

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 12, 2018

9:00 AM

Commissioner William L. McDaniel, Jr., Chair
Councilwoman Linda Penniman, Vice-Chair
Commissioner Penny Taylor
Commissioner Andy Solis, Esq.
Commissioner Burt L. Saunders
Commissioner Donna Fiala
Councilman Reg Buxton
Councilman Joe Batte
Councilwoman Elaine Middelstaedt

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 14, 2018 Meeting Minutes**
 - 4.B. Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory Council**
- 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. Citizen Advisory Committee Chair Report**
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1. Technical Advisory Committee Chair Report**
 - 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 Amendments to the FY 2019-2023 Transportation Improvement Program (TIP)**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Approval of Use of Surface Transportation-Urban (SU) Funds to Cover Cost Over-Run on Local Agency Project (LAP) 436971-1-98-01 Traffic Count Station Update**
 - 9.B. Approval of Annual Performance Review of MPO Executive Director**

- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. South Florida Water Management District Status Report on Picayune Restoration Project**
 - 10.B. FDOT –Strategic Intermodal System (SIS) FY2029-2045 – Long Range Cost Feasible Plan**
 - 10.C. Update on Performance Measures and Target Setting**
- 11. MEMBER COMMENTS**
- 12. DISTRIBUTION ITEMS**
- 13. NEXT MEETING DATE**
 - 13.A. Regular Meeting - November 9, 2018 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 14. ADJOURN**

10/12/2018

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 4.A

Item Summary: September 14, 2018 Meeting Minutes

Meeting Date: 10/12/2018

Prepared by:

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 1:56 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 1:56 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 1:57 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 2:10 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

COLLIER METROPLITAN PLANNING ORGANIZATION (MPO) BOARD MEETING

Board of County Commissioner Chambers

3299 E. Tamiami Trail, Naples

9:00 a.m.

September 14, 2018

Meeting Minutes

1. Call to Order

Commissioner McDaniel call the meeting to order at 9:00 a.m.

2. Roll Call

Ms. Otero called roll and confirmed a quorum was present.

Members Present

Commissioner William L. McDaniel, Jr., Collier County BCC District 5, Chair

Commissioner Donna Fiala, Collier County BCC District 1

Commissioner Andy Solis, Collier County BCC District 2

Commissioner Burt Saunders, Collier County BCC District 3

Commissioner Penny Taylor, Collier County BCC District 4

Councilman Joe Batte, City of Marco Island

Councilwoman Elaine Middelstaedt, City of Everglades City

Members Absent

Councilwoman Linda Penniman, City of Naples, Vice-Chair

Councilman Reg Buxton, City of Naples

MPO Staff

Anne McLaughlin, MPO Executive Director

Brandy Otero, MPO Senior Planner

Eric Ortman, MPO Senior Planner

Karen Intriago, MPO Administrative Assistant

FDOT

L.K. Nandam, District One Secretary

Lawrence Massey, FDOT

Victoria Peters, District 1 Liaison

Zach Burch, PIO

William Sloup, Metric Engineer/FDOT

Melissa Slater, FDOT

Sarah Catala, FDOT

Patrick Bateman, FDOT

Kelly Spurgeon, FDOT

Fidel Vargas, FDOT

Others Present

Trinity Scott, Collier County, Transportation Planning

Rae Ann Burton

Donald Scott, Lee MPO

Andrea Halman

Robert Anderson
 April Olson, Conservancy
 Johnny Limbaugh, Wright Construction
 Scott Teach, Deputy County Attorney

3. Pledge of Allegiance

A moment of silence was held prior to the pledge. Commissioner Fiala led the Pledge of Allegiance.

4. Approval of the Agenda, Previous Minutes, and Consent Items

4.A. Approval of June 8, 2018 MPO Board Meeting Minutes

Ms. Otero stated that Mr. Buxton's name was incorrect in the June Minutes and will be revised.

Councilwoman Elaine Middelstaedt reported that her name was incorrect as well. Ms. Otero apologized and stated that the correction will be made.

Commissioner Fiala moved to approve the Agenda, June 8th minutes. Second by Commissioner Solis. Motion carried unanimously.

4.B. New Appointment to Citizens Advisory Committee (CAC)

Mr. Anderson was nominated as a new member of the Citizens Advisory Committee (CAC).

Commissioner Fiala moved to approve the new appointed member to the CAC. Second by Councilwoman Middelstaedt. Motion carried unanimously.

4.C. Conservancy of Southwest Florida Appointment to Technical Advisory Committee (TAC)

April Olson was recommended to be appointed as a new member to the Technical Advisory Committee (TAC)

Commissioner Saunders moved to approve the new appointed member to the TAC. Second by Commissioner Taylor. Motion Carried unanimously.

4.D. Approval of Transportation Disadvantaged Commission Grant Agreement

Commissioner Fiala reported that the Local Coordinating Board (LCB) approved the Transportation Disadvantaged Grant unanimously.

Commissioner Fiala moved to approve the Transportation Disadvantaged Grant Agreement. Second by Commissioner Taylor. Motion carried unanimously.

4.E. Change Order Extending Bicycle and Pedestrian Master Plan Work Order to December 31,2018

Commissioner Taylor moved to approve the Change Order for the Collier MPO Comprehensive Pathway Plan. Second by Commissioner Fiala.

Commissioner McDaniel would like for Staff to bring any change to the Board with written notice.

Mr. Teach reported that because the Collier MPO operates under the provisions of the Collier County Procurement Policy, any changes over 10% in cost and 20% in time will be brought to the MPO Board for approval. Anything below those thresholds would be administratively approved but would still be brought to the MPO Board's attention.

Motion carried unanimously

Commissioner Fiala noted that all committees were able to obtain a quorum and asked Staff if any of the committees were still having issues meeting a quorum.

Ms. McLaughlin reported that Staff was having issues in the past obtaining a quorum for the Citizen Advisory Committee (CAC) in particular. As positions have filled, the participation has improved.

5. Public Comments for Items Not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Peters noted:

- FDOT has collaborated with staff from the MPO, City of Naples, Collier County, City of Marco Island to develop the new Draft Tentative Work Program. Working on funding exciting projects that are already in the pipe line. FDOT is advancing projects and programing new projects.
- Upcoming public meetings:
 - SR 29 (SR 82 to Hendry County Line)
10/11/2018 from 6:00 to 8:00 pm
University of Florida/ Institute of Food and Agricultural Sciences (UF/IFAS) Center
2685 SR 29 North, Immokalee, FL 34142

Project managers for the SR 29 project will be in attendance at the Community Redevelopment Agency (CRA) meeting 09/26/2018 as well.

- SR 82 (Hendry County line to Gator Slough Lane)
10/17/18 from 5:00 to 7:00 pm at UF/IFAS
2685 SR 29 North, Immokalee, FL 34142
- SR 29 Public Hearing (Oil Well Road to SR 82)
11/15/2018 from 2:00 to 7:30pm
Career and Service Center
750 South 5th Street, Immokalee, FL 34142

Secretary Nandam noted:

- The Agency is creating a new project management unit in the Southwest Area office (SWAO) in Fort Myers, which will include a supervising position and two project managers. FDOT is also considering expanding the local agency program area to include a position in SWAO. This will provide a local Department resource instead of needing to use Bartow.

Under Board discussion, the following updates were requested:

- Lighting repairs on Marco Island bridge.
- County Road 951 Jolly bridge to Fiddlers Creek.
- Sidewalks on US 41 Trail Blvd.

FDOT provided the following updates:

- The contract is in place and the Marco Island lights have been placed as a priority for repairs.
- County Road 951 - Jolly bridge to Fiddlers Creek is scheduled to be let in March of 2019. Construction is expected to start three to four months after the project is let.
- US 41 Trail Blvd sidewalks is scheduled to be completed in the end of November. Currently working on fixing some unexpected utility and lighting issues.

B. MPO Executive Director

Ms. McLaughlin reported:

- Her annual evaluation will be included on the October Board agenda as an action item.
- Conversation with the Director of Lee MPO to discuss possible joint MPO agenda items and there weren't many items of substance. Possible items included revisiting the interlocal agreement and the other would be a discussion of a County Corkscrew Road Safety Project. The latter is being discussed by staff from FDOT, Collier County, Lee MPO and Collier MPO after today's Board meeting. The two Boards can collaborate on a revised interlocal agreement without having to meet first to discuss it. In reviewing the joint agreement, it was noticed that the agreement states the Boards would meet annually instead of on an as needed basis.

Commissioner McDaniel would like Ms. McLaughlin's suggestions on revision to meet annually, so that it can be adjusted and forward to Lee County.

7. Committee Chair Reports

7.A.1. Citizen Advisory Committee Chair Report

The CAC Chairman's report was submitted in writing an attached to the meeting packet.

7.B.1 Technical Advisory Committee Chair Report

The TAC Chairman's report was submitted in writing an attached to the meeting packet.

7.C.1. Bicycle and Pedestrian Advisory Committee (BPAC) Chair Report

The BPAC Chairman’s report was submitted in writing an attached to the meeting packet.

7.D.1 Congestion Management Committee Chair Report

The CMC Chairman’s report was submitted in writing an attached to the meeting packet.

7.E.1 Local Coordinating Board (LCB)

The LCB Chairman’s report was submitted in writing an attached to the meeting packet.

Commissioner McDaniel requested that he be copied on the proposed project list for Congestion Management.

8. Regular Board Action (Roll Call Required)

8.A. Approval of the Roll Forward Amendment to the FY2019-FY2023 Transportation Improvement Program (TIP)

Mr. Ortman presented the Executive Summary “*Approval of the Roll Forward Amendment to the FY2019-2023 Transportation Improvement Program (TIP)*” for consideration. He noted:

- Every March the Florida Department of Transportation (FDOT) provides the districts with the Tentative Work Program that is to be adopted on July 1st.
- The MPO’s TIP incorporates the Tentative Work Program and is also adopted by July 1st.
- Some projects do not get authorized and encumbered prior to June 30th. These projects automatically roll forward in the Work Program but not on the TIP.
- The TIP must be amended to include these projects. This is accomplished by a Roll Forward Amendment.
- The Roll Forward Amendment will not be recognized by the Federal Highway Administration (FHWA) until October 1st which is the effective date of the new TIP.
- FDOT Work Program office provides Roll forward report and is included as attachment one.
- 21-day public comment period that ended on August 15th. No comments were received.

Commissioner McDaniel noted there were items included in the report that could possibly be designated as another category. He directed Staff to make sure items are properly categorized.

Commissioner Taylor moved to approve the Roll Forward Amendment to the FY2019-2023 Transportation Improvement Program (TIP) as presented by Staff. Second by Commissioner Saunders. Roll call vote was taken with the motion passing unanimously.

- Commissioner Taylor** Yes
- Commissioner Solis** Yes
- Councilwoman Middlestaedt** Yes
- Commissioner McDaniel** Yes
- Commissioner Fiala** Yes

Commissioner Saunders *Yes*

Councilman Batte *Yes*

9. Regular Board Action (No Roll Call)

9.A. Support FDOT Bridge, Pavement and System Performance Targets

Ms. McLaughlin presented the Executive Summary “*Support FDOT Bridge, Pavement and System Performance Targets*” for consideration. She noted:

- FDOT has adopted targets for the National Highway System (NHS).
- Targets include interstate and non-interstate facilities which FDOT oversees.
- Collier MPO is not responsible for the NHS but supports FDOT’s targets.
- FDOT has provided a letter that identifies consensus on data sharing pertaining to federally required performance measures.
- Staff recommendation is to indicate support to FDOT Bridge, Pavement and System Performance Targets.

Commissioner Taylor asked if this was part of consolidated performance measures and creating measurable targets which forced the MPO Board to move ahead with the last Long Range Transportation Plan (LRTP) amendment.

