

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

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

April 09, 2021

9:00 AM

Councilwoman Elaine Middelstaedt, Esq., Chair
Councilman Paul Perry, Vice-Chair
Councilman Greg Folley
Commissioner Penny Taylor
Commissioner Andy Solis, Esq.
Commissioner Burt L. Saunders
Commissioner Rick LoCastro
Commissioner William L. McDaniel, Jr.
Councilman Mike McCabe

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 Anne McLaughlin, MPO Executive Director, 72 hours prior to the meeting by calling (239) 252-8192. 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 Executive Director, Anne McLaughlin at (239) 252-8192 or by writing to Ms. McLaughlin 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. March 12, 2021 Meeting Minutes**
 - 4.B. Approve Use of SU Funds to Cover Cost-Overruns on Two City of Marco Island Projects**
 - 4.C. Approval of Zero Dollar Change Order granting a time extension for the 2045 Long Range Transportation Plan (Contract #18-7408, Jacobs Engineering Group)**
- 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)**
 - 8.A. Approve an Amendment to the FY 2021-2025 Transportation Improvement Program (TIP) and an Authorizing Resolution – 5305D Funds**
 - 8.B. Approve an Amendment to the FY 2021-2025 Transportation Improvement Program (TIP) and an Authorizing Resolution – 5310 Funds**

- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Appointment of Three Members to the Local Coordinating Board (LCB)**
 - 9.B. Approve Reappointment to the Bicycle and Pedestrian Advisory Committee (BPAC)**
 - 9.C. Approval of the Public Transportation Grant Agreement for Federal Transit Administration (FTA) 5305 (d) funding**
- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
- 11. DISTRIBUTION ITEMS**
 - 11.A. Administrative Modification FY2021-2025 TIP – S Golf Dr Sidewalk Project**
 - 11.B. Administrative Modification FY2021-2025 TIP – Eastern Federal Lands Highway Division (EFLHD)**
- 12. MEMBER COMMENTS**
- 13. NEXT MEETING DATE**
 - 13.A. Next Meeting Date - May 14, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 14. ADJOURN**