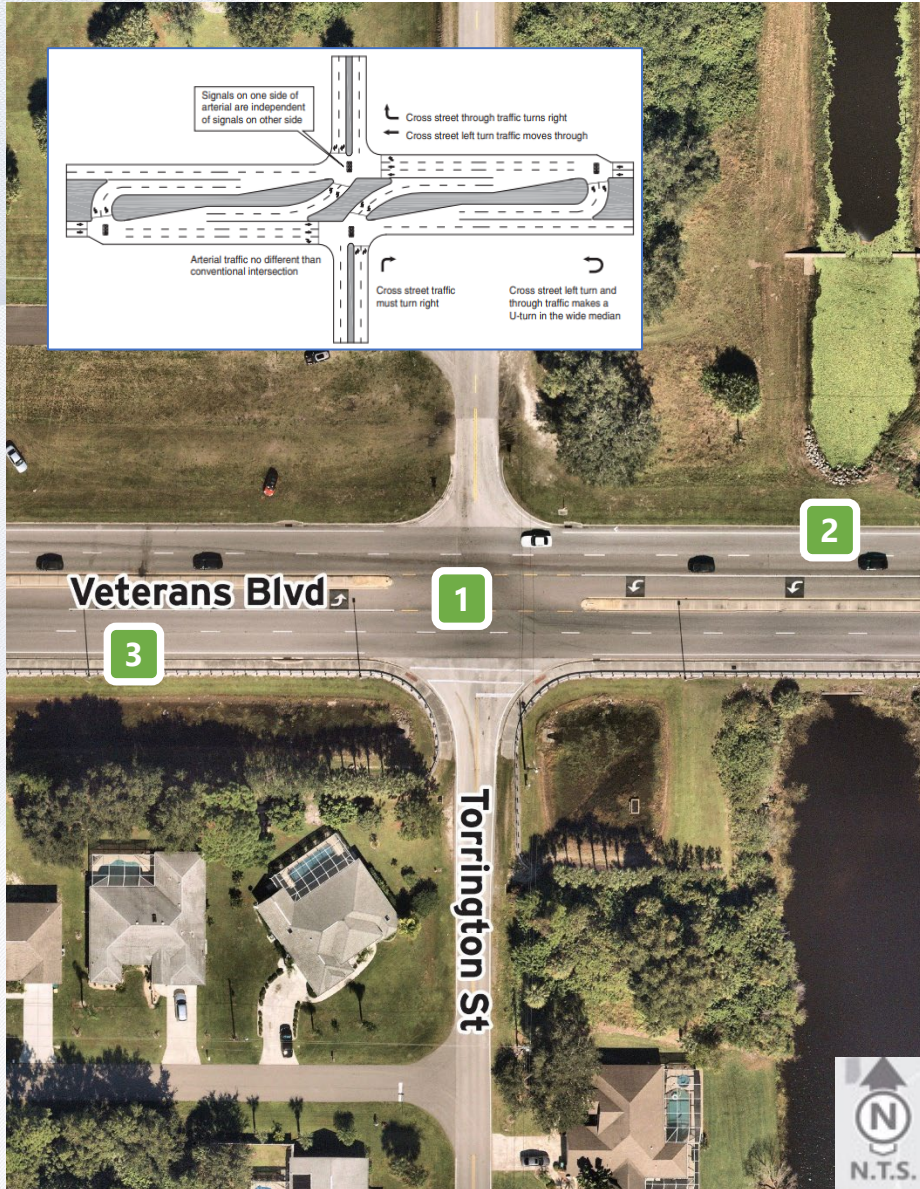
# Veterans Boulevard at Orlando Boulevard - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Signalization or Roundabout 2 – SB Left & SB Through/Right 3 – NB Left & NB Through/Right 4 – Exclusive EB Right	
Year 2035 Mid Term Improvements		<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> </ul>
Year 2045 Long Term Improvements		



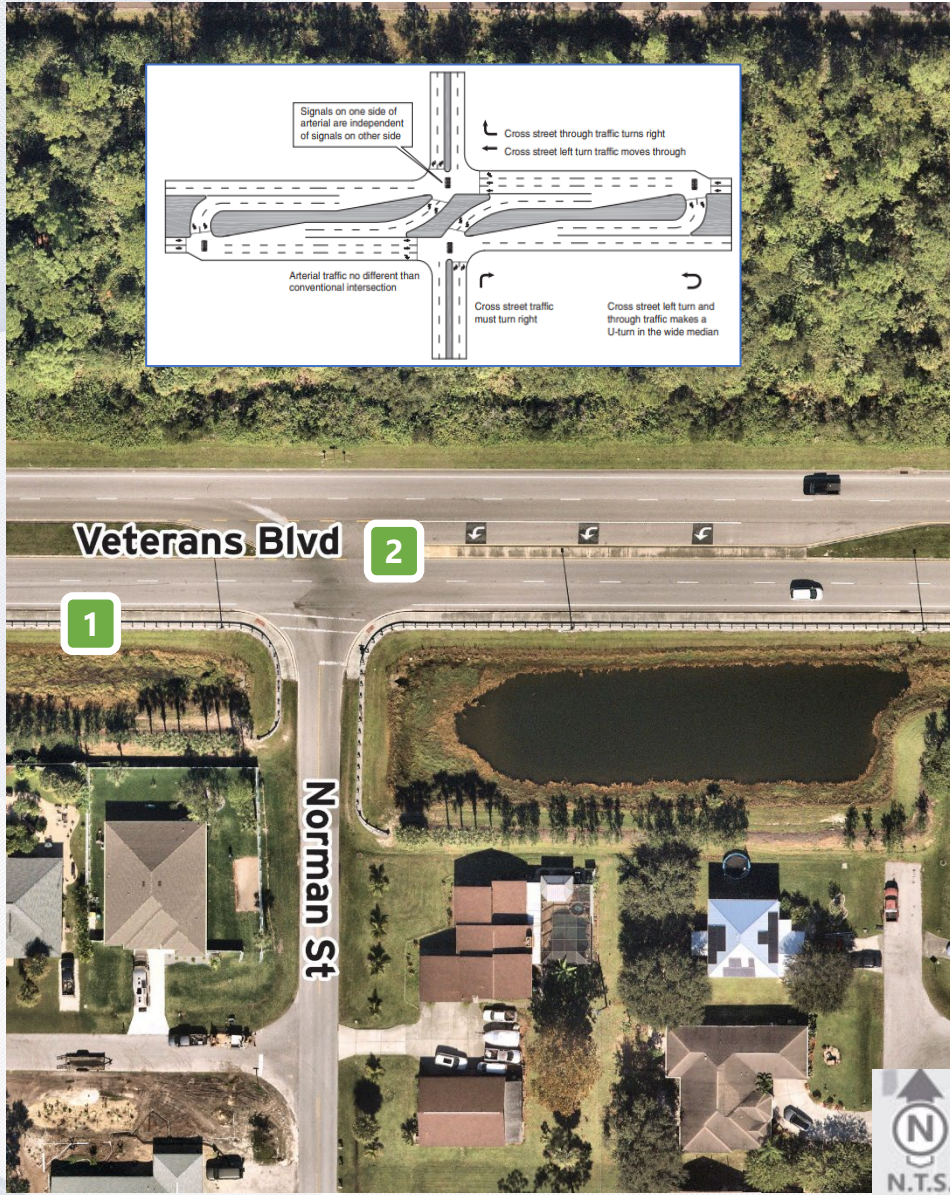
# Veterans Boulevard at Torrington Street- Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Unsignalized RCUT 2- Exclusive WB Right 3- Exclusive EB Right	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Evaluate the intersection lighting for potential upgrades to adhere to FDOT Design Manual (FDM) standards.</li> </ul>
Year 2035 Mid Term Improvements		
Year 2045 Long Term Improvements		



