

**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 08, 2022

9:30 AM

Council Member Paul Perry, Chair
Council Member Greg Folley, Vice-Chair
Commissioner Penny Taylor
Commissioner Andy Solis, Esq.
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) 252-5884. 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. Anne McLaughlin (239) 252-5884 or by email at: Anne.McLaughlin@colliercountyfl.gov, or in writing to the Collier MPO, attention: 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. **February 11, 2022 Meeting Minutes**
 - 4.B. **Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Alfred Benesch & Company concerning Agreement No. 18-7432-MP “Professional Services Library- Metropolitan Planning General Planning Services Category.”**
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)**
 - 7.E.1. **Local Coordinating Board Chair Report**
8. **REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A. **Approve Amendment #5 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**
9. **REGULAR BOARD ACTION (NO ROLL CALL)**

- 9.A. Approve the Third Amendment to the MPO Lease Agreement and approve the Amended and Restated Staff Services Agreement
- 9.B. Approval of 2022 Congestion Management Process Update
- 9.C. Approval of 2021 FDOT-MPO Joint Certification Statement
- 9.D. Approval of a Work Order for Stantec Consulting Services, Inc. to Compile Data for the 2050 Long Range Transportation Plan (LRTP) 2019 Base Year Data Development
- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)
 - 10.A. Review of Draft Fiscal Year (FY) 2022/23 – 2023/24 Unified Planning Work Program
 - 10.B. Status of Proposed Amendment to Interlocal Agreement for Joint Regional Transportation Planning
 - 10.C. Report on Annual Board Meeting Schedule – Critical Dates and Deadlines
- 11. DISTRIBUTION ITEMS
 - 11.A. Administrative Modification #4 to the FY 2022-2026 Transportation Improvement Program (TIP)
- 12. MEMBER COMMENTS
- 13. NEXT MEETING DATE
 - 13.A. Next Meeting Date -May 13, 2022 - 9:30 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112
- 14. ADJOURN