Ms. McLaughlin responded:

- All MPOs are required to meet a host of performance measures and targets
- The state performance targets are being sent out in sections
- Hopefully in the future, staff will be able to bring a single item forward that includes all measures and targets
- This item is not specifically tied to the last LRTP amendment; but the deadline for adopting the last LRTP amendment was tied to new requirements instituted by the FAST Act and meeting performance targets is one of the new requirements are.

Under Board discussion the following was noted:

- Additional data on existing conditions is needed before the Board is asked to adopt performance targets. *Secretary Nandam reported that he would provide the data for pavement and bridges. He will get back with Staff on whether or not FDOT has data for pavement condition for off-system facilities.*
- Do counties use their own standards to judge their roads or use FDOT’s standards? *Mr. Nandam reported that FDOT’s bridge condition is used by the counties. He was not aware if FDOT’s pavement conditions were used by counties. Various counties take different approaches. Some use FDOT’s standards for producing projects and maintaining roadways. Others use the Greenbook standards that are required by Federal Highway.*
- The Board asked Staff to provide a thorough explanation of the target setting process and the implications for the MPO, and whether immediate action needed to be taken.

Ms. McLaughlin reported that action can be deferred until further research is conducted. Staff will bring the performance targets back to the Board before November 17 to be voted on in order to meet that deadline for adoption.

Commissioner Fiala requested an update on performance measures. Staff will provide the update prior to action being taken at the next meeting.

Commissioner Solis moved to continue the Support to FDOT Bridge, Pavement and System Performance Targets. Second by Commissioner Taylor. Carried unanimously.

10. Presentations (May Require Board Action)

10.A. FDOT – SR 82 from Hendry County Line to Gator Slough Lane

Ms. Spurgeon presented the PowerPoint “*FDOT – SR 82 from Hendry County Line to Gator Slough Lane*” highlighting:

- Multi-County Project Development & Environment (PD&E) study approved in 2009
- Widening from two lanes to four lanes
- Includes bridge replacements and adding wildlife crossings under the canal and at Gator Slough
- 10-foot Multi-use path, south side
- 5-foot concrete sidewalk, north side
- Public Meeting on October 17, 2018 at IFAS Southwest Florida Research and Education Center
- Currently in design, right-of-way in FY2019, construction in FY2023
- Estimated cost - \$36 Million

10.B. FDOT – Sidewalk and Pathway on SR 82

Ms. Peters presented the PowerPoint “*FDOT – Sidewalk and Pathways on SR 82*” highlighting:

- 10-foot-wide asphalt trail proposed along south side of SR 82
- 5-foot-wide concrete sidewalk proposed along north side of SR 82.
- SR 82 (Hendry County Line to Gator Slough) Final ROW requirements have been delivered. Construction scheduled for 2023.
- SR 82 (Gator Slough Lane to SR 29 Phase IV Plans were submitted on 8/7/18. Project is in final stages of design. Construction scheduled for 2019.
- 10’ asphalt trail proposed along south side of SR 82
- 5’ sidewalk proposed along north side of SR 82
- Present cost for 10-foot asphalt trail is approximately \$1,623,885.91, if constructed with both Collier SR 82 roadway segments 6 & 7
- Future cost for 10-foot asphalt trail is estimated to be \$ 3,871,452.54, if constructed in twenty years as a standard alone project.
- Difference is an estimated increased cost of \$2,247,566 to construct the trail in 20 years.
- Present cost for sidewalk will be \$825,817.15 with both Collier SR 82 roadway segments 6 & 7.
- Future cost for sidewalk is estimated to \$1,968,803.27 if constructed twenty years in future as a stand-alone project.
- Difference is an estimated increased cost of \$1,142,986.12 to construct the sidewalk in 20 years.
- Berm will be constructed to facilitate a future stand-alone project if the MPO votes to remove the sidewalk and trail improvements.

- Maintenance costs are estimated to be \$10,315.50 per year for Collier segments.
- Maintenance agreement must still be processed for the trail if it is included in the SR 82 project.

In response to Board questions, **Ms. Peters** clarified that the funds that would have gone towards constructing the bike/ped facilities would revert back to the state for use elsewhere and that Collier MPO's SU funds would be used to construct the project at some future date.

Commissioner McDaniel noted that item is on the agenda for discussion of removing the sidewalk and pathway due to his concern about the validity of the expenses. Based on the information provided by FDOT, he now saw the value of building the project while FDOT is there and not waiting until later.

10.C. FDOT – SR 29 from SR 82 to Hendry County Line

Mr. Vargas presented the PowerPoint “*FDOT – SR 29 from SR 82 to Hendry County Line*” highlighting:

- Existing roadway is centered within 200' Right-of-Way (R/W)
- Total length is 1.87 miles
- 41' to 71' of additional R/W needed
- New travel lanes will be constructed for southbound direction; Existing travel lanes will remain for northbound direction
- Roadway drainage will be captured in roadside swales
- Total project cost is \$13,941,000
- PD&E completed in May 2017
- Roadway design will be completed in May 2019
- ROW acquisition funding programmed for 2021
- Construction has been adopted, but not authorized yet. Funded in 2022.
- Public Meeting: October 11, 2018 from 6 pm to 8 pm at UF/IFAS Southwest Florida Research and Education Center

Commissioner McDaniel requested information on wildlife crossings that may be included in the project. **Mr. Vargas will research the information and will report back to Commissioner McDaniel.**

10.D. FDOT – SR 29 from I- 75 to Oil Well Road

Mr. Bateman presented the PowerPoint “*FDOT – SR 29 from I- 75 to Oil Well Road*” highlighting:

- Currently in PD&E phase which includes the preparation of all preliminary engineering and environmental documentation.
- 10.2 miles
- Emerging SIS facility
- Project is included in the MPO's 2040 LRTP and Transportation Improvement Program (TIP) as an SIS 5 year Plan and the SIS LRTP
- SR 29 is one of 4 designated Freight Mobility Corridors in Collier County
- Improving SR 29 from I-75 to Oil Well Road is the final piece of a unified regional approach that addresses the critical freight needs along all of SR 29
- Serves as a critical Evacuation Route
- 2017 Annual Average Daily Traffic (AADT) is 3,700; anticipated no-build 2045 AADT is 8,500; anticipated build 2045 is 11,400

- Significant growth is anticipated to occur north and west of the project
- Safety analysis and crash cost estimate were performed
- Going from a 2-lane undivided facility to a 4 lane divided facility would reduce overall crash rate by 35%
- Provides opportunities for greater wildlife protection.
- West side of the road is being leased to Panther Refuge. Would need to end the lease to build in the future.
- New wildlife crossing are being considered.
- PD&E will be underway for 3 years, expect approval in 2021.

11. Member Comments

Commissioner Taylor reported that on I-75 there is a significant number of fences that are still down due to hurricane Irma. *Mr. Nandam noted that there is a contract in place to have them fixed.*

Councilwoman Middelstaedt asked why the project on SR 82 wasn't staying within existing R/W. Commissioner McDaniel asked FDOT to work with Councilwoman Middelstaedt after the meeting to address her concern.

Commissioner Saunders questioned if there was any potential to have a northbound entrance ramp and a southbound exit ramp on Vanderbilt Beach Rd at I-75. This would help the delay that is currently occurring at the I-75 and Immokalee Rd. interchange.

Trinity Scott reported that this topic was brought up through the County's public involvement on the Pine Ridge Rd. Corridor study. County staff forward the information to FDOT for further consideration during their I-75 project development study.

Secretary Nandam noted that FDOT is starting a process to perform a project development study to expand I-75 within Collier and Lee counties. FDOT has taken the request from Collier County staff and will evaluate the potential need for the interchange at a high-level planning analysis. FDOT has been working on a system analysis for all the interchanges within Collier and Lee Counties that have not been looked at for improvements. The Immokalee/I-75 interchange has been identified as a location to pursue further analysis.

Commissioner Saunders suggested that this be placed as an item on an upcoming agenda for discussion.

Commissioner Solis noted that there were constraints in the past on the ability to do any type of interchange on Vanderbilt Beach Rd.

Trinity Scott responded by stating that the interchange at I- 75 and Vanderbilt Rd. was determined not to proceed forward based on the percentage of local traffic that would have been utilizing the interchange.

Commissioner Saunders made a motion to direct staff to have conversations with FDOT regarding a possible partial interchange at I- 75 and Vanderbilt and bring it back to the Board as an agenda item. Second by Commissioner McDaniel.

Commissioner Solis stated that the MPO process is a lengthy process. He has reservations about the proposed interchange concept and reiterated that there were constraints in the past that have kept this project from moving forward.

Motion carried unanimously.

Commissioner Fiala reported that she would like to hear from the advisory committee Chairs, especially from the BPAC and CAC. This would allow the Board to consider any recommendation or suggestions they may have. *Ms. McLaughlin stated that Staff would pass her comment on to both committee Chairs.*

Commissioner McDaniel would like staff to set up an agenda item regarding FDOT's overall process of prioritizing the road network for funding

12. Distribution Items

None.

13. Next Meeting Date

Regular Meeting – October 12, 2018 – 9:00 a.m. Board of County Commissioners Chambers

14. Adjourn

With no further comments Commissioner McDaniel adjourned the meeting at approximately 10:00 a.m.

EXECUTIVE SUMMARY

Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory Council

OBJECTIVE: For the Board to approve the MPO's local contribution of \$500 to the MPO Advisory Council (MPOAC).

CONSIDERATIONS: The Florida MPOAC is a statewide organization created by Florida Legislature to assist Florida's MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion. To further that objective, the MPOAC annually prepares state legislative policy positions and reviews legislative initiatives during the session. The MPOAC also monitors federal legislation as it pertains to MPO interests in Florida.

The MPOAC has requested that each Florida MPO contribute \$500 towards activities not eligible for state and federal funding, which predominately include lobbying activities. The \$500 would come from local contributions as specified in the current Unified Planning Work Program.

COMMITTEE RECOMMENDATIONS: N/A

STAFF RECOMMENDATION: The MPO has historically contributed the \$500 in local funding on an annual basis. Staff has budgeted for it and recommends contributing the requested amount to the MPOAC.

Prepared By: Brandy Otero, Senior Planner

ATTACHMENT(S)

1. MPOAC Local Funding Request (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 4.B**Doc ID:** 6948**Item Summary:** Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory Council**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/03/2018 1:16 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/03/2018 1:16 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/03/2018 1:16 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/03/2018 2:26 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM



MPOAC

**Metropolitan Planning Organization
Advisory Council
605 Suwannee Street, MS 28B
Tallahassee, Florida 32399-0450
(850) 414-4037**

BILL TO:

**Collier MPO
2885 S Horseshoe Drive
Naples, FL 34104**

Attn: Anne McLaughlin

Date**Invoice #**

September 19, 2018

2018-04

Item	Description	Amount
1	2019 MPOAC Legislative Advocacy Activities	\$500.00
Total Amount Due:		\$500.00

Attachment: MPOAC Local Funding Request (6948 : Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory



MPOAC

The Florida Metropolitan Planning Organization Advisory Council

*Commissioner Nick Maddox
Chair*

MEMORANDUM

DATE: September 19, 2018

TO: Governing Board Members & Staff Directors

FROM: Carl Mikyska, Executive Director 

SUBJECT: Funds for MPOAC 2019 Legislative Advocacy Activities

Dear MPOAC Colleagues:

The MPOAC is once again requesting each MPO/TPA/TPO to contribute \$500 or more of non-federal local funds to support MPOAC legislative advocacy activities. Our goal is to annually collect at least \$7,500 in local funds, which will be used by MPOAC staff to budget time toward advocacy activities preceding and during the 2019 legislative session.