# Veterans Boulevard at Norman Street - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1- Exclusive EB Right 2 -Unsignalized RCUT (must provide U-turns east of this location)	
Year 2035 Mid Term Improvements		<ul style="list-style-type: none"> <li>Evaluate the intersection lighting for potential upgrades to adhere to FDOT Design Manual (FDM) standards</li> </ul>
Year 2045 Long Term Improvements		



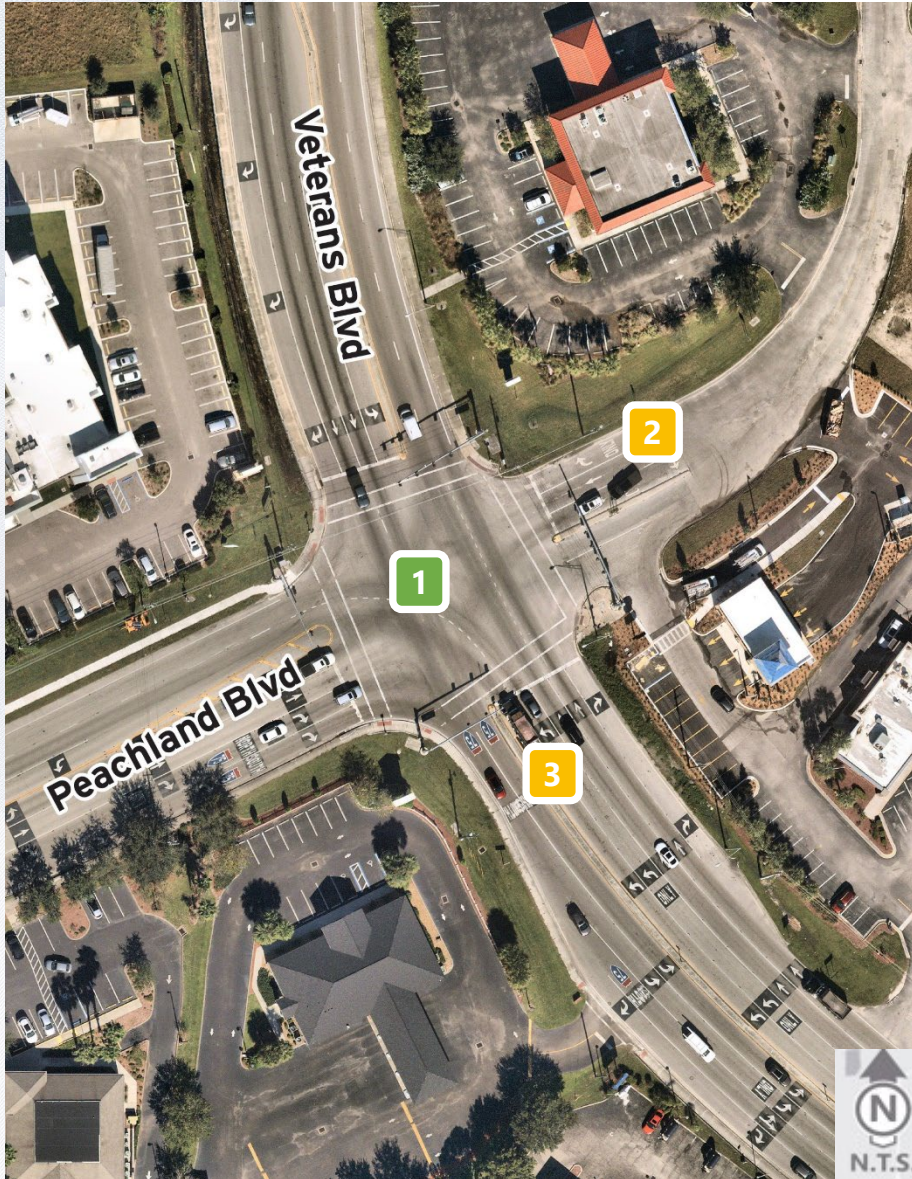
# Veterans Boulevard at Loveland Boulevard - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	1 – Median U-turn (outside the curve) on Veterans Boulevard - east of Loveland Boulevard  2 – Exclusive EB Right	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>Enhance delineation for horizontal curve just east of the intersection.</li> <li>Widen roadway edge lines to increase visibility to drivers and reduce potential for off road incidents</li> <li>Implement longitudinal rumble strips to alert drivers that their vehicle has left the travel lane, reducing potential for off road incidents</li> <li>Consider provide curve warning signs. chevron signs, delineators, and/or in-lane curve warning pavement markings.</li> <li>Evaluate the intersection lighting for potential upgrades to adhere to FDOT Design Manual (FDM) standards. Note that due to the high incidence of off-road crashes in dark conditions, existing lighting on the curved approach may be inadequate.</li> <li>Install median barriers to reduce potential for off road crashes</li> </ul>
Year 2035 Mid Term Improvements	3 – Roundabout (connecting Loveland Boulevard and N Orlando Boulevard)	
Year 2045 Long Term Improvements		



