

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

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

October 13, 2023

9:30 AM

**Council Member Greg Folley, Chair
Commissioner Chris Hall, Vice-Chair
Commissioner Dan Kowal
Commissioner Burt L. Saunders
Commissioner Rick LoCastro
Commissioner William L. McDaniel, Jr.
Council Member Tony Pernas
Council Member Ted Blankenship
Council Member 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 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@colliercountyfl.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.** September 8, 2023 Meeting Minutes (26836)
- 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 (26838)
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1.** Technical Advisory Committee Chair Report (26839)
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1.** Bicycle and Pedestrian Advisory Committee Chair Report (26840)
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
 - 7.E.1.** Local Coordinating Board Chair Report (26841)
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A.** Approve an Amendment to the FY 2024-2028 Transportation Improvement Program and Resolution (26842)
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A.** Approve Local Match Agreement with Collier County to Provide Matching Funds for the Safe Streets and Roads for All Safety Action Plan Grant (26843)
 - 9.B.** Approve U.S. Department of Transportation Grant Agreement Under the Fiscal Year 2022 Safe Streets and Roads for All Grant Program (26844)

9.C. Approve the 2023 MPO Membership Apportionment Plan and Adopting Resolution (26845)

9.D. MPO Budget Report and Recommendation to Eliminate Vacant Position (26846)

9.E. Recommendation to Provide Additional Staff Direction Regarding the Metropolitan Planning Organization Executive Director Recruitment Process (26847)

9.F. Approve Annual Performance Review of MPO Executive Director (26849)

10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)

10.A. Revenue Projections for the 2050 Long Range Transportation Plan (26851)

10.B. Federal Fiscal Year 2023 Annual Report (26852)

11. DISTRIBUTION ITEMS

11.A. Letter Supporting Priority Trail Corridor Designation for the Collier to Polk Regional Trail System (26855)

11.B. Administrative Modification to the FY 2024-2028 Transportation Improvement Program (26856)

11.C. FDOT Press Releases on Moving Florida Forward Infrastructure Initiative (26857)

12. MEMBER COMMENTS

13. NEXT MEETING DATE

13.A. Next Meeting Date - December 8, 2023 - 9:30 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112 (26837)

14. ADJOURN