As you know, the MPOAC is a statewide organization created by the Florida Legislature to assist Florida's MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion. To further that objective, the MPOAC annually prepares legislative policy positions and initiates legislative actions that are advanced during the session. The MPOAC also monitors federal and state legislation as it pertains to MPO interests in Florida.

For those who contributed financially last year, thank you and please continue your support. For those who did not contribute, please make an effort to do so and help fund our advocacy activities that are steadily growing each year.

Thank you for your support. If you have any questions or comments, please contact me at (850) 414-4062.

CM/bm

Carl Mikyska, Executive Director
605 Suwannee Street, MS 28B · Tallahassee, Florida 32399-0450
1-866-374-3368 x 4037 or 850-414-4037
www.mpoac.org

Attachment: MPOAC Local Funding Request (6948 : Approval of Annual Local Contribution to the Metropolitan Planning Organization Advisory

EXECUTIVE SUMMARY

Citizens Advisory Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Citizens Advisory Committee (CAC) related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. The CAC Chair will provide a verbal report providing additional information regarding recent committee activities.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item, and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Eric Ortman, Senior Planner

Attachment: CAC Chair Report

ATTACHMENT(S)

1. September CAC Chair Report (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 7.A.1**Doc ID:** 6945**Item Summary:** Citizen Advisory Committee Chair Report**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/03/2018 12:43 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/03/2018 12:43 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/03/2018 12:43 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/03/2018 2:30 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

CAC Committee Chair Report

The Citizens Advisory Committee (CAC) met on September 24, 2018 and a quorum was achieved. The Committee welcomed Mr. Robert Anderson as a new CAC representative for District V.

Committee Actions

- Endorsed Scope of Work for Transit Impact Analysis
- Endorsed supporting Collier Area Transit (CAT) Transit Asset Management Targets
- Endorsed Amendment to the FY2019-2023 Transportation Improvement Program (TIP)
- The Committee did not endorse the FDOT Safety Targets believing the targets to not be realistic. The vote was five-to-one against.

Presentations

- None

Discussions

- Transit Impact Analysis – Discussion included whether development would be required to pay for transit stops; bus stop requirements for ADA accessibility; costs of construction and possibility of business sponsored shelters to help defray construction costs.
- Transit Asset Management Targets – Discussed whether a competitive advantage could be gained through a superior preventive maintenance program.
- Safety Performance Target – Discussed whether targets would be more effective if they were potentially achievable.

The next regularly scheduled meeting is on October 29th at 2:00 p.m.

EXECUTIVE SUMMARY

Technical Advisory Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Technical Advisory Committee related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. Staff typically provides a verbal report at the MPO Board meeting, although the Chair is welcome to do so.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item, and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Anne McLaughlin, MPO Director

Attachment: TAC Chair Report

ATTACHMENT(S)

1. September TAC Chair Report (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 7.B.1**Doc ID:** 6946**Item Summary:** Technical Advisory Committee Chair Report**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/03/2018 12:46 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/03/2018 12:46 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/03/2018 12:46 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/03/2018 2:28 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

TAC Committee Chair Report

The Technical Advisory Committee (TAC) met on September 24, 2018 and a quorum was achieved.

Actions

- The committee endorsed the Transit Impact Analysis Scope
- The committee endorsed Collier County Transit Asset Management Targets
- The committee endorsed annual FDOT safety targets
- The committee endorsed the amendment to FY 2019-FY2023 TIP

Presentations

- n/a

Distribution Items

- The committee received copies of TAC member comments on the Bicycle & Pedestrian Master Plan, submitted by Collier County Transportation Planning staff and additional written comments submitted by Dayna Fendrick, a member of the Bicycle and Pedestrian Advisory Committee (BPAC), stating agreement with County staff's comments and critiquing the accuracy of several maps. Michelle Avola, Naples Pathway (NPC) Committee, Executive Director, reiterated some of the comments made by Dayna Fendrick regarding the need for accuracy on the existing conditions map in the draft plan. The MPO Director gave a status report on the timeline for revisions.

Next Meeting Date

- The next regularly scheduled meeting will be on October 29, 2018 at 9:30 a.m.

EXECUTIVE SUMMARY

Congestion Management Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Congestion Management Committee related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. Staff typically provides a verbal report at the MPO Board meeting, although the Chair is welcome to do so.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item, and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Anne McLaughlin, MPO Director

Attachment: CMC Chair Report

ATTACHMENT(S)

1. September CMC Chair Report (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 7.D.1**Doc ID:** 6947**Item Summary:** Congestion Management Committee Chair Report**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/03/2018 1:10 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/03/2018 1:10 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/03/2018 1:11 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/03/2018 2:27 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

CMC Committee Chair Report

The Congestion Management Committee (CMC) met on September 19, 2018 and a quorum was achieved.

The committee received agency updates and conducted a preliminary review of projects submitted in response to the committee’s Call for Projects. The following projects were submitted:

Project Title	Submitting Agency
1. Lidar Mapping Equipment for Crash Investigations	Lee MPO
2. Golden Gate Pkwy & US 41 Intersection Improvement	City of Naples
3. Mooring Line Dr. & Crayton Rd. Intersection Improvement	City of Naples
4. Crayton Rd. & Harbour Dr. Intersection Improvement	City of Naples
5. Bicycle Detection System Project	City of Naples
6. Travel Time Metrics Project	Collier County
7. Fiber Optic and FPL Power Project	Collier County
8. Advanced Traveler Information System Project	Collier County

Total Funding Request \$4.6 million
Total Available Budget \$4.1 million

The committee determined that all 8 projects are eligible for consideration and should move to the next phase of review. Agencies are to submit more detailed project description forms to the MPO by November 1, 2018.

The committee will conduct a further evaluation at the next regularly scheduled meeting on November 21st.

Attachment: September CMC Chair Report (6947 : Congestion Management Committee Chair Report)

EXECUTIVE SUMMARY

Approval of Amendments to the FY 2019-2023 Transportation Improvement Program (TIP)

OBJECTIVE: For the Board to approve Amendments to the FY2019-2023 Transportation Improvement Program (TIP).

CONSIDERATIONS: The Florida Department of Transportation (FDOT) has requested the following amendments to the FY 2019-2023 TIP to ensure planning consistency with the current FDOT Work Program:

1. Delete FPN # 441845-1 Lake Trafford Rd from Little League Rd to Laurel Street \$92,245 SA PE 2019 (bike lane/sidewalk)
2. Delete FPN #4380941 Lake Trafford Rd from Carson Rd to Laurel St \$71,209 SA PE 2019 (sidewalk)
3. Add FPN #443375-1 Collier County Lake Trafford Rd Sidewalk and Bike Lanes \$92,000 EM19 PE 2019
4. Add FPN #443375-2 Collier County lake Trafford Rd Sidewalk and Bike Lanes \$83,000 EM19 PE 2019
5. Add FPN # 435111-2 SR 951 from Manatee Rd to N of Tower Rd ROW DS & DIH total \$4,387,800 2019

The MPO Amendment Forms requiring signatures are included as **Attachment 1**. The project sheets reflecting the amendments and administrative modification are included as **Attachment 2**. The FDOT letters requesting the amendments are included as **Attachment 3**. The required 21-day public comment period runs from September 18th through October 9th. As of October 4th, no public comments had been received.

In addition to these amendments, staff is taking the opportunity to inform the MPO Board of two administrative modification to the FY 2019-2023 TIP prompted by the City of Marco Island's request to change the funding source on two bicycle/pedestrian projects from federal (SA) to Local (LF) in 2019. The two projects are FPN 4418791 and FPN 4418781. The modified TIP project sheets are included in **Attachment 2**.

COMMITTEE RECOMMENDATIONS: The Technical Advisory Committee (TAC) and Citizens Advisory Committee (CAC) endorsed the amendments at their September 24, 2018 meetings.

STAFF RECOMMENDATION: That the Board approve the Amendments to the FY2019-2023 TIP.

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. TIP Amendment Forms (PDF)
2. TIP Project Sheets (PDF)
3. FDOT Letters Requesting Amendments (PDF)

10/12/2018

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 8.A**Doc ID:** 6971**Item Summary:** Approval of Amendments to the FY 2019-2023 Transportation Improvement Program (TIP)**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 2:40 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 2:40 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 2:40 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 3:55 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

**TIP Amendment for Approval by MPO Board on October 12, 2018
for FY 2019 through FY 2023**

FPN	Action	Project Name	Requested By	Fund	Phase	FY	Amount
4418451	Delete Project	Lake Trafford Road from Little League Road to Laurel Street	FDOT	SA	PE	2019	(\$92,245)
4418452	Delete Project	Lake Trafford Rd from Carson Rd. to Laurel St..	FDOT	SA	PE	2019	(\$71,209)
4433751	Add Project	Collier County Lake Trafford Road Sidewalk and Bike Lanes	FDOT	EM19	PE	2019	\$92,000
4433752	Add Project	Collier County Lake Trafford Road Sidewalk and Bike Lanes	FDOT	EM19	PE	2019	\$83,000
4351112	Add Project	SR 951 - From Manatee Rd to N of Tower Rd	FDOT	DS	ROW(48)	2019	\$114,330
4351112	Add Project	SR 951 - From Manatee Rd to N of Tower Rd	FDOT	DS	ROW (43)	2019	\$423,639
4351112	Add Project	SR 951 - From Manatee Rd to N of Tower Rd	FDOT	DS	ROW (43)	2020	\$3,812,751
4351112	Add project	SR 951 - From Manatee Rd to N of Tower Rd	FDOT	DIH	ROW (41)	2019	\$37,080

FPN	Responsible Agency	TIP Reference Page	LRTP Reference Page
4418451	Collier County	90	CFP p6-25, Appendices A & D
4418452	Collier County	91	CFP p6-25, Appendices A & D
4433751	Collier County	90A	CFP p6-25, Appendices A & D
4433752	Collier County	91A	CFP p6-25, Appendices A & D
4351112	FDOT	49A	CFP (Appendix C)
4351112	FDOT	49A	CFP (Appendix C)
4351112	FDOT	49A	CFP (Appendix C)
4351112	FDOT	49A	CFP (Appendix C)

**TIP Amendment for Approval by MPO Board on October 12, 2018
for FY 2019 through FY 2023**

COLLIER METROPOLITAN
PLANNING ORGANIZATION

Attest:

By: _____

Anne McLaughlin
Collier MPO Executive Director

Date: _____

By: _____

William L. McDaniel, Jr.
Collier County Board of Commissioners
Collier MPO Chair

Date: _____

**TIP Administrative Modification for MPO Executive Director Approval
for FY 2019 through FY 2023 TIP**

Action	FPN	Project Name	Description & Limits	Requested By	Fund	Phase	FY	Amount
Change Fund Code from SA to LF	4418791	Inlet Drive	from Addison Ct to Travida Terrace	Marco Island	LF	PE	2019	\$31,000
Change Fund Code from SA to LF	4418781	Bald Eagle Drive	from Collier Blvd to Old Marco Ln	Marco Island	LF	PE	2019	\$36,000

Total Cost of Projects: \$67,000

Responsible Agency: Marco Island

TIP Reference Pages: 94A and 93A

LRTP Reference Page: CFP p6-25, Appendices A & D

COLLIER METROPOLITAN
PLANNING ORGANIZATION

Approved By: _____
Anne McLaughlin, MPO Executive Director

Date: _____

Attachment: TIP Amendment Forms (6971 : Approval of Amendments to the FY 2019-2023 Transportation