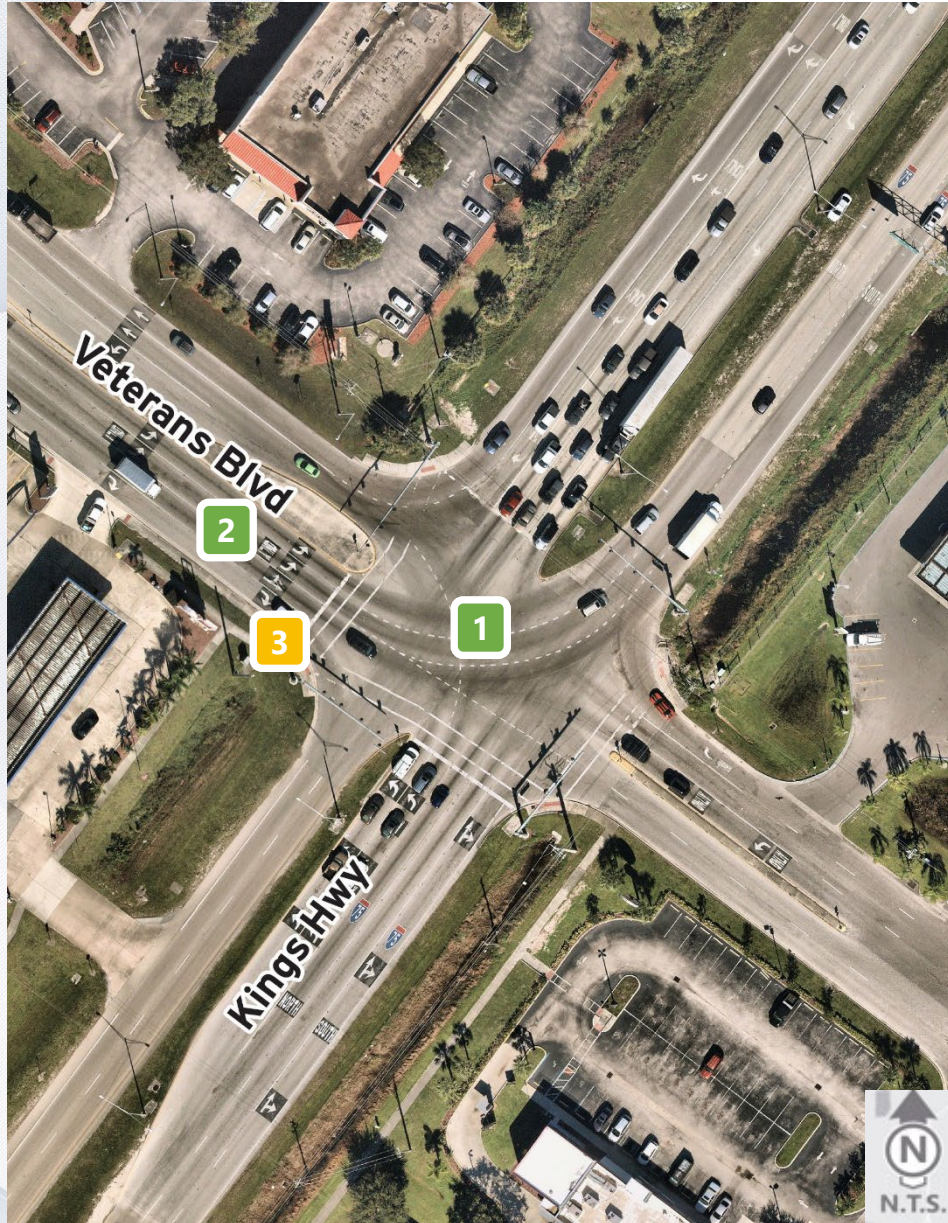
# Veterans Boulevard at Peachland Boulevard - Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	<p>1 – Signal Coordination b/w Peachland Boulevard and Kings Highway along Veterans Boulevard along with I-75 ramp terminal intersections*</p> <p>*Veterans Boulevard &amp; I-75 Ramp intersections – out of study area</p>	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings. In particular, the EB dual right-turn should be enhanced with guidance markers to assist drivers through the intersection</li> <li>Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>Provide enhanced pedestrian crossing signing and special emphasis crosswalks</li> <li>Evaluate the intersection lighting for potential upgrades to adhere to FDOT Design Manual (FDM) standards.</li> <li>Enhance the clarity of the existing wayfinding signs and implement signage on the unsigned approaches, using oversize and/or using overhead signage. These are effective for large intersections with cluttered signage and many lanes on approach, in order to prevent last second lane changes.</li> <li>Consider reducing the radius on the northwest and southwest intersection corners.</li> <li>Consider reducing the median width on the north leg (on Veterans Boulevard)</li> </ul>
Year 2035 Mid Term Improvements	<p>2 – Allow only WB Right at Peachland Boulevard (U-turn at Dale Way &amp; Veterans Boulevard - to be signalized)</p> <p>3 – 3 NB Lefts, NB Through and shared NB Through/Right; (Convert the first driveway entrance on Peachland Boulevard west of Veterans Boulevard to right-in right-out)</p>	
Year 2045 Long Term Improvements		



