

**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 11, 2022

9:00 AM

**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
Councilman Tony Pernas**

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. Danielle Bates (239) 252-5814 or by email at: Danielle.Bates@colliercountyfl.gov, or in writing to the Collier MPO, attention: Ms. Bates, 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. **December 10, 2021 Meeting Minutes**
5. **ELECTION OF CHAIR**
 - 5.A. **Elect MPO Board Chair and Vice-Chair**
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.A.1. **Citizens Advisory Committee Chair Report**
 - 8.B. **TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 8.B.1. **Technical Advisory Committee Chair Report**
 - 8.C. **BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 8.C.1. **Bicycle and Pedestrian Advisory Committee Chair Report**
 - 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 Addition of CAT Maintenance Building Reconstruction to 2021 Transit Priorities**
 - 9.B. **Approve Amendment #4 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**
10. **REGULAR BOARD ACTION (NO ROLL CALL)**

- 10.A. Election of Representatives to Serve on the Metropolitan Planning Organization Advisory Council (MPOAC) Board for 2022.**
 - 10.B. Appointment of New Member to the Citizens Advisory Committee (CAC)**
 - 10.C. Approve Re-appointments to the Bicycle and Pedestrian Advisory Committee (BPAC)**
 - 10.D. Reappointment of a Local Coordinating Board (LCB) for Transportation Disadvantaged (TD) Member**
 - 10.E. Provide Staff Direction on Joint Regional Planning**
 - 10.F. Approve New Board Meeting Start Time**
 - 10.G. Approve Amendment 4 to FY 20/21-21/22 Unified Planning Work Program**
- 11. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
- 12. DISTRIBUTION ITEMS**
 - 12.A. Metropolitan Planning Organization Advisory Council (MPOAC) Weekend Institute**
- 13. MEMBER COMMENTS**
- 14. NEXT MEETING DATE**
 - 14.A. Next Meeting Date - March 11, 2022 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 15. ADJOURN**