4418451 LAKE TRAFFORD ROAD FROM LITTLE LEAGUE ROAD TO LAUREL STREET

Project Description: BPAC PRIORITY 2017-13, 16-13, 15-03; 5' BIKE LANES

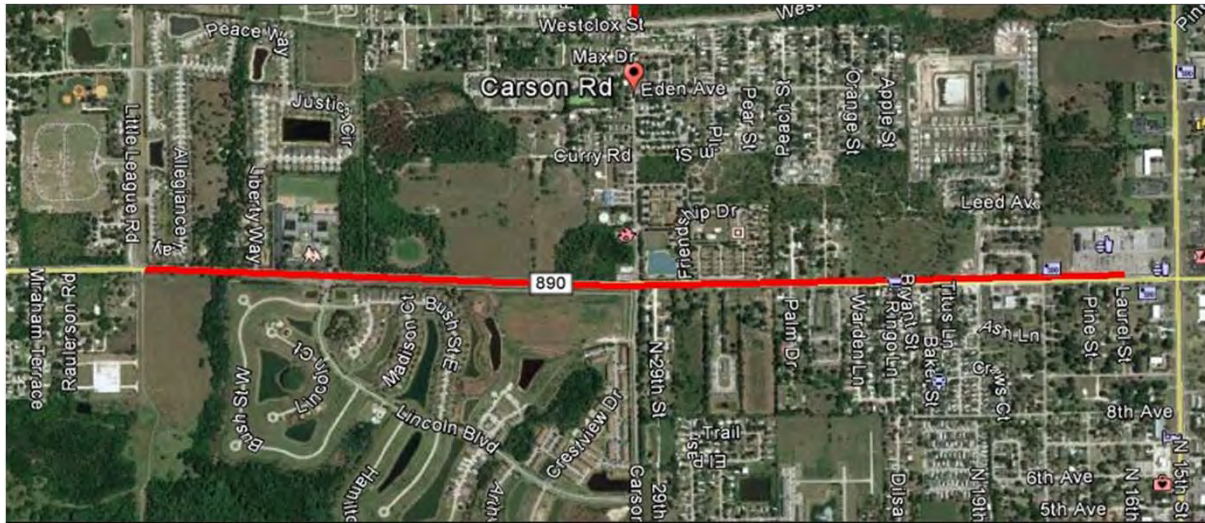
Prior Years Cost: 0
 Future Years Cost: 0
 Total Project Cost: 0
 L RTP Ref: CFP P6-25 & APPENDICES A & D

Work Summary: BIKE LANE/SIDEWALK

Lead Agency: COLLIER COUNTY **Length:** 0.91

TIP AMENDMENT: 10/12/2018
 FDOT request to ensure Work Program consistency

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	SA	0	0	0	0	0	0
<p>PROJECT DELETED AND REPLACED WITH FPN 4433751</p>							
Total		0	0	0	0	0	0



4418452 LAKE TRAFFORD RD FROM CARSON RD TO LAUREL ST

Project Description: BPAC PRIORITY 2017-11, 16-11, 15-11; 6' SW

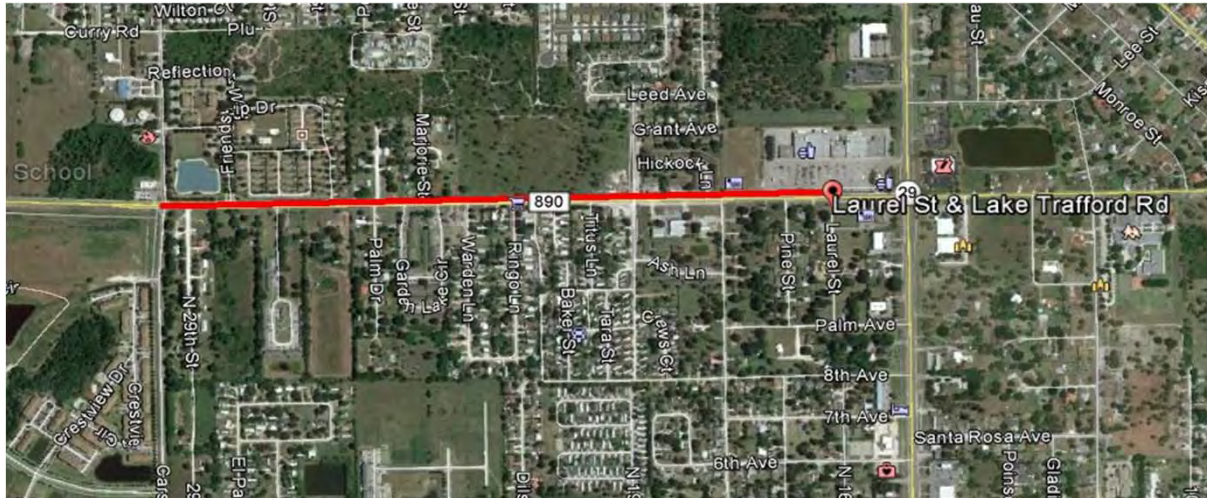
Prior Years Cost: 0
 Future Years Cost: 0
 Total Project Cost: 0
 L RTP Ref: CFP P6-25 & APPENDICES A & D

Work Summary: SIDEWALK

Lead Agency: COLLIER COUNTY **Length:** 0.91

TIP AMENDMENT: 10/12/2018
 FDOT request to ensure Work Program consistency

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	SA	0	0	0	0	0	0
<p>PROJECT DELETED AND REPLACED WITH FPN 4433752</p>							0
Total							0



4433751 COLLIER COUNTY LAKE TRAFFORD ROAD SIDEWALK AND BIKE LANES

Project Description: BPAC PRIORITY 2017-13, 16-13, 15-03, 5' BIKE LANES

Prior Years Cost: 0
 Future Years Cost: 799,460
 Total Project Cost: 891,460
 L RTP Ref: CFP P6-25 & APPENDICES A & D

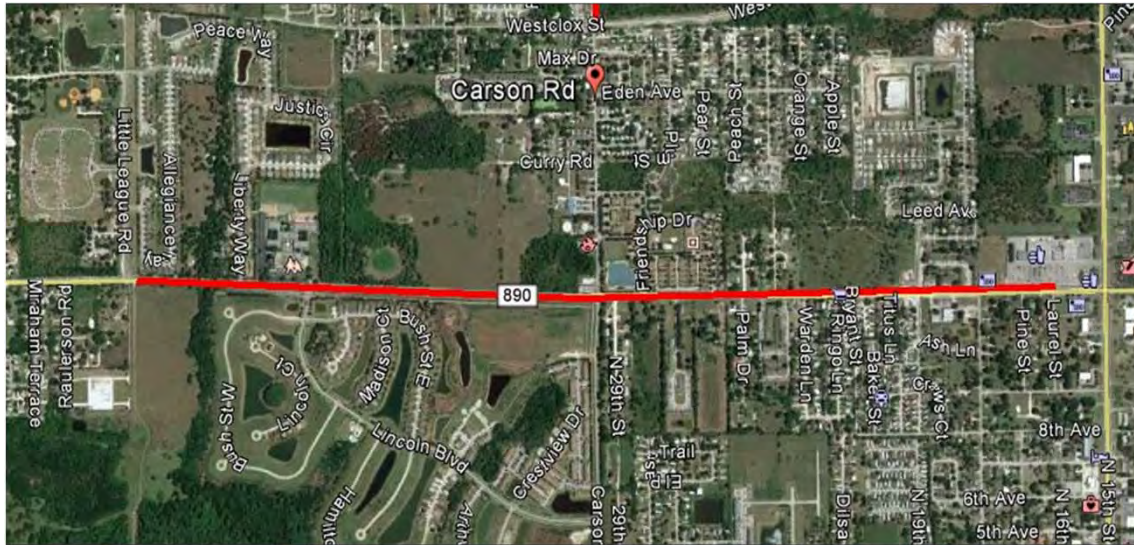
Work Summary: BIKE LANE/SIDEWALK

Lead Agency: COLLIER COUNTY

Length:

TIP AMENDMENT: 10/12/2018
 FDOT request to ensure Work Program consistency

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	EM19	92,000					92,000
							0
							0
							0
							0
							0
							0
Total		92,000	0	0	0	0	92,000



4433752 COLLIER COUNTY LAKE TRAFFORD ROAD SIDEWALK AND BIKE LANES

Project Description: BPAC PRIORITY 2017-11, 16-11, 15-11, 6' SIDEWALK

Prior Years Cost: 0
 Future Years Cost: 569,675
 Total Project Cost: 652,675
 L RTP Ref: CFP P6-25 & APPENDICES A & D

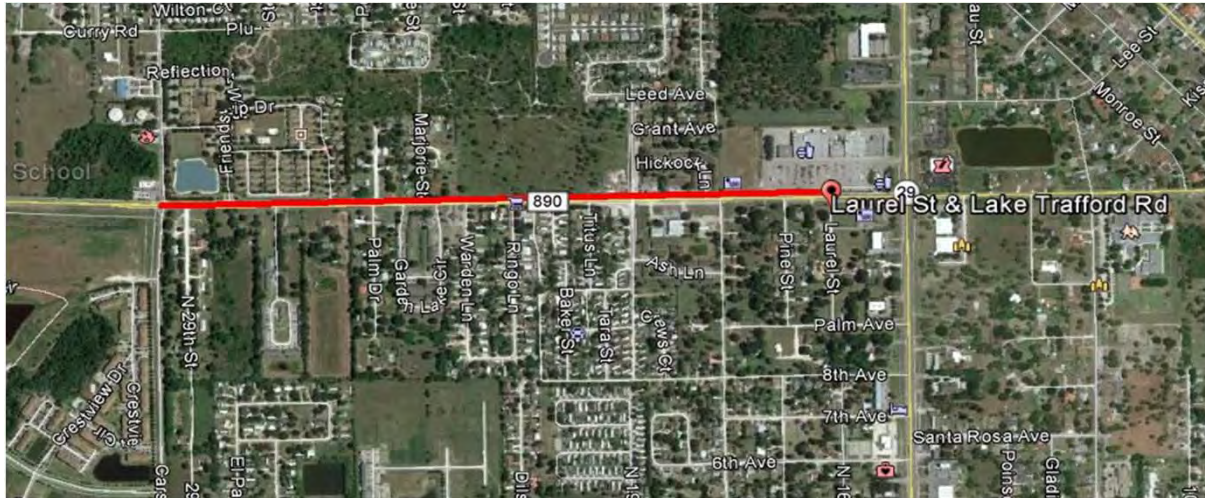
Work Summary: SIDEWALK

Lead Agency: COLLIER COUNTY

Length:

TIP AMENDMENT: 10/12/2018
 FDOT request to ensure Work Program consistency

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	EM19	83,000					83,000
							0
							0
							0
							0
							0
							0
Total		83,000	0	0	0	0	83,000



4351112 SR 951 - From Manatee Rd to N of Tower Rd

Project Description: SR 951 - From Manatee Rd to N of Tower Rd

Prior Years Cost: TBD
 Future Years Cost: TBD
 Total Project Cost: TBD
 LRTP Ref: CFP, Appendix C

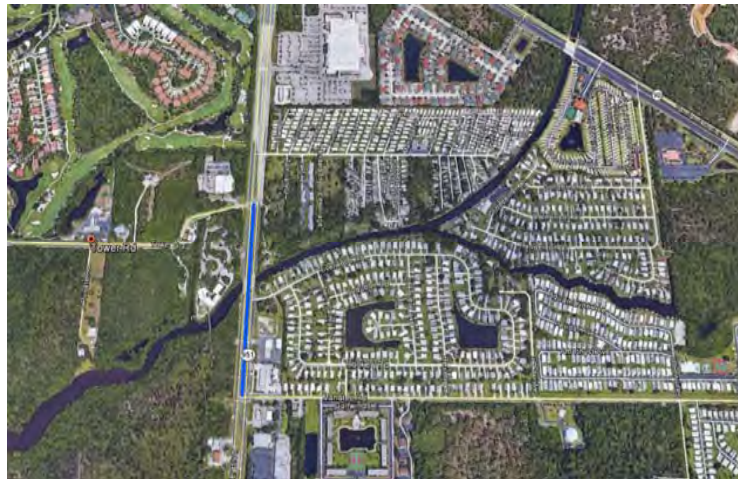
Work Summary: ADD LANES & RECONSTRUCT

Lead Agency: FDOT

Length: 0.34 MI

TIP AMENDMENT: 10/12/2018
 FDOT request to ensure Work Program and planning consistency