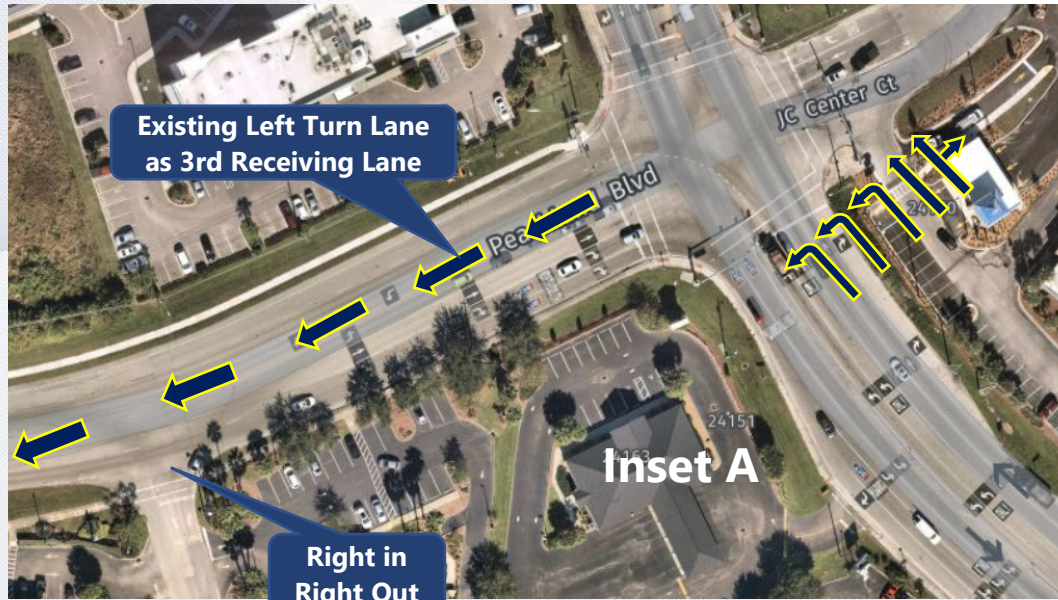
# Veterans Boulevard at Kings Highway- Improvements



	Capacity/ Operational Improvements	Safety/ADA/ Multimodal Improvements
Year 2025 Short Term Improvements	<p>1 – Signal Coordination b/w Peachland Boulevard and Kings Highway along Veterans Boulevard along with I-75 ramp terminal intersections*</p> <p>2 – SB approach: 3 SB Lefts and SB Through/Right</p> <p>*Veterans Boulevard &amp; I-75 Ramp intersections – out of study area</p>	<ul style="list-style-type: none"> <li>Refresh fading and cracked roadway pavement markings</li> <li>Revisit the lane surfacing for potential upgrades to skid-resistant surfacing.</li> <li>Provide enhanced pedestrian crossing signing and special emphasis crosswalks</li> <li>Provide advance oversize cross street name signs to improve clarity and context for drivers coming off I-75.</li> <li>Provide additional overhead lane-use signs to guide access to Kings Highway and Veterans Boulevard..</li> <li>Define a context-sensitive target speed on the Kings Highway approaching Veterans Boulevard and identify speed management strategies to align corridor operating speeds with desired target speed. Strategies should be employed to encourage lower speeds for drivers coming off I-75.</li> <li>Realign crosswalks to remove deflection and consider reducing corner radii where possible.</li> <li>Consider providing hardened centerlines on all intersection legs, providing pedestrian refuge were possible.</li> <li>Consider providing a curb extension on the south corner to narrow to a single south eastbound departure lane</li> </ul>
Year 2035 Mid Term Improvements	<p>3 – SB approach: 3 SB Lefts, 1 SB Through, and exclusive SB Right</p>	
Year 2045 Long Term Improvements		



# Veterans Boulevard at Kings Highway and Peachland Boulevard





# Pedestrian/Bicycle Facility Recommendations





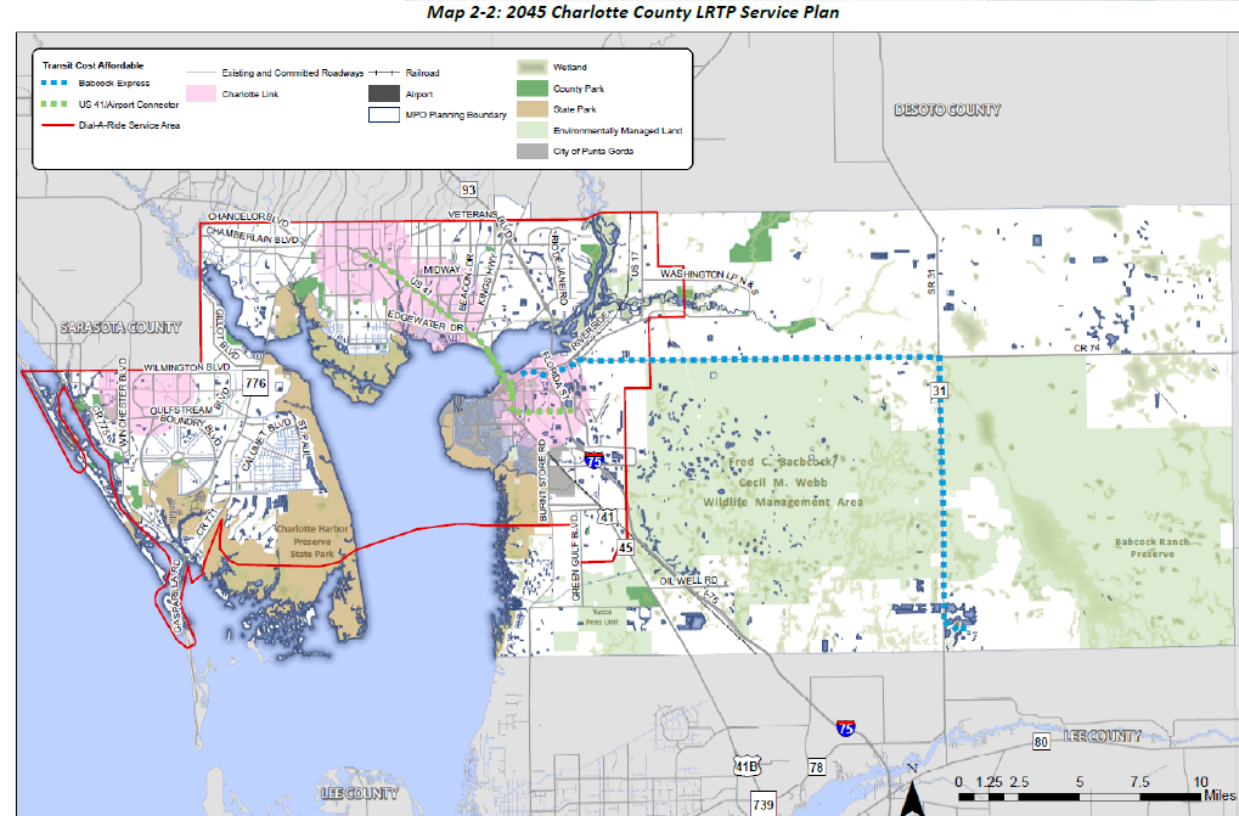
# Transit Service Enhancements (2021 Charlotte County Transit Development Plan)

