

**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 08, 2023

1:00 PM

**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 Coordinator Ms. Suzanne Miceli (239) 252-5814 or by email at: Suzanne.Miceli@colliercountyfl.gov, or in writing to the Collier MPO, attention: Ms. Miceli, 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 13, 2023 Meeting Minutes *(27371)*
 - 4.B.** Ratify the Transportation Disadvantaged Service Plan Major Update *(27372)*
- 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 *(27373)*
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1.** Technical Advisory Committee Chair Report *(27374)*
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1.** Bicycle and Pedestrian Advisory Committee Chair Report *(27375)*
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.D.1.** Congestion Management Committee Chair Report *(27376)*
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
 - 7.E.1.** Local Coordinating Board Chair Report *(27377)*
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A.** Approve an Amendment to the Collier MPO 2045 Long Range Transportation Plan *(27378)*
 - 8.B.** Approve an Amendment to the FY 2024-2028 Transportation Improvement Program Adding Four Projects Funded by the Governor’s Moving Florida Forward Initiative *(27379)*

- 8.C. Approve an Amendment to the FY 2024-2028 Transportation Improvement Program to Add Transit Reimbursement Resulting from Emergencies (27380)
- 8.D. Approve an Amendment to the FY 2024-2028 Transportation Improvement Program to Add Funds to the 16th St. Bridge Project (27381)
- 8.E. Approve an Amendment to the FY 2024-2028 Transportation Improvement Program to Add Funds to the Green Blvd Project (27382)
- 9. **REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Approve Amendment 5 to FY 22/23-23/24 Unified Planning Work Program (27383)
 - 9.B. Approve a Work Order for Stantec Consulting Services to Complete the Transit Development Plan Major Update (27384)
 - 9.C. Approve Regional Passenger Rail Study Joint Resolution and Application (27385)
 - 9.D. Review and Comment on FDOT Functional Classification and Urban Boundary Updates (27386)
- 10. **PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. FDOT FY 2025-2029 Draft Tentative Five-Year Work Program (27387)
 - 10.B. Report on Florida Greenways and Trails Council Meeting on Addition of Collier to Polk Regional Trail to the SUN Trail Network (27388)
- 11. **MEMBER COMMENTS**
- 12. **DISTRIBUTION ITEMS**
 - 12.A. FDOT Response Letter to USDOT Regarding Carbon Reduction Program (27389)
 - 12.B. Letter of Support for Miccosukee Tribe's Application to Federal Lands Program (27390)
- 13. **NEXT MEETING DATE**
 - 13.A. Next Meeting Date - February 9, 2024, 9:30 a.m. Board of County Commissioners Chambers, 3299 E. Tamiami Trail, Naples, FL, 34112 (27391)
- 14. **ADJOURN**