

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

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

December 09, 2022

9:30 AM

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

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 Coordinator 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. October 14, 2022 Meeting Minutes**
- 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**
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1. Technical Advisory Committee Chair Report**
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1. Bicycle and Pedestrian Advisory Committee Chair Report**
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.D.1. Congestion Management Committee Chair Report**
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Approve the Congestion Management Process (CMP) Origin and Destination Report and Corridor Fact Sheets**
 - 9.B. Approve the Transfer of up to \$2.5 Million in FY23 SU Funds to CAT Maintenance & Operations Facility Replacement Project**
 - 9.C. Adopt Collier County's Updated Transit Asset Management Plan Performance Targets**

- 9.D. **Nominate Collier County Board of County Commissioners (BCC) to Remain as the Community Transportation Coordinator (CTC)**
- 9.E. **Adopt the Florida Department of Transportation (FDOT) Vision Zero Safety Performance Targets for Calendar Year 2023**
- 9.F. **Elect Representatives to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) Board for 2023**
- 9.G. **Approve 2023 MPO Meeting Calendar**
- 10. **PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. **FDOT Draft Tentative Work Program FY 2024-2028**
- 11. **DISTRIBUTION ITEMS**
 - 11.A. **Letter of Support for Miccosukee Tribe's Reconnecting Communities Pilot Grant Application**
- 12. **MEMBER COMMENTS**
- 13. **NEXT MEETING DATE**
 - 13.A. **Next Meeting Date - February 10, 2023 - 9:30 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL, 34112**
- 14. **ADJOURN**