## ■ Charlotte Link Service

- Rideshare subsidies for trips within a two-mile radius around Port Charlotte Town Center starting in 2024

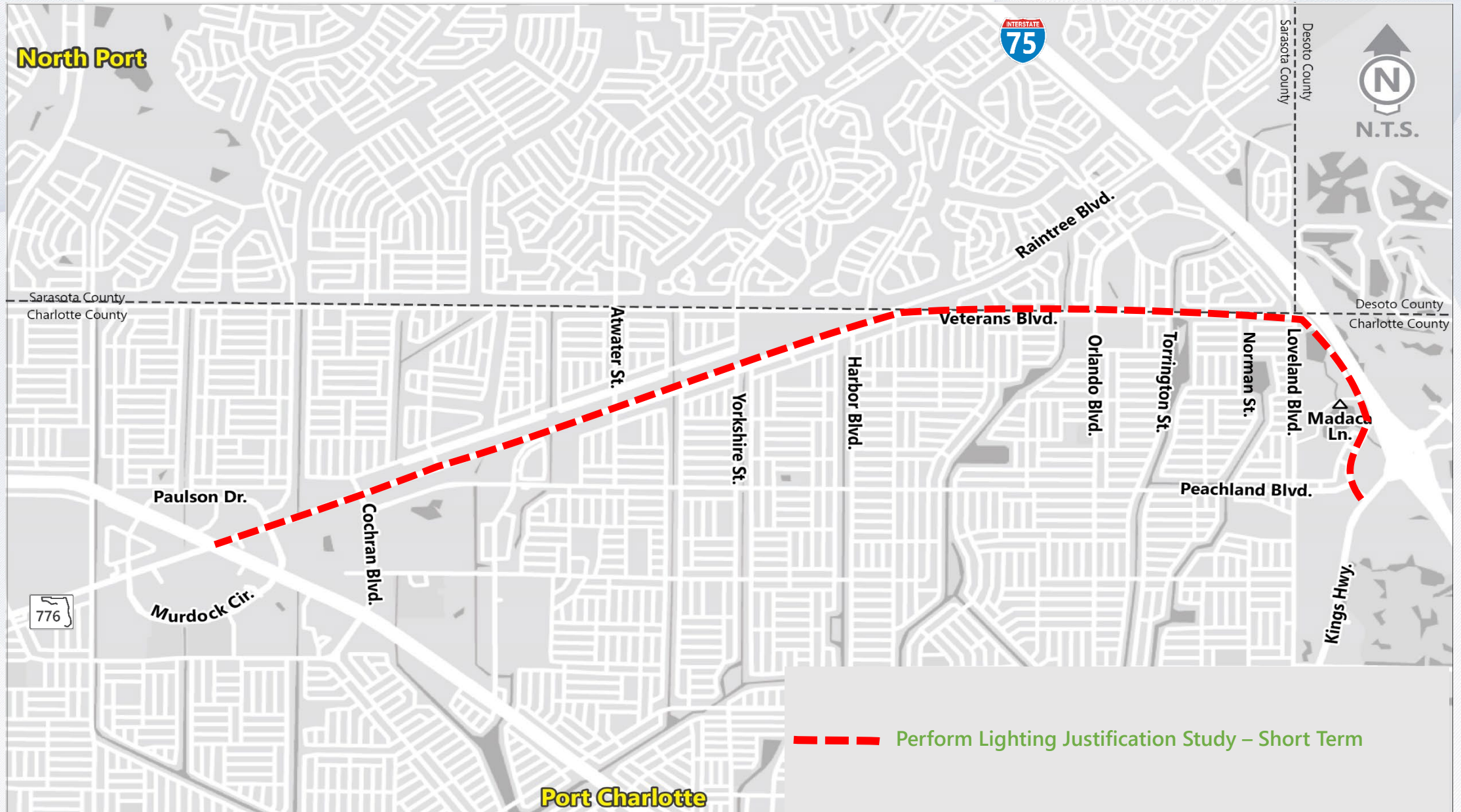


Source: [www.charlottecountyfl.gov/transit](http://www.charlottecountyfl.gov/transit)



