

**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 8, 2026
9:30 AM**

Councilor Tony Pernas, *Chair*
Councilor Bonita Schwan, *Vice-Chair*
Commissioner Burt L. Saunders
Commissioner Chris Hall
Commissioner Dan Kowal
Commissioner Rick LoCastro
Commissioner William L. McDaniel, Jr.
Councilor Berne Barton
Councilor Scott Schultz

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@collier.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 10, 2026 MPO Minutes *(2026-1168)*
- 5. Public Comments for Items not on the Agenda**
- 6. Agency Updates**
 - 6.A. FDOT
 - 6.B. MPO
- 7. Committee Chair Reports**
 - 7.A. Citizens Advisory Committee Chair Report *(2026-1169)*
 - 7.B. Technical Advisory Committee Chair Report *(2026-1170)*
 - 7.C. Local Coordinating Board Chair Report *(2026-1171)*
- 8. Regular Board Action (Roll Call Required)**
- 9. Regular Board Action (No Roll Call)**
 - 9.A. Approve the Collier MPO FY 2026/27 – 2027/28 Unified Planning Work Program and Associated MPO Agreement *(2026-1172)*
 - 9.B. Approve Annual FDOT-Collier MPO Joint Certification Statement for Calendar Year 2025 *(2026-1173)*
 - 9.C. Approve the Proposed Performance-Based Merit Plan to Evaluate the Collier MPO Executive Director *(2026-1174)*
 - 9.D. Approve the Use of SU Reserve funds to Cover Cost Overruns on Three Sidewalk Projects *(2026-1175)*
 - 9.E. Review and Comment on the Draft FY 2027-2031 Transportation Improvement Program *(2026-1176)*
 - 9.F. Review 2026 Draft Project Priority Lists: Planning Study, Joint Collier and Lee County Regional, Transit, SUN Trail, and Highway & Freight *(2026-1177)*
 - 9.G. Review and Comment on the Draft 2026 Annual List of Project Priorities for SU Box Funds *(2026-1178)*
- 10. Presentations (May Require Board Action)**
- 11. Distribution Items**
- 12. Member Comments**

13. Next Meeting Date

13.A. Next Meeting Date: June 12, 2026 | Board of County Commissioners Chambers, 3299
Tamiami Trail East, Naples, FL 34112 *(2026-1179)*

14. Adjourn