

**MINUTES
CITY OF FORT MYERS
BICYCLE AND PEDESTRIAN ADVISORY BOARD MEETING
January 16, 2020**

CALL TO ORDER

The Bicycle and Pedestrian Advisory Board (BPAB) of the City of Fort Myers, Florida, met in regular session at Oscar M. Corbin, Jr. City Hall, 2200 Second Street, in City Council Chambers, its regular meeting place on Thursday, January 20, 2020, at 3:00 o'clock p.m. Board Members present were Chair Daniel Craig, Michael Cosden, Jim Molnar, Ezekial Robbins; Nicole Monahan, City Engineer; Liaison Carl Karakos, Transportation Engineer; Ms. Gwen Carlisle, City Clerk; Ms. Carrie Baxter, outgoing Recording Agent, and Pam Andrews, incoming Recording Agent. Absent: Christopher Pierce, Patrick Day, Mary O'Toole and Bill Prysi. Jennifer Dorning has resigned.

CALL TO ORDER

(3:03 p.m.) The Meeting was called to order by Chair Daniel Craig. Councilman Kevin Anderson, newly appointed Board Liaison, spoke about setting up a coffee meeting with each board member to get to know them and to hear their individual comments. He expressed that he would like all Boards to come before the Council to express their concerns in the future.

PLEDGE OF ALLEGIANCE TO THE FLAG

(3:03p.m.) Chair Daniel Craig led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

(3:06) Roll call was performed by Ms. Andrews.

(3:07) Chair Daniel Craig was sworn in by City Clerk Gwen Carlisle.

NO. 1 MINUTES (3:09) Minutes from the regular meeting held on October 17, 2019 were approved; motion by Mr. Ezekial, no discussion, seconded by Mr. Cosden and the motion carried.

NO. 2 PUBLIC COMMENT: No public comments.

(3:09) Mr. Tony Palermo, AICP Assistant Director of Community Development, presented the 2019 Comprehensive Plan Amendments - Transportation and Concurrency Elements. The City of Fort Myers had not updated the Transportation and Concurrency Plan since 2007; an update to the Plan was needed due to new laws, new streets, new maps, new broad visions, and several other factors.

NO. 3 REVIEW OF CITY PROJECTS AND PRESENTATION: (3:22) Review of City projects presented by Nicole Monahan, P.E., City Engineer with comments by City Transportation Engineer, Carl Karakos.

NO. 4 MEMBERS COMMENTS AND DISCUSSION (3:23-4:02) There were comments/discussion with board members.

NO. 5 BOARD VACANCIES: There is currently one vacancy due to Jennifer Dorning resigning.

(4:03) There being no further business to come before the Board, Mr. Jim Molnar moved and Mr. Daniel Craig seconded the motion to adjourn the meeting, the motion carried.

ATTEST:

Pam Andrews
Board Liaison