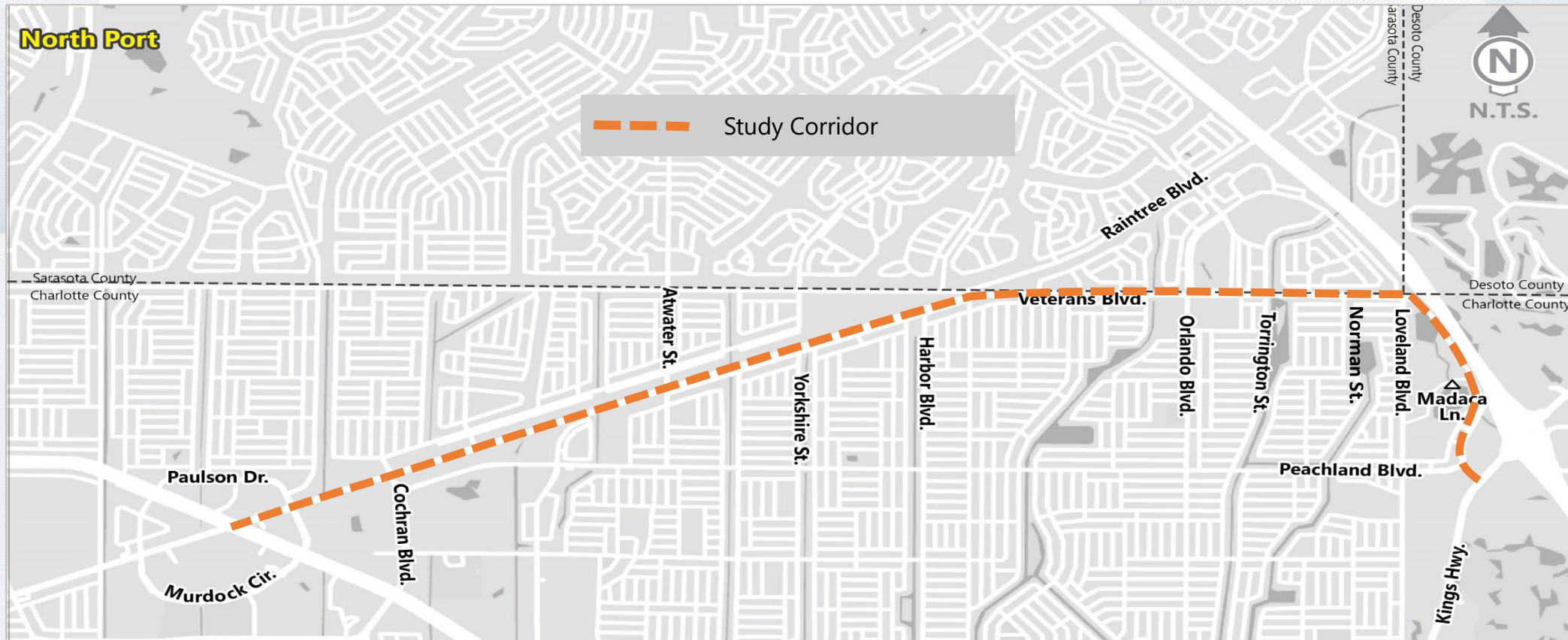


# Lighting Recommendations





# ITS Recommendations



Mid- to  
Long-term

- Extend Advanced Traffic Management System (ATMS) on Veterans Boulevard through Fiber Optic Cable (FOC) to Kings Highway
- Connect proposed new signals into Charlotte County's ATMS
- Connected Vehicle (CV) Technology Ready Corridor
  - Vehicle-to-vehicle (V2V) & Vehicle-to-Infrastructure (V2I), Road-side Units & Communications Infrastructure
  - Congestion alerts, collision avoidance, weather alerts, blind spot alerts, pedestrians nearby etc.
  - Can be combined with adaptive traffic control system



# Next Steps

- **Develop Final Recommendations**
- **Prioritize Improvements**
- **Final Presentation to TAC, CAC and MPO Board (September and October 2022)**
- **Final Report (October 2022)**



# Questions & Discussion



**BUCKLE UP**  
**FLORIDA**





JULY 18, 2022  
MPO BOARD MEETING

**AGENDA ITEM # 16**  
**SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY GRANT**  
**APPLICATION UPDATE**

**Purpose:** To provide an update of the MPO Staff's efforts in the application process for federal discretionary grant funding

**Agenda Item Presented by:** D'Juan Harris

**Discussion:**

Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO) is preparing a grant application to the United States Department of Transportation (U.S. DOT) for consideration of grant funding to develop a Charlotte County Comprehensive Safety Action Plan.

The Bipartisan Infrastructure Law (BIL) established the new Safe Streets and Roads for All (SS4A) discretionary grant program with \$5 billion in appropriated funds over the next 5 years. In fiscal year 2022 (FY22), up to \$1 billion is available. The SS4A program funds regional, local, and Tribal initiatives through grants to prevent roadway deaths and serious injuries.

The U.S. DOT announced the Notice of Funding Opportunity for the Safe Streets and Roads for All grant opportunity on May 16, 2022 and the application deadline is September 15, 2022.

**Recommendation:** Motion to approve MPO Board Resolution 2022-05 for signature by the MPO Chair and to authorize the MPO Director to forward the Safe Streets for All Grant Application to the United States Department of Transportation for consideration of funding to implement a Charlotte County-Punta Gorda Comprehensive Safety Action Plan.

**Attachments:**

1. [PowerPoint Presentation](#)
2. [Safe Streets and Roads for All MPO Board Resolution](#)



# Safe Streets and Roads for All (SS4A)



Welcome to How to Apply for Safe Streets and Roads for All (SS4A) Grants: General Overview



# SS4A Overview: Eligibility

## Eligible Recipients

- Metropolitan planning organization (MPOs)
- Political subdivision of a State
- Federally recognized Tribal government



## Eligible Activities

- Develop a Comprehensive Safety Action Plan
- Conduct planning, design, and development activities
- Carry out projects and strategies identified in an Action Plan



# SS4A Overview: Funding

## Funding

- \$1B annually, FY22-26
- At least 40% of annual funding will be awarded for Action Plan Grants and supplemental action plan activities
- Balance of funding available for Implementation Grants

## Cost share/match

- 80% Federal | 20% local match cost share
- Not more than 15% of funds can be awarded to projects in a single State in a given fiscal year
- *Note: Tribal projects are not considered part of the State cap*

