



13240 Griffin Dr.
Fort Myers, FL 33913

Minutes of the Traffic Committee Meeting March 11th, 2009

Chairperson: Tamara Sendewicz
Vice Chairperson: Pete Doragh

Committee Members Present

Member: Member: Joe D'Elia- absent
Member: Jamie Groth
Member: Margaret Fineberg- absent
Member: Scott Kearney

Gateway Service CDD Attorney Present

Tony Pires

Staff Members:

Bill Knight: Director of Operations
Elle Harris: Safety Officer
Cindy Hamlin: Admin Assistant

1. Approval of minutes from February 25th, 2009

MOTION TO: Approve Minutes from February 25th, 2009
MADE BY: Pete Doragh
SECONDE D BY: Jamie Groth
DISCUSSION: none
RESULT: motion passed unanimously

2. Discussion on the Interlocal Agreement

Tamara began by asking Tony Pires if it was possible to incorporate a change in the road classification; Tony replied by stating it won't hurt to include that in the agreement. Tony said the committee could request that from the Board. Pete stated that the County has already approved traffic calming devices, he would like to include in the agreement that the District will continue to maintain landscape and signage that is in place at this time, and that the county will not be able to install signs, which allows the district to continue to do keep the current theme. Tony commented on the article in the agreement to change the draft to say the district is responsible for the installment. Tony stated he will change the language in the agreement. Pete concluded, either WCI fixes the road first or when the District takes over the signage remains the same, Tony agreed. Scott added that if the District accepts this then WCI needs to bring it up to the current code, Tony said the County has stated they are not going to have WCI bring them to code. A brief discussion was held on the current signage with conclusion the agreement will be changed accordingly.

Tamara asked Tony if the easement was being grandfathered in. Tony stated the first thing that needs to be done is to find out where does the district have drainage easements on Gateway Blvd. Pete mentioned the committee needs the agreement to apply to what's being conveyed to the county at the time the agreement is being entered information and what also might happen in the future, Tony stated he will include this.



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Scott asked about the Board of Supervisor's time frame on finalizing the agreement. Tamara referred to a motion that passed at a Board meeting that states the time frame is 4 months, which would be May of 2009.

Tamara then asked Tony about the widening of the road. Tony said the section that was mentioned before was the first mile off of Daniels on Gateway Blvd. Tony stated the county should agree that the road should not be widened. Tamara asked about WCI in their turnover, is WCI accountable for things that need to be done, Tony said that it is not the Districts responsibility it is the County's.

Pete then asked is Tony could revise the agreement. Tony said he will and then send Pete a revised copy. Pete wanted the agreement to also lock in the current speed limit, Tony responded that it can be written into say that the County acknowledges that the current speed limit speed limit are appropriate for these roadway segments.

3. Set Next Meeting Date:

The next meeting is scheduled for April 1st, 2009 at 5:15 pm.

4. Adjournment

Meeting adjourned at 6:38 pm.