

**COLLIER COUNTY  
Metropolitan Planning Organization**



**AGENDA**

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

**May 12, 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](mailto: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. April 14, 2023 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.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
  - 7.E. LOCAL COORDINATING BOARD (LCB)**
    - 7.E.1. Local Coordinating Board Chair Report**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
  - 9.A. Approve Appointment of a New At-Large Member to the Citizens Advisory Committee (CAC)**
  - 9.B. Approve Two Reappointments to the Bicycle and Pedestrian Advisory Committee (BPAC)**
  - 9.C. Approve Amendment #3 to FY 22/23-23/24 Unified Planning Work Program (UPWP), the Amendment to the MPO Agreement and Related Resolution**
  - 9.D. Adopt Updated Local Coordinating Board (LCB) Bylaws**

- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
  - 10.A. Presentation on Draft FY 2024-2028 Transportation Improvement Program (TIP)**
  - 10.B. Report on Status of the Annual List of Project Priorities**
  - 10.C. Status of Moving Florida Forward Initiative, 2045 LRTP Amendment and TIP Amendment**
  - 10.D. Update on MPO Activities Related to Planning (PL) Funding Distribution Scenarios**
  - 10.E. Board Direction on Proposed Joint Workshop with Lee County MPO**
  - 10.F. MPO Executive Director Position**
- 11. DISTRIBUTION ITEMS**
- 12. MEMBER COMMENTS**
- 13. NEXT MEETING DATE**
  - 13.A. Next Meeting Date - June 9, 2023 - 9:30 a.m. Board of County Commissioners  
Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 14. ADJOURN**