## Recipient Types

- Single recipients
- Joint applications
  - Multijurisdictional groups could have varied structures to support local needs



# “Comprehensive Safety Action Plan” Defined

The term “comprehensive safety action plan” means a plan aimed at preventing transportation-related fatalities and serious injuries in a locality, commonly referred to as a “Vision Zero” or “Toward Zero Deaths” plan, that may include—

- (A) a goal and timeline for eliminating fatalities and serious injuries;
- (B) an analysis of the location and severity of vehicle-involved crashes in a locality;
- (C) an analysis of community input, gathered through public outreach and education;
- (D) a data-driven approach to identify projects or strategies to prevent fatalities and serious injuries in a locality, such as those involving—
  - (i) education and community outreach;
  - (ii) effective methods to enforce traffic laws and regulations;
  - (iii) new vehicle or other transportation-related technologies; and
  - (iv) roadway planning and design; and
- (E) mechanisms for evaluating the outcomes and effectiveness of the comprehensive safety action plan, including the means by which that effectiveness will be reported to residents in a locality.

*(From [H.R.3684 - Infrastructure Investment and Jobs Act](#), Sec. 24112)*



# Next Steps...

- Identify Stakeholders / Partnering Opportunities
- Data Gathering for Action Plan Grant Application
- Technical Questions Deadline August 15, 2022
- Application Deadline September 15, 2022
- Notice of Award Anticipated in Fall/Winter 2022
- Action Plan Development Estimated One Year

*Once Action Plan is adopted, eligible jurisdictions within Charlotte County can apply for implementation/project funds*







**RESOLUTION  
NUMBER 2022-05**

**A RESOLUTION OF THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN  
PLANNING ORGANIZATION BOARD (“THE MPO BOARD”) SUPPORTING SAFE STREETS  
AND ROADS FOR ALL (SS4A) WITHIN THE CHARLOTTE COUNTY-PUNTA GORDA  
METROPOLITAN PLANNING REGION, A VISION ZERO EFFORT TO ELIMINATE  
TRAFFIC FATALITIES AND SERIOUS INJURIES ON THE CHARLOTE COUNTY  
TRANSPORTATION NETWORK**

**RECITALS**

WHEREAS, 164 people were killed in traffic crashes between 2016 through 2021 in Charlotte County; and

WHEREAS, 628 people were involved in crashes between 2016 through 2021 that resulted in serious injuries on roadways in Charlotte County; and

WHEREAS, the number of people dying and suffering serious injuries on our streets is a serious public health problem that necessitates public action; and

WHEREAS, safe and reliable transportation is a priority for the Charlotte County-Punta Gorda MPO Board; and

WHEREAS, crashes on County roadways and streets necessitate a comprehensive and specific approach to street planning, design, policy, enforcement, legal processes, education, and communication in order to provide the most powerful solution to solve the problem; and

WHEREAS, the MPO Board recognizes that traffic fatalities and serious injuries are preventable and not inevitable.

**NOW, THEREFORE, BE IT RESOLVED, by the Charlotte County-Punta Gorda Metropolitan Planning Organization that:**

1. The MPO Board will support the implementation of a Charlotte County-Punta Gorda Comprehensive Safety Action Plan; and
2. The MPO Board will support a Vision Zero and Safe System Approach into its plans, policies, and department activities; and
3. The MPO Board will support a Safe System Approach Working Group or Task Force tasked with coordinating safety improvements, to advance local priorities that will make streets safer for the traveling public, and to leverage technical assistance in reducing fatal and serious injury crashes by 2045.



PASSED AND DULY ADOPTED this \_\_\_\_\_ of July 2022.

CHARLOTTE COUNTY-PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION

By: \_\_\_\_\_  
Christopher G. Constance, MD, Chairman

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

By: \_\_\_\_\_  
D’Juan L. Harris  
Designated Clerk of the MPO Board

By: \_\_\_\_\_  
Janette S. Knowlton, County Attorney

DRAFT



## **CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION STAFF REPORT**

***July 18, 2022 MPO Board Meeting***

**05/17/2022 – American Metropolitan Planning Organization (AMPO) Conference in Fort Lauderdale, FL  
05/19/2022**

**05/23/2022 – MPO Staff Meeting**

**05/24/2022 – Charlotte County Board of County Commissioners Meeting**

**05/25/2022 – Community Traffic Safety Team Meeting (CTST)**

**05/25/2022 - Veterans Boulevard Corridor Planning Study Bi-Weekly Status Meetings**

**06/01/2022 – Transportation Alternatives Set-Aside Guidance Webinar with United States Department of Transportation**

**06/02/2022 – Lee County Technical Advisory Committee Meeting**

**06/06/2022 - MPO Staff Meeting**

**06/07/2022 – Safe Streets and Roads for All Grant – Meeting with Charlotte County Administration**

**06/07/2022 – FDOT / Charlotte County Coordination Meeting / City of Punta Gorda**

**06/07/2022 - SR 776 from the Myakka River to East of Willowbend Drive Project Virtual Public Meeting**

**06/08/2022 – Transportation Incident Management Team In-Person Meeting at Southwest Area Office**

**06/08/2022 – Veterans Boulevard Corridor Planning Study Bi-Weekly Status Meetings**

**06/09/2022 – Yorkshire/Raintree Interchange Coordination In Person Staff Level Meeting with City of North Port, Charlotte County, Sarasota County, Charlotte County, Sarasota/Manatee MPO, and Charlotte County MPO**