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
ROW (48)	DS	114,330					114,330
ROW (43)	DS	423,639					423,639
ROW (43)	DS		3,812,751				3,812,751
ROW (41)	DIH	37,080					37,080
							0
							0
							0
Total		575,049	3,812,751	0	0	0	4,387,800



4418791 INLET DRIVE FROM ADDISON CT TO TRAVIDA TERRACE

Project Description: 8' SHARED USE PATHWAY EAST & SOUTH SIDE
BPAC PRIORITY 2017-12, 16-12, 15-12

Prior Years Cost: 0
Future Years Cost: 268,707
Total Project Cost: 299,707
L RTP Ref: CFP P6-25 & APPENDICES
A & D

Work Summary: SIDEWALK

Lead Agency: MARCO ISLAND **Length:** 0.65

TIP ADMIN MOD: 10/12/2018
Marco Island request to change funding from SA to LF

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	LF	31,000	0	0	0	0	31,000
							0
							0
							0
							0
							0
							0
Total		31,000	0	0	0	0	31,000



4418781 BALD EAGLE DRIVE FROM COLLIER BLVD TO OLD MARCO LN

Project Description: BPAC PRIORITY 2014, 2014 & 2016-09

Prior Years Cost: 0

Future Years Cost: 308,030

Total Project Cost: 344,030

Work Summary: SIDEWALK

L RTP Ref: CFP P6-25 & APPENDICES A & D

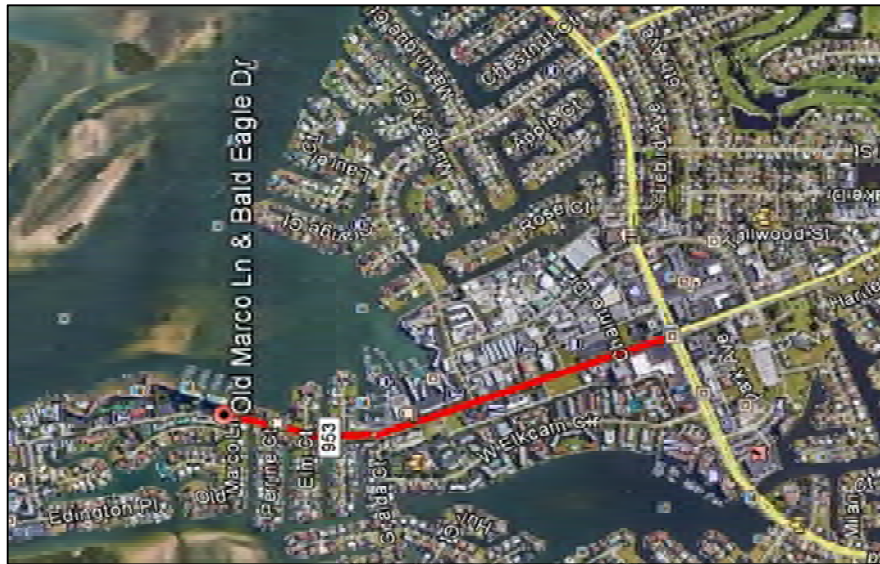
Lead Agency: MARCO ISLAND

Length: 0.89 **TIP ADMIN MOD:** 10/12/2018

Marco Island request to change funding from SA to LF

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
PE	LF	36,000	0	0	0	0	36,000
							0
							0
							0
							0
							0
							0
Total		36,000	0	0	0	0	36,000

<-- North





Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

MIKE DEW
SECRETARY

September 13, 2018

Ms. Anne McLaughlin, Executive Director
Collier Metropolitan Planning Organization
2885 S. Horseshoe Drive
Naples, FL 34104

RE: **Request for Amendment to the Collier Metropolitan Planning Organization's Fiscal Years 2018/2019 through Fiscal Years 2022/2023 Transportation Improvement Program (TIP)**

Dear Ms. McLaughlin:

The letter is a formal request for the Collier Metropolitan Planning Organization (MPO) to approve the following amendment to the FY2018/19 – FY2022/23 Transportation Improvement Plan (TIP) at the October 12, 2018 Collier MPO Board Meeting.

These two projects were recently deleted from the FY 2018/19 to FY 2022/23 Five Year Work Program for Collier County. These projects are currently shown in the first year of the FY 2018/2019 to FY 2022/2023 TIP and an amendment is necessary to remove these projects from the MPO's TIP to ensure planning consistency and transparency.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
441845-1	Lake Trafford Road from Little League Road to Laurel Street	PE	\$92,245	SA	2019	Deleted from FY 2018/19 to FY 2022/23 Five Year Work Program
438094-1	Lake Trafford Road from Carson Road to Laurel Street	PE	\$71,209	SA	2019	Deleted from FY 2018/19 to FY 2022/23 Five Year Work Program

Ms. Anne McLaughlin
September 13, 2017
Page 2

If you have any questions, please feel free to contact me at (239) 225-1974.

Sincerely,

A handwritten signature in blue ink, appearing to read "Victoria Peters", with a long horizontal flourish extending to the right.

Victoria Peters
Community Liaison

VGP:vgp

cc: Danielle Blackshear, Federal Highway Administration
Mark Reichert, Florida Department of Transportation
Melissa Slater, Florida Department of Transportation
Nicole Mills, Florida Department of Transportation
Wayne Gaither, Florida Department of Transportation



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

MIKE DEW
SECRETARY

September 13, 2018

Ms. Anne McLaughlin, Executive Director
Collier Metropolitan Planning Organization
2885 S. Horseshoe Drive
Naples, FL 34104

RE: **Request for Amendment to the Collier Metropolitan Planning Organization's Fiscal Years 2018/2019 through Fiscal Years 2022/2023 Transportation Improvement Program (TIP)**

Dear Ms. McLaughlin:

The letter is a formal request for the Collier Metropolitan Planning Organization (MPO) to approve the following amendment to the FY2018/19 – FY2022/23 Transportation Improvement Plan (TIP) at the October 12, 2018 Collier MPO Board Meeting.

These two projects were recently added to the FY 2018/19 to FY 2022/23 Five Year Work Program for Collier County. These projects are not currently shown in the first year of the FY 2018/2019 to FY 2022/2023 TIP and an amendment is necessary to add these projects into the MPO's TIP to ensure planning consistency and transparency.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
443375-1	Collier County Lake Trafford Road Sidewalk and Bike Lanes	PE	\$92,000	EM19	2019	Addition to FY 2018/19 to FY 2022/23 Five Year Work Program
443375-2	Collier County Lake Trafford Road Sidewalk and Bike Lanes	PE	\$83,000	EM19	2019	Addition to FY 2018/19 to FY 2022/23 Five Year Work Program

Ms. Anne McLaughlin
September 13, 2017
Page 2

If you have any questions, please feel free to contact me at (239) 225-1974.

Sincerely,



Victoria Peters
Community Liaison

VGP:vgp

cc: Danielle Blackshear, Federal Highway Administration
Mark Reichert, Florida Department of Transportation
Melissa Slater, Florida Department of Transportation
Nicole Mills, Florida Department of Transportation
Wayne Gaither, Florida Department of Transportation



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

MIKE DEW
SECRETARY

September 13, 2018

Ms. Anne McLaughlin, Executive Director
Collier Metropolitan Planning Organization
2885 S. Horseshoe Drive
Naples, FL 34104

RE: Request for Amendment to the Collier Metropolitan Planning Organization's Fiscal Years 2018/2019 through Fiscal Years 2022/2023 Transportation Improvement Program (TIP)

Dear Ms. McLaughlin:

The letter is a formal request for the Collier Metropolitan Planning Organization (MPO) to approve the following amendment to the FY2018/19 – FY2022/23 Transportation Improvement Plan (TIP) at the October 12, 2018 Collier MPO Board Meeting.

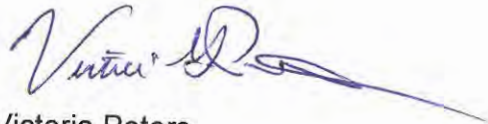
This project recently added a new phase and funding to the first and second year to the FY 2018/19 to FY 2022/23 Five Year Work Program for Collier County. This phase and funding are not currently shown in the FY 2018/2019 to FY 2022/2023 TIP and an amendment is necessary to ensure authorization of federal funds and planning consistency.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
435111-2	SR 951 - From Manatee Rd to N of Tower Rd	ROW (4B)	\$114,330	DS	2019	Additional phase and funding added to FY 2018/19 to FY 2022/23 Five Year Work Program
		ROW (43)	\$423,639			
		ROW (43)	\$3,812,751	DS	2020	
435111-2	SR 951 - From Manatee Rd to N of Tower Rd	ROW (41)	\$ 37,080	DIH	2019	Additional phase and funding added to FY 2018/19 to FY 2022/23 Five Year Work Program

Ms. Anne McLaughlin
September 13, 2017
Page 2

If you have any questions, please feel free to contact me at (239) 225-1974.

Sincerely,

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Victoria Peters
Community Liaison

VGP:vgp

cc: Danielle Blackshear, Federal Highway Administration
Mark Reichert, Florida Department of Transportation
Melissa Slater, Florida Department of Transportation
Nicole Mills, Florida Department of Transportation
Wayne Gaither, Florida Department of Transportation

EXECUTIVE SUMMARY

Approval of Use of Surface Transportation-Urban (SU) Funds to Cover Cost Over-Run on Local Agency Project (LAP) 436971-1-98-01 Traffic Count Station Update

OBJECTIVE: For the Board to approve the use of SU funds to cover a cost over-run on LAP 436971-1-98-01, Traffic Count Station Update.

CONSIDERATIONS: Collier County Traffic Operations has requested up to \$113,469 in additional SU funds on LAP Project 436971-98-01 Traffic Count Station Update. The project is to upgrade the County's current "Hose" method of vehicle count data collection to Intelligent Transportation System (ITS) Wavetronix Smart Sensor HD's and Wireless Modems. The LAP agreement is for \$340,000, but Collier County estimates needing up to \$453,469 in total, to purchase all required equipment and licenses - an increase of \$113,469, or 33% over the original cost estimate. This increase is due to the requirement for network connectivity to remotely retrieve count data from the 49 Wavetronix Sensors. The request was received by the MPO Director on September 25, 2018, a day after the Technical and Citizen Advisory Committees held their September meetings.

The County conducted a proof of concept for the last 18 months using two competing network technologies. The M2M Wireless Modem (5) and the Intuicom EB Series Transceivers (4). Following Hurricane Irma, we began having issues with both systems due to physical damages. Upon completion of repairs and upgrades to the M2M Wireless Modems and Intuicom Transceiver Systems, we were able to remotely collect count data. Our analysis has concluded that both systems meet our requirements however, the total cost of ownership is significantly lower with the M2M solution (49 units) at \$29,400 versus \$167,610.74 for Intuicom (74 ea. radios and antennas, requiring more maintenance).

Traffic Operations staff, therefore have opted for the M2M Wireless Modem solution to provide network connectivity and data retrieval.

