

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

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

February 12, 2021

9:00 AM

Councilwoman Elaine Middelstaedt, Esq., 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
Councilman 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 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. ELECTION OF CHAIR (NOT REQUIRED)**
 - 4.A. Elect MPO Board Chair and Vice-Chair**
- 5. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
 - 5.A. December 11, 2020 Meeting Minutes**
 - 5.B. Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory Council**
 - 5.C. Approve Use of SU Funds to Cover Minor Cost-Overrun on S Golf Bike-Ped Project Design Phase**
- 6. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 7. AGENCY UPDATES**
 - 7.A. FDOT**
 - 7.B. MPO EXECUTIVE DIRECTOR**
- 8. COMMITTEE CHAIR REPORTS**
 - 8.A. CITIZENS ADVISORY COMMITTEE (CAC)**
 - 8.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 8.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 8.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 8.D.1. Congestion Management Committee Chair Report**
 - 8.E. LOCAL COORDINATING BOARD (LCB)**
- 9. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 9.A. Approve an Amendment to the FY 2021-2025 Transportation Improvement Program (TIP) and an Authorizing**
- 10. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 10.A. Election of Representatives to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) Board for 2021.**

- 10.B. Review and Approval of Amended Bicycle and Pedestrian Advisory Committee (BPAC) Bylaws**
 - 10.C. Approve Two Re-appointments to the Bicycle and Pedestrian Advisory Committee (BPAC)**
 - 10.D. Approve Re-appointment to the Citizens Advisory Committee (CAC)**
- 11. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 11.A. FDOT Draft Tentative Work Program FY 2022-2026**
 - 11.B. Southwest Connect I-75 South Corridor Update**
 - 11.C. 2020 Federal Certification Report**
- 12. DISTRIBUTION ITEMS**
- 13. MEMBER COMMENTS**
- 14. NEXT MEETING DATE**
 - 14.A. Next Meeting Date - March 12, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 15. ADJOURN**