

**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 08, 2021

9:00 AM

Councilwoman Elaine Middelstaedt, Esq., Chair
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

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. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
 - 4.A. September 10, 2021 Meeting Minutes**
- 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.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.D.1. Congestion Management Committee Chair Report**
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A. Approval of Amendment to FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Approval of Annual Performance Review of the MPO Executive Director**
 - 9.B. Approve Strategic Plan for FY 2022**
 - 9.C. Approval of the Federal Transit Administration (FTA) Transit Planning Grant Application and Resolution 2021-11**
- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. FY 2021 Annual Report**
- 11. DISTRIBUTION ITEMS**

**11.A. Letter to Miccosukee Tribe Requesting Government-to-Government Meeting
Regarding Paradise Coast Trail Feasibility Study**

12. MEMBER COMMENTS

13. NEXT MEETING DATE

**13.A. Next Meeting Date - November 12, 2021 - 9:00 a.m. Board of County Commissioners
Chambers, 3299 Tamiami Trail East, Naples, FL 34112**

14. ADJOURN