Item	Units	Unit Cost	Total
Wavetronix	49	\$ 6,083	\$ 298,065
M2M Wireless Modem	49	\$ 600	\$ 29,400
Cabinets	49	\$ 1,200	\$ 58,800
Batteries	98	\$ 260	\$ 25,455
Transformers	49	\$ 250	\$ 12,250
Solar Charge Controller	49	\$ 500	\$ 24,500
Accessories	1	\$ 5,000	\$ 5,000
Total Cost			\$ 453,469
LAP Grant Amount:			\$ 340,000
Over/Under \$ Amount:			\$ (113,469)

Board Resolution 2018-02 Regarding Reprogramming and Use of SU Funds to Cover Cost Over-Runs on LAP and FDOT-managed Projects is shown in **Attachment 1**. Resolution 2018-02 allows the MPO Director to bring a request forward to the MPO Board without first obtaining TAC/CAC review and comment when FDOT timelines require immediate action. At the present time, FDOT is reprogramming the remaining, unobligated SU funds programmed in the MPO's "Box" in the FY2019-FY2023 Transportation Improvement Program (TIP), Project #4051061 - Collier MPO-Identified Operational

10/12/2018

Improvements Funding (**Attachment 2**). Immediate action is required to secure a portion of the remaining, unobligated funds for Collier MPO's use.

COMMITTEE RECOMMENDATIONS: n/a.

STAFF RECOMMENDATION: That the Board approve the use of SU funds to cover a cost over-run on LAP 436971-1-98-01 Traffic Count Station Update.

Prepared By: Anne McLaughlin, Executive Director and Pierre-Marie Beauvoir, Signal Systems Network Specialist, Collier County

ATTACHMENT(S)

1. MPO Board Resolution 2018-02(PDF)
2. TIP Project Sheet - 4051061 (PDF)

10/12/2018

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 9.A**Doc ID:** 6967**Item Summary:** Approval of Use of Surface Transportation-Urban (SU) Funds to Cover Cost Over-Run on Local Agency Project (LAP) 436971-1-98-01 Traffic Count Station Update**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 1:52 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 1:52 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 1:52 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 1:58 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

RESOLUTION 2018-02

A RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION ESTABLISHING A POLICY REGARDING THE REPROGRAMMING AND USE OF SURFACE TRANSPORTATION – URBAN FUNDS TO COVER COST OVER-RUNS ON LOCAL AGENCY AND FDOT-MANAGED PROJECTS.

WHEREAS, the Collier Metropolitan Planning Organization (“MPO”) is authorized to establish policy regarding the reprogramming and use of Surface Transportation-Urban funds allocated to the MPO as a Transportation Management Area; and

WHEREAS, the Florida Department of Transportation (“FDOT”) reserves a variable amount of Surface Transportation-Urban funds in the Collier MPO Work Program on an annual basis (under the project description “Collier MPO Identified Operational Improvements Funding”) for use in covering cost-over runs on Local Agency Projects (“LAP”) and FDOT-managed projects; and

WHEREAS, on occasion the FDOT may contact the MPO Director and request the MPO’s concurrence if an opportunity arises to tap into the reserved Surface Transportation-Urban funds to cover cost-over-runs on LAP and FDOT-managed projects; and

WHEREAS, the MPO wishes to establish a policy to guide the MPO Director’s future handling of such requests requiring MPO concurrence.

NOW, THEREFORE, BE IT RESOLVED BY THE COLLIER METROPOLITAN PLANNING ORGANIZATION THAT:

1. The Collier MPO is authorized to establish a policy regarding the reprogramming and use of Surface Transportation-Urban funds allocated to the MPO as a Transportation Management Area.
2. To be considered eligible for reprogramming to use Surface Transportation-Urban funds to cover cost over-runs, a project must meet the following criteria:
 - a. FDOT recommends the project be considered; and
 - b. The project is either programmed and underway in the fiscal year that Surface Transportation-Urban funds are available or the project is on an MPO Board-approved list of prioritized projects awaiting funding; and
 - c. The sponsoring agency is capable of meeting FDOT’s deadlines to obligate, encumber and expend the available funds.
3. If the above criteria are met, the process for bringing a recommended project(s) to the MPO Board for approval is as follows:
 - a. If FDOT deadlines and the MPO advisory committee schedule allows, the MPO Director shall submit eligible projects for endorsement by the Citizen and Technical Advisory Committees prior to bringing a recommended list of projects to the MPO to consider authorizing the

reprogramming and use of the available Surface Transportation-Urban funds.

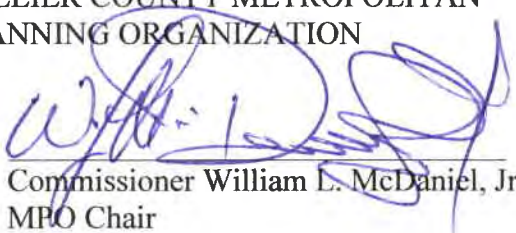
- b. If FDOT timelines require more immediate action, such that there is not sufficient time for consideration and a recommendation by the MPO advisory committees, the MPO Director will place the list of eligible recommended projects for the reprogramming and use of available Surface Transportation-Urban funds before the MPO on the next available agenda for its consideration and a final decision.

This Resolution was PASSED and DULY ADOPTED by the Collier Metropolitan Planning Organization Board on May 11, 2018.


Attest:

By: 
 Anne McLaughlin
 Collier MPO Executive Director

COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION

By: 
 Commissioner William L. McDaniel, Jr.
 MPO Chair

Approved as to form and legality:


 Scott R. Teach
 Deputy County Attorney

Attachment: MPO Board Resolution 2018-02 (6967 : Approval of Use of SU Funds to Cover Cost Over Run on LAP Project)

4051061 COLLIER MPO IDENTIFIED OPERATIONAL IMPROVEMENTS FUNDING

Project Description: MPO SU FUNDS HELD FOR COST OVER-RUNS, FUTURE PROGRAMMING
 Work Summary: TRAFFIC OPS IMPROVEMENT
 Lead Agency: FDOT Length: NA

Prior Years Cost: 498,245
 Future Years Cost: 0
 Total Project Cost: 11,274,657
 LRTP Ref: CFP-CMS/ITS PROJECTS P6-24 & APPENDIX A

Phase	Fund	2018/19	2019/20	2020/21	2021/22	2022/23	Total
CST	SU	2,912,494	2,687,473	1,164,301	2,944,621	1,067,523	10,776,412
							0
							0
							0
							0
							0
							0
							0
Total		2,912,494	2,687,473	1,164,301	2,944,621	1,067,523	10,776,412



Attachment: TIP Project Sheet - 4051061 (6967 : Approval of Use of SU Funds to Cover

EXECUTIVE SUMMARY

Approval of Annual Performance Review of MPO Executive Director

OBJECTIVE: For the Board to approve the Annual Performance Review of MPO Executive Director, Ms. Anne McLaughlin.

CONSIDERATIONS: The MPO Director's contract (**Attachment 1**) calls for the annual evaluation to occur in October and for the forms to have been distributed, completed and submitted back to the director approximately one month in advance.

The Director's annual Performance Evaluation Plan and Strategic Plan was approved by the Board at their December 8, 2017 meeting. Board member reviews are shown in **Attachment 2**. Aggregated Rating Scores are shown in **Attachment 3**.

STAFF RECOMMENDATION: That the Board approves the Annual Performance Review of MPO Executive Director, Ms. Anne McLaughlin

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. Executive Director's Employment Agreement (PDF)
2. Board Member Reviews(PDF)
3. Aggregated Rating Scores (PDF)

10/12/2018

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 9.B**Doc ID:** 6965**Item Summary:** Approval of Annual Performance Review of MPO Executive Director**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 12:15 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 12:15 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 12:15 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 2:13 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

**SECOND AMENDMENT TO EMPLOYMENT AGREEMENT
BETWEEN ANNE M. McLAUGHLIN AND THE
COLLIER METROPOLITAN PLANNING ORGANIZATION**

THIS AMENDMENT TO EMPLOYMENT AGREEMENT is entered into this 9th day of March 2018, by and between Anne M. McLaughlin, the Executive Director of the Collier Metropolitan Planning Organization (hereafter, the "Employee"), and the Collier Metropolitan Planning Organization (hereafter, the "MPO").

WITNESSETH

WHEREAS, on December 8, 2015, the Employee and the MPO entered into an Employment Agreement wherein the MPO hired the Employee to serve as its Executive Director (*see attached Copy*); and

WHEREAS, the Employment Agreement provides for the terms and conditions of the Employee's employment with the MPO, including but not limited to her term of employment, severance pay benefits, employee benefit package and annual performance evaluation; and

WHEREAS, on December 8, 2017, the Employee and the MPO entered into a First Amendment to the Employment Agreement to extend her Employment Agreement through March 31, 2018, to allow an opportunity for the MPO to complete her annual performance evaluation and provide direction on her further employment with the MPO; and

WHEREAS, the parties desire to further amend the Employment Agreement to extend the term of the Employee's employment for two more years as provided in Section 2: Term, to reflect the Employee's current MPO Board approved salary in Section 7(A): Salary, which includes any cost of living adjustments received since being hired, and Section 18: Notices.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereto agree to further amend the Amendment to the Agreement by striking through various provisions and underscoring new terms and conditions as follows:

Section 1. Role and Duties The MPO agrees to employ Employee as its Executive Director, and Employee agrees to perform the functions and duties thereof, as may now and in the future be assigned and directed by the MPO. Until so amended, the role and duties of the Executive Director shall include but not be limited to the following:

- a. The Employee shall act as the Chief Administrative Officer of the MPO, directly reporting and responsible to the MPO Board and responsible for the day to day implementation of MPO programs and activities including MPO staff selection and supervision. The Employee shall devote full time efforts to the MPO and its mission. The Employee shall also direct and supervise professional service providers engaged by the MPO.

- b. The Employee shall perform such other associated and legally required duties and functions, as may now and in the future be required by Interlocal Agreement, MPO Staff Services Agreement, Section 339.175, Florida Statutes, any other applicable Florida laws, and such other legally permissible and proper duties and functions as the MPO shall from time to time assign or direct.
- c. Formulate and prepare recommendations regarding policies, rules and regulations, directives, programs, agreements, and all other documents which require consideration, action, or approval of the MPO.
- d. Prepare annual budgets and the annual reports for approval of the MPO.
- e. The Employee agrees to perform all such functions and duties, faithfully, competently, professionally and promptly to the best of the Employee's ability.
- d. A copy of the Classification Specifications for the Executive Director position is attached hereto as Exhibit "A" and is incorporated by reference to provide further description of the duties expected from persons employed in this position.

Section 2: Term

- A. Employee agrees to remain in the exclusive employ of the MPO from ~~the start date of her employment on January 12, 2016~~ March 9, 2018 through and until January 12, 2018 March 9, 2020; and neither to accept other employment nor to become employed by any other employer until termination of employment pursuant to this Agreement, except as provided in Section 10, *infra*.
- B. Neither party has any right to renew or extend this Agreement. If the Employee desires to renew and extend this Agreement, she shall place her request in writing for the MPO's consideration at a regularly scheduled MPO meeting no later than 120 days prior to the expiration of her current term of employment. If the MPO accepts the Employee's request, the term of this Agreement may be extended for a period of two (2) years through a mutual written agreement executed by the MPO and the Employee. Although both parties retain the right not to extend this Agreement with or without reason or cause, it is contemplated that the MPO will base its decision on the question of whether or not to grant the extension of the term of this Agreement on (1) the Employee's performance and (2) the Employee's ability to successfully achieve goals mutually developed and agreed to by the Employee and the MPO.
- C. Elements of this Agreement may be changed at any time when mutually agreed upon in writing by the MPO and the Employee.

Section 3: Suspension

The MPO may suspend the Employee with full pay and benefits at any time during the term of this Agreement, but only if:

- A. A majority of the MPO and Employee agree; or
- B. After a public hearing, a majority of the MPO votes to suspend Employee for just cause; provided, however, that Employee shall have been given written notice setting forth any charges at least ten (10) days prior to such hearing by the MPO's members bringing such charges. Just cause shall include only willful misconduct or willful failure or disregard of Employee's duties under this Employment Agreement.

