

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

June 09, 2023

9:30 AM

**Council Member Greg Folley, Chair
Commissioner Chris Hall, Vice-Chair
Commissioner Dan Kowal
Commissioner Burt L. Saunders
Commissioner Rick LoCastro
Commissioner William L. McDaniel, Jr.
Council Member Tony Pernas
Council Member Ted Blankenship
Council Member Paul Perry**

This meeting of the Collier Metropolitan Planning Organization (MPO) is open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition of the Chairperson. Any person desiring to have an item placed on the agenda shall make a request in writing with a description and summary of the item, to the MPO Director or MPO Chairman 14 days prior to the date of the next scheduled meeting of the MPO. Any person who decides to appeal a decision of this Board will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact the Collier Metropolitan Planning Organization 72 hours prior to the meeting by calling (239) 252-5814. 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 that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Collier MPO Title VI Specialist Ms. Dusty Siegler (239) 252-5814 or by email at: Dusty.Siegler@colliercountyfl.gov, or in writing to the Collier MPO, attention: Ms. Siegler, at 2885 South Horseshoe Dr., Naples, FL 34104.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
 - 4.A. **May 12, 2023 Meeting Minutes** (25685)
 - 4.B. **Ratify the 2023 Transportation Disadvantaged Service Plan (TDSP) Annual Update** (25686)
5. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
6. **AGENCY UPDATES**
 - 6.A. **FDOT**
 - 6.B. **MPO EXECUTIVE DIRECTOR**
7. **COMMITTEE CHAIR REPORTS**
 - 7.A. **CITIZENS ADVISORY COMMITTEE (CAC)**
 - 7.A.1. **Citizens Advisory Committee Chair Report** (25687)
 - 7.B. **TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1. **Technical Advisory Committee Chair Report** (25688)
 - 7.C. **BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1. **Bicycle and Pedestrian Advisory Committee Chair Report** (25689)
 - 7.D. **CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.E. **LOCAL COORDINATING BOARD (LCB)**
8. **REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A. **Adopt FY 2024-2028 Transportation Improvement Program and Authorizing Resolution 2023-3** (25690)
 - 8.B. **Approve Amendment to the FY 2023-2027 Transportation Improvement Program and Authorizing Resolution 2023-05** (25691)
9. **REGULAR BOARD ACTION (NO ROLL CALL)**

- 9.A. **Approve the Fiscal Year 2023/24 Transportation Disadvantaged (TD) Planning Grant Application, Authorizing Resolution, and TD Planning Grant Agreement** (25692)
 - 9.B. **Approve Annual List of Project Priorities (LOPP)** (25693)
 - 9.C. **Review and Comment on Draft MPO Executive Director Recruitment Process, Timeline and Job Posting** (25694)
 - 9.D. **Review and Comment on Draft Agenda for Joint Workshop with Lee County MPO** (25695)
- 10. **PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. **FDOT Presentation on the Draft Marco Island Loop Trail Feasibility Study and Conceptual Design** (25696)
 - 10.B. **Status of Moving Florida Forward Initiative, 2045 Long Range Transportation Plan (LRTP) Amendment and Transportation Improvement Program (TIP) Amendment** (25697)
- 11. **DISTRIBUTION ITEMS**
 - 11.A. **MPOAC Weekend Institute Curriculum** (25698)
 - 11.B. **Administrative Modification to FY 2023-2027 Transportation Improvement Program (TIP)** (25702)
- 12. **MEMBER COMMENTS**
- 13. **NEXT MEETING DATE**
 - 13.A. **Tentative Joint Workshop with Lee MPO - August 18, 2023 - 10 a.m. Location to be determined** (25683)
 - 13.B. **Next Meeting Date - September 8, 2023 - 9:30 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112** (25684)
- 14. **ADJOURN**