**6/10/2022 – Meeting with Stokes Graphic Design for Scope of Work Discussion and Quote Request**

**06/13/2022 – Meeting with Specialty Restaurants Developer to Discuss Melbourne Drive/US 41 Left Turn**

**06/13/2022 - Burnt Store Corridor HOA Communities Roundtable Meeting**

**06/13/2022 – US DOT Webinar on How to Apply for Safe Streets and Roads for All (SS4A) Grants: General Overview**

**06/14/2022 – FDOT Speed Management Workshop at Southwest Area Office**

**06/14/2022 - Charlotte County Board of County Commissioners Meeting**

**06/15/2022 - US DOT Webinar on How to Apply for Safe Streets and Roads for All (SS4A): Action Plan Grants**

**06/16/2022 - Charlotte County Bicycle Pedestrian Advisory Committee Meeting**

**06/16/2022 – FDOT GoToWebinar - Rail & Transit Regional Listening Sessions - Closing Webinar**

**06/17/2022 – Charlotte County Local Mitigation Strategy Working Group Meeting**



**06/20/2022 – MPO Staff Meeting with Fehr & Peers to Discuss Scope of Work & Quotes for Safe Streets for All Action Plan Development**

**06/22/2022 - GoToWebinar - FDOT Transportation Performance Measures Webinar**

**06/23/2022 – University of Florida Transportation Safety Center - Discuss Scope of Work & Quotes for Safe Streets for All Action Plan Development**

**06/23/2022 - US DOT Webinar on How to Apply for SS4A: Implementation Grants**

**06/27/2022 – MPO Staff Meeting**

**06/28/2022 – 2022 Classification and Compensation Study with Charlotte County Human Resources**

**06/30/2022 - I-75 & Yorkshire/Raintree Interchange Staff Level Coordination with Charlotte County Debrief of June 9, 2022 Meeting**

**07/06/2022 – Charlotte County Punta Gorda MPO Technical and Citizens' Advisory Committee Meetings**

**07/13/2022 – Presentation at City of Punta Gorda Council Meeting on Safe Streets and Roads for All Comprehensive Safety Action Plan Letter of Support Request**



## **CHARLOTTE COUNTY – PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION STAFF REPORT**

*July 18, 2022 MPO Board Meeting*

05/17/2022 - American Metropolitan Planning Organization (AMPO) Conference in Fort Lauderdale, FL

05/18/2022 – Attend South Gulf Cove HOA Meeting to Discuss CAC Vacancy – West County Representative

05/18/2022 - LTAP Webinar Safe Routes to School Part 1

05/23/2022 - MPO Staff Meeting

05/24/2022 - Charlotte County Board of County Commissioners Meeting

05/24/2022 - LTAP Webinar NCHRP Report 948: 20 Design Flags to Evaluate Pedestrian and Bicyclist Safety at Alternative and Other Intersections

05/25/2022 - Community Traffic Safety Team Meeting (CTST)

05/25/2022 - LTAP Webinar Safe Routes to School Part 2

05/25/2022 - Veterans Boulevard Corridor Planning Study Bi-Weekly Status Meetings

05/31/2022- FDOT Webinar - Integrating Resiliency in the Transportation Planning Process: Current State of the Practice for Florida MPOs

06/01/2022 - USDOT Webinar Transportation Alternatives Set-Aside Guidance Webinar with United States Department of Transportation

06/02/2022 - Lee County Technical Advisory Committee Meeting

06/02/2022 - FHWA Webinar FHWA Emergency Relief Program (ER) Training for Local Agencies

06/02/2022 - FDOT SR 776 from the Myakka River to East of Willowbend Drive Project in Person Public Meeting

06/03/2022 - LTAP Webinar Safe Practices for Placing and Removing Temporary Traffic Control Devices

06/06/2022 - MPO Staff Meeting

06/07/2022 - Safe Streets and Roads for All Grant - Meeting with Charlotte County Administration

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**07/06/2022 - Charlotte County Punta Gorda MPO Technical and Citizens' Advisory Committee Meetings**

**07/12/2022 - LTAP Webinar Basic of Signs and Signing**

**07/13/2022 - Presentation at City of Punta Gorda Council Meeting on Safe Streets and Roads for All Comprehensive Safety Action Plan Letter of Support Request**



JULY 18, 2022  
MPO BOARD MEETING

**CORRESPONDENCE PAGE**



**From:** Marchella D'Antuono <[bella.327@live.com](mailto:bella.327@live.com)>  
**Sent:** Monday, May 16, 2022 8:50 AM  
**To:** CCMPO Submission Form <[Office@charlottecountyfl.gov](mailto:Office@charlottecountyfl.gov)>  
**Subject:** COMMENT ON BERMONT ROAD MEETING TODAY

**Caution – This email originated from outside of our organization. Please do not open any attachments or click on any links from unknown sources or unexpected email.**

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To Whom it May Concern,

I know I missed the deadline for comments for today's meeting regarding Bermont Road in Punta Gorda and unfortunately, I am not able to attend

My name Marchella D'Antuono and I reside at 46660 Bermont Road. I read the article about the several deadly crashes along this road and I also wanted to mention that SR 31/ Babcock Ranch Road that intersects with this is also extremely deadly. I drive both roads on a weekly basis and I feel like Babcock Ranch Road/ SR31---running north / south and south of this intersection is even WORSE than Bermont Road! It has more traffic. More semi trucks and more cars! There have been SEVERAL occasions, including just last week, where I have almost gotten into a head on collision because a vehicle was trying to pass a semi truck. This is also just a 2 lane road, heavily traveled by tractor trailers. Cars are ALWAYS speeding and trying to pass them. I have had to pull over onto the grass (there is no break down lane!) on several occasions. I have had to call 911 several years back because it was raining and a car lost control , over corrected to try to avoid hitting me head on and FLIPPED over! I was extremely shaken up for a long time! Every time I drive down either of these roads I feel like I am playing Russian Roulette! Not only me but my son, my nephew, my husband each individually have all gotten into "almost" head on collisions, where they had to swerve off the side of the road to avoid someone.

Add the heavy rains we get in the summer and it is terrifying! The indentations into the hot pavement from the semi trucks fill up with water & if you don't drive off to the side of them, you will hydroplane.

My neighbors and I always talk about this and they too have all almost gotten into an accident! PLEASE do something about these 2 roads!

I hope this has a chance to make it to your meeting.

Thank You,

Marchella D'Antuono