Section 4: Termination and Severance Pay

Subject to the provisions of this Agreement, the Executive Director may be terminated, with or without cause, by a majority vote of the MPO.

In the event this Employment Agreement with Employee is terminated by the MPO before expiration of the aforesaid term of employment and during such time that Employee is willing and able to perform her duties under this Agreement, then, and only in that event, the MPO agrees to pay Employee, in addition to any amounts then due Employee including any unused vacation leave, a lump sum payment within ten (10) working days after the effective date of termination in an amount equal to four (4) weeks of Employee's annual base salary at the rate effective on the date of termination, less any normally required deductions. Sick leave is not a compensable expense and is expressly not included in such a payout.

In the event Employee is convicted of any felony or of any crime involving moral turpitude, or fired for an act of misconduct as defined in Florida Statutes § 443.036(29), the MPO may terminate Employee's employment without notice and without any obligation to pay any aggregate severance sum or to provide post-termination insurance benefits described in the above paragraphs.

Section 5: Resignation

In the event Employee voluntarily resigns her position with the MPO before expiration of her employment, then Employee shall give the MPO thirty (30) days advance written notice. If Employee voluntarily resigns, providing MPO with less than thirty (30) days notice, Employee shall forfeit any payment for accrued leave otherwise due and owing.

Section 6: Disability

If Employee is permanently disabled or is otherwise unable to perform her duties because of sickness, accident, injury, mental incapacity or health for a period of four (4) successive weeks beyond any accrued leave, the MPO shall have the option to terminate this Agreement, subject to the severance pay requirements of Section 4.

Section 7: Salary

- A. MPO agrees to pay Employee for her services rendered pursuant hereto an annual base salary of ~~\$92,700.00~~ \$98,250.00 payable in bi-weekly installments.
- B. The MPO and Employee shall negotiate in good faith to establish, within one hundred and twenty (120) days after execution of this Agreement, a performance-based merit plan through which the Employee may be eligible for a merit adjustment upon the successful completion of measurable goals and objectives to be completed or attained by the Employee during each fiscal year of this Agreement. The percentage of any annual performance-based merit adjustment to the Employee's base pay or such one-time lump sum amount shall be set by the MPO Board. The MPO Board may choose to adopt any merit pay adjustment policy offered by Collier County Government to its employees.
- C. On the date that general wage adjustments (i.e., cost of living adjustments, special study pay adjustments, etc.) are granted generally to Collier County Government employees, the Employee's base salary shall likewise be modified to reflect such general wage adjustments. The timing of any such wage adjustments is for administrative purposes only as the Employee is not a County Employee but rather reports directly to the MPO and there is no guarantee that the Employee will receive such general wage adjustments.

Section 8: Performance Evaluation

The MPO shall review and evaluate the performance of the Employee in accordance with the performance-based merit plan as provided in Section 7. Written evaluations based on said performance plan will be provided by each voting MPO Board member to Employee by no later than 48 hours prior to the scheduled September MPO meeting for each year of this Agreement; and are to be incorporated as part of the Employee's annual performance evaluation, which shall take place during the MPO's regular October meeting. A summary of all evaluations will be prepared by the MPO Board Chair and Employee including any recommended merit wage adjustment consistent with the procedure stated in Section 7. If the MPO Board approves a merit wage adjustment, it will become effective upon the date the MPO Board approves the merit wage adjustment amount and will be processed with the Employee's next regular scheduled paycheck. An updated performance evaluation plan for Employee will be developed in good faith between the MPO and Employee and adopted by the MPO no later than its first regular meeting in December of each year of the Agreement.

Section 9: Hours of Work

All duties required hereunder shall be performed by the Employee personally, or through the assistance of such MPO employees as may be made available from time-to-time, which the Employee shall assume full responsibility; provided, however, that nothing herein shall be deemed to absolve the Employee of personal responsibility for the duties set forth herein. The Employee shall be available to perform said duties while working a minimum of a forty (40) hour work week and shall be available to accomplish such duties, as needed, during said period of employment

consistent with the duties of an “exempt” employee under the Fair Labor Standards Act, 29 U.S.C. §§ 201, et seq., as amended. Except as otherwise directed by the MPO, the manner and means of performance of the duties herein shall be determined by the Employee. All acts performed by the Employee, explicitly or implicitly, on behalf of the MPO, within the scope of this employment, shall be deemed authorized by the MPO as its agent, except that any act which constitutes willful misconduct or which may be unlawful shall be deemed to be an individual act of the Employee without authority of the MPO or the County.

Section 10: Outside Activities

The Employee agrees to remain in the exclusive employ of the MPO while in its employ, unless the MPO authorizes limited outside employment not in conflict with the Employee’s duty with the MPO.

Section 11: Automobile and Cellular Phone

The MPO shall provide a cellular phone and service for the Employee’s business use and access to a Collier County motor pool automobile for travel to MPO related functions.

Section 12: Comprehensive Benefit Package.

The MPO agrees to provide the same comprehensive benefit package to the Employee which is currently provided to other Director level personnel of Collier County Government. The MPO also agrees to execute all necessary agreements provided by Nationwide Retirement System, ICMA Retirement Corporation (ICMA-RC), NACO Public Employees Benefit Services Corporation or such other qualified 457 deferred employee retirement plan should Employee elect to participate in such retirement plans. Employee shall be eligible for up to a \$1,500.00 cash match to one of those eligible 457 deferred retirement plan.

Section 13: Vacation, Holiday and Sick Leave

Upon commencement of employment, the Employee shall be entitled to accrue vacation leave in the amount of four work weeks (20 days) annually. With the exception of the annual amount of leave that can be accrued, vacation leave shall otherwise be treated consistent with the vacation leave policy adopted by Collier County Government. Vacation leave shall be utilized in a manner that does not disrupt the orderly management of the MPO office and be requested consistent with MPO policy. Sick leave will accrue at the same frequency and in the same manner as currently provided to personnel of Collier County Government, and the Employee will be entitled to eleven (11) paid holidays annually, payable on the dates observed by the Board of County Commissioners Agency. The employee is also eligible for 16 personal leave hours with pay per calendar year, which are credited at the time of hire and at the beginning of each calendar year thereafter.

Section 14: Professional Dues and Subscriptions

The MPO agrees to pay for the reasonable and customary professional dues and subscriptions of Employee necessary for her continued professional development, including pertinent national, regional, state, and local associations and organizations.

Section 15: Professional Development

The MPO agrees to pay for the reasonable and customary travel expenses (as set forth in MPO policy and Florida law) for the Employee's necessary travel and attendance at any meetings and conferences approved by the MPO in advance of such travel.

Section 16: Indemnification

In addition to that required under State and local law, the MPO shall defend, save harmless, and indemnify Employee against any tort, professional liability claim or demand or other legal action, including costs and attorneys' fees relating thereto whether groundless or otherwise, arising out of an alleged negligent act or omission occurring in the performance of Employee's duties as Executive Director, subject to the limits found in §768.28, Fla. Stat.

Section 17: Other Terms and Conditions of Employment

The MPO and the Employee shall fix any such other terms and conditions of employment as they may determine from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or any other law.

Section 18: Notices

Notices pursuant to this Agreement shall be in writing, transmitted by personal service or by deposit in the custody of the United States Postal Service, postage prepaid, addressed as follows:

- (1) AUTHORITY: Collier MPO
2885 South Horseshoe Drive
Naples, Florida 34104
- (2) EMPLOYEE: Anne M. McLaughlin
2885 South Horseshoe Drive
Naples, Florida 34104
~~110 Calle Royale
Santa Fe, New Mexico 87505~~

Notices shall be deemed effective upon delivery or receipt.

Section 19: General Provisions

- A. The text herein shall constitute the entire agreement between the parties.
- B. This Agreement is a personal services contract and neither this Agreement nor Employee's obligations under this Agreement are assignable.
- C. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect.
- D. This Agreement shall be deemed to have been made in Collier County, and shall be governed by and construed under the laws of the State of Florida. The parties shall attempt in good faith to resolve any dispute concerning this Agreement through negotiation between authorized representatives. If these efforts are not successful, either party may then file an action in the Circuit Court of Collier County, which shall be the exclusive venue with respect to any disputes arising out of this Agreement.


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SIGNATURE PAGE TO FOLLOW

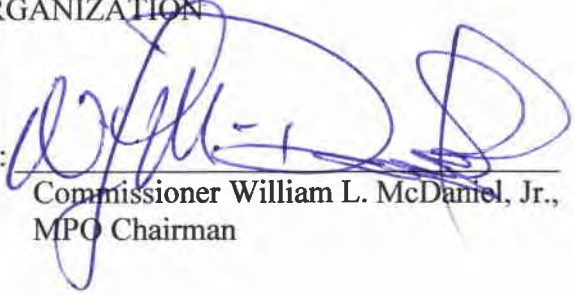
There are no other amendments to the Employment Agreement except those set forth herein. This Second Amendment shall only be amended by mutual written consent of the parties hereto and supersede any previous amendments agreed upon by the parties.

IN WITNESS WHEREOF, the MPO has caused this Second Amendment to the Employment Agreement to be signed and executed by its Chairman, and the Employee has signed and executed this agreement, both in duplicate, on the month, date and year first above written.

COLLIER METROPOLITAN PLANNING ORGANIZATION

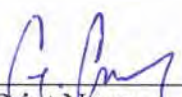
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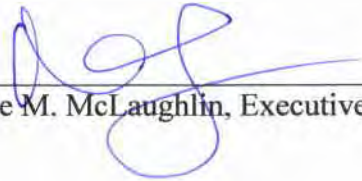
By: 
Brandy Otero

By: 
Commissioner William L. McDaniel, Jr.,
MPO Chairman

WITNESSES:


EMPLOYEE


Print Name: Gabrielle Gonzalez

By: 
Anne M. McLaughlin, Executive Director

Print Name: _____

Approved as to form and
legality:


Scott R. Teach
Deputy County Attorney

Attachment: Executive Director's Employment Agreement (6965 : Approval of Annual Performance Review of MPO Executive Director)

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: Joe Batte _____ Date:
8/25/18 _____

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board’s current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director’s Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director’s Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board’s expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan
 - Public Meetings on the Bicycle & Pedestrian Master Plan
 - Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
 - Public meetings on the Golden Gate Walkability Study
 - Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
 - Hosted booths at Farmers Markets
 - Presentation to Greater Naples Chamber of Commerce in July
 - Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category
 - 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
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	1	2	3
Rating		2	

- III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
- Collier Area Transit Fare Study – May 2018
- Completion of TIP in-house, adopted June 2018
- Project Priorities May-June 2018
- 2017/18 FTA Transit Planning Grant Application – June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRDMD) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: Buxton **date:** 9/28

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board’s current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director’s Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director’s Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board’s expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan

- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
- Public meetings on the Golden Gate Walkability Study
- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
- Presentation to Greater Naples Chamber of Commerce in July
- Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
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- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
- Collier Area Transit Fare Study – May 2018
- Completion of TIP in-house, adopted June 2018
- Project Priorities May-June 2018
- 2017/18 FTA Transit Planning Grant Application – June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
<p>Improved Regional Collaboration</p>	<p>Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs, MPOAC and Regional Associations</p>	<p>Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies</p>
<p>Improve Public Outreach</p>	<p>Develop innovative outreach strategies to engage a broad cross-section of the community</p>	<p>Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed</p>
<p>Improve Data Gathering, Analysis and Reporting</p>	<p>Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.</p>	<p>Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications</p>

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: Donna Fiala **Date:** August 26th, 2018

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board's current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director's Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director's Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board's expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

*Wow you have been so busy! Very impressive indeed.

