

**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 10, 2024

9:30 AM

Commissioner William L. McDaniel, Jr., Chair
Commissioner Dan Kowal, Vice-Chair
Council Member Greg Folley
Commissioner Chris Hall
Commissioner Burt L. Saunders
Commissioner Rick LoCastro
Council Member Tony Pernas
Council Member Linda Penniman
Council Member Berne Barton

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.** April 12, 2024 Meeting Minutes *(28778)*
 - 4.B.** Adopt Annual Update to the LCB Bylaws *(28779)*
- 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 (CAC) *(28783)*
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1.** Technical Advisory Committee (TAC) *(28784)*
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1.** Bicycle & Pedestrian Advisory Committee (BPAC) *(28785)*
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
 - 7.E.1.** Local Coordinating Board (LCB) *(28787)*
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A.** Approve Amendment to the FY 2024-2028 TIP and Authorizing Resolution for Five Projects *(28788)*
 - 8.B.** Approve Amendment to the FY 2024-2028 TIP and Authorizing Resolution to add Naples Manor Sidewalks *(28789)*
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**

- 9.A.** Approve the FY 2024/25 - 2025/26 Unified Planning Work Program and MPO Agreement (28790)
- 9.B.** Approve the FY 2024/25 Transportation Disadvantaged Planning Grant and Resolution (28791)
- 9.C.** Review and Comment on Draft FY 2025-2029 Transportation Improvement Program (28792)
- 9.D.** Review and Comment on the Draft Annual List of Project Priorities (LOPP) (28793)

10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)

- 10.A.** FDOT Presentation on I-75 at Pine Ridge Rd Interchange Improvements (28794)
- 10.B.** FDOT District One Presentation: Update for the SR 29 Project PD&E from Oil Well Road to SR 82 (28795)

11. MEMBER COMMENTS

12. DISTRIBUTION ITEMS

- 12.A.** Administrative Modification to the FY24-28 TIP - Bicycle Detection City of Naples ITS (28797)
- 12.B.** Administrative Modification to the FY 24-28 TIP - Collier County Scour Countermeasure - Various (28799)
- 12.C.** Administrative Modification to the FY 2024-2028 TIP - Naples Manor Sidewalks (28800)
- 12.D.** Letter of Support for Bonita-Estero Rail Trail Sent to Congressman Donalds (28803)

13. NEXT MEETING DATE

- 13.A.** Next Meeting Date - June 14, 2024 - 9:30 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112 (28805)

14. ADJOURN