	1	2	3
Rating			3

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

You have been doing excellent public outreach! This is what makes a great department.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: [following page](#)

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

The idea to create a GIS and a technical data base library is a great idea! Thanks for Bringing us into this new realm.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:

- Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan
- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
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- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
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- Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category
 - 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

I love the Walkability and bicycle studies for Golden Gate. Have you been able to provide any for other walking and biking communities as well? I would guess this study is very important to acknowledging and planning on serving other biking and walking communities as well, including sidewalks and streetlights. Perhaps they will even be used to seek grant dollars to fill the needs of these communities.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

You are doing a great job!

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

- III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
- Collier Area Transit Fare Study – May 2018
- Completion of TIP in-house, adopted June 2018
- Project Priorities May-June 2018
- 2017/18 FTA Transit Planning Grant Application – June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018

- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

On a personal note, I had no idea how much work there is to the MPO Director’s job!
This report has been an eye opener for me! I’m really impressed.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

It seems your staff responds well to your direction, which is truly a plus!

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

I really needed to see this report to know all the many jobs and programs you are managing and how well you are equipped to do the job and do it well! Thank you for all the time you put in to filling this form out for our information. I think it helps all of us to know and realize how important this job is!

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

** Just a note from Donna.....I rarely ever give anyone a total 3 rating, but after reading this report, I could do nothing less. **

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

**Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form**

For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: _____

W.L. McLaughlin

Date: _____

8/29/18

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board's current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director's Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director's Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board's expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan

- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
- Public meetings on the Golden Gate Walkability Study
- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
- Presentation to Greater Naples Chamber of Commerce in July
- Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category
 - 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
- Collier Area Transit Fare Study – May 2018
- Completion of TIP in-house, adopted June 2018
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- 2017/18 FTA Transit Planning Grant Application – June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

I think [unclear] does a great job!
[Signature]

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE
PICK-UP

BOARD MEMBER: LINDA PENNIMAN Date: 9/11/18

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board's current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director's Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director's Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board's expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standard	Meets Standard	Exceed Standards
	1	2	3
Rating		2	

2

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART TWO: Evaluation Areas based on MPO Director's Employment Agreement - Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan
 - Public Meetings on the Bicycle & Pedestrian Master Plan
 - Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
 - Public meetings on the Golden Gate Walkability Study
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 - Hosted booths at Farmers Markets
 - Presentation to Greater Naples Chamber of Commerce in July
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- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
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 - 2019-2023 TIP
 - 2018 Project Priorities - MPO and Joint Regional
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- Staff managed five simultaneous contracts for professional services this year:
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 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update

- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

- II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning - Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney's Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.

- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors' meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

- III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
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- Scope for 2045 LRTP including initiatives on coastal zone flooding/ impacts to transportation infrastructure, automated-connected-

- electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement - May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee - Throughout the Year
- Collier Area Transit Fare Study - May 2018
- Completion of TIP in-house, adopted June 2018
- Project Priorities May-June 2018
- 2017/18 FTA Transit Planning Grant Application - June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report - June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted - credit to Brandy Otero's hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity - credit to Brandy Otero's hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share - trending up - largely attributable to efforts by FDOT in response to County Transportation Planning staff's persistence and MPO Board's actions
- Reports on TIP financials, comparison to prior years, analysis - Credit to Eric Ortman

- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

Your thoroughness regarding all tasks are greatly appreciated. I too am particularly appreciative of your supporting and accomplishing the 3 goals relative to our strategic plan.
Lynda

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2+	

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
 For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: Byrt Saunders Date: Sept. 18, 2018

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board's current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director's Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director's Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board's expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan

- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
- Public meetings on the Golden Gate Walkability Study
- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
- Presentation to Greater Naples Chamber of Commerce in July
- Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category
 - 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
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- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2018 Strategic Plan for Collier MPO


October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
 For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER:  Date: 9/19/18

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board's current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director's Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director's Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board's expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan

- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
- Public meetings on the Golden Gate Walkability Study
- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
- Presentation to Greater Naples Chamber of Commerce in July
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- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category
 - 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
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 - MPO Adoption of FDOT Safety Performance Targets
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 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
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- Revised Lee/Collier Interlocal Agreement adopted - February 2018
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- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
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- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		x	

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating: Collier County is very fortunate to have Anne McLaughlin as our MPO Executive Director. Her understanding of this very complicated planning process is outstanding. I wholeheartedly give her an overall score of 3. She is a great asset and leader.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			X

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
Improve Public Outreach	Develop innovative outreach strategies to engage a broad cross-section of the community	Deliverables include an updated Public Involvement Plan (PIP) and Bylaws as needed
Improve Data Gathering, Analysis and Reporting	Develop in-house expertise and MPO maintained data-bases in preparation for LRTP Update. Work with consultants as needed.	Staff develops working knowledge of GIS to update FDOT District 1 Regional Travel Demand Model (D1-DRTDM) database on annual basis. Staff develops working knowledge to run D1-RTDM applications

Anne McLaughlin, Collier MPO Executive Director
Performance Evaluation Form
For the time period: October 1, 2017 through September 30, 2018

PLEASE SEND COMPLETED EVALUATION FORMS BY 9/12/18
TO ANNE.MCLAUGHLIN@COLLIERCOUNTYFL.ORG OR CALL 252-5884 TO ARRANGE PICK-UP

BOARD MEMBER: Penny Taylor Date: 9/12/18

This Performance Evaluation is based on the form used in prior years. Part One of this form is updated annually to address the Board’s current, adopted Strategic Plan (attached). Part Two addresses the roles and responsibilities outlined in the Director’s Employment Agreement. Part Three provides the opportunity for MPO Board members to comment on and rate performance areas of their own choosing. The evaluation uses a rating scale of 1 to 3 for each evaluation area; with 1) Below Standards, 2) Meets Standards, and 3) Exceeds Standards.

Completed evaluation forms are due to the MPO Executive Director via email or hard copy by COB on September 11th, as required by the Director’s Employment Agreement. A complete set of evaluation forms will be provided in the packet for the October 12, 2018 Board meeting along with a summary table showing the average rating based on the individual tallies.

PART ONE: Performance Evaluation Based Upon The MPO Strategic Plan

The 2018 MPO Strategic Plan includes goals, strategies and measures explicitly stating the Board’s expectations of the Director. The Strategic Plan requires the Director to report results to the Board on a quarterly and annual basis. Since this first, annual evaluation occurs toward the middle of the third quarter, the Director should be able to demonstrate results that put the MPO on track to fully meet each goal by the end of calendar year 2016.

1. Improved Regional Collaboration

Strategy: Maintain constructive relationships with the MPO Board, advisory committees, Florida Department of Transportation (FDOT), Federal Highway Administration (FHWA), the Metropolitan Planning Organization Advisory Council (MPOAC) and regional MPO planning partners.

Measure: updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies

Status Report; Accomplishments:

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

- The MPO Director coordinated with Lee County MPO Director to prepare an updated list of Strategic Intermodal System (SIS), Transportation Regional Incentive Program (TRIP) and Regional Transportation Alternative Program (RTAP) Priorities for adoption by both Boards in June 2019.
- The MPO Director or her designee attended all MPOAC Staff Directors meetings held to-date.
- The MPO Director attended all Florida Modeling Task Force meetings held to-date.
- Staff attended all Lee MPO Technical Advisory Committee (TAC) meetings held to-date and participated in Lee MPO Traffic Operations meetings, Collier-Lee-Charlotte Traffic Incident Management (TIM) Team Meetings, and Community Traffic Safety Team meetings.
- Collier MPO Board adopted an updated Interlocal Agreement on Regional Cooperation, an updated Regional Transportation Network and an updated Regional Nonmotorized Transportation Network in 2017. Lee County MPO is lagging behind due to not having a quorum at the joint Board meeting held in October 2017.
- The MPO Director supported regional initiatives including submitting MPO comments on the revised Sun Trail Network.
- Collier MPO hosted the joint Collier/Lee County Board meeting in October 2017.
- The MPO Director hosted the joint TAC and Citizen Advisory Committee (CAC) meetings held in October 2017.
- The MPO Director hosted the Coordinated Urban Transportation Studies (CUTS) meeting in October 2017 for District 1 MPOs.
- The MPO Director attended all Urban Resiliency and Planning Committee meetings held to-date on the NOAA grant supported project to map and evaluate Sea Level Change in Collier County.
- The MPO Director coordinated with Collier County and City of Naples on the TMC Co-location Study

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			2.5

2. Improve Public Outreach

Strategy: Develop innovative outreach strategies to engage a broad cross-section of the community.

Measure: Updated Public Involvement Plan and Bylaws as needed.

Status Report; Accomplishments:

- The MPO Director and staff hosted booths at Farmers Markets as part of the public outreach for the Golden Gate City Walkability Study, the Bicycle and Pedestrian Master Plan and the introduction of the new FDOT Work Program.
- The MPO staff coordinated with Collier County to post items on the Collier County Facebook page to announce MPO activities.
- The Golden Gate Walkability Study was announced via a video hosted on the MPO website and on public tv; public meetings were announced using an ITS message board and staff went door-to-door in the commercial district posting flyers in both English and Spanish.
- The Bicycle and Pedestrian Master Plan public outreach included the use of on-line surveys and Wiki-maps. Over 600 public comments were received as of June 2018.
- The MPO Director introduced a draft of an all new Public Participation Plan (PPP) to the TAC and CAC in May 2018. The Committees will continue their review of the new PPP in August 2018.
- The MPO Director introduced draft revisions to the MPO bylaws to expand membership eligibility requirements for the CAC to the TAC and CAC in May 2018. Work will continue on the bylaws in August/September 2018.

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2.5	

3. Improve Data Gathering, Analysis and Reporting

Strategy: Develop in-house expertise and MPO maintained databases in preparation for LRTP Update. Work with consultants as needed.

Measure: Staff develops working knowledge of GIS to update FDOT D1 Regional Travel Demand Model (RTDM) on annual basis. Staff develops working knowledge to run D1-RTDM applications.

Status Report; Accomplishments: following page

- The MPO Director and two Senior Planners received training on using the CUBE software platform to run the D1 RTDM in May 2018; the MPO Director used CUBE to review D1 RTDM data to respond to a request for information from Collier County planners in June 2018.
- The MPO Director received GIS training in May and June 2018 as needed to respond to specific database information needs on the Golden Gate Walkability Study and to provide further direction to the consulting team.
- MPO staff is building a GIS database library and a technical resource library on modeling in the MPO shared drive.
- The MPO Director hired an Administrative Assistant with GIS skills. Ms. Intriago started work on July 10, 2018. The MPO anticipates GIS work on:
 - Improved Transportation Improvement Program (TIP) maps and analysis (underway)
 - Finer-grained Environmental Justice mapping and analysis with work done in-house
 - Facilitating interactions with FDOT on District 1 Regional Transportation Demand Model network updates for 2045 LRTP base year
 - Using GIS for illustrative and analytical purposes in reports to MPO Board

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

PART TWO: Evaluation Areas based on MPO Director’s Employment Agreement – Roles and Duties

- I. Act as Chief Administrative Officer; report directly to the MPO Board; responsible for day to day implementation of MPO programs & activities; staff selection & supervision; direct & supervise professional service providers.

Status Report; Accomplishments:

Director provided staff with direction, supervision and support to accomplish the following tasks over the past twelve months:

- Staff managed annual schedule of MPO Board and Advisory Committee meetings with additional special meetings including:
 - Two combined Bicycle Pedestrian Advisory Committee (BPAC), CAC, TAC and Stakeholders meetings for the Bicycle & Pedestrian Master Plan

- Public Meetings on the Bicycle & Pedestrian Master Plan
- Additional Local Coordinating Board (LCB) meeting and MPO Board meeting in May
- Public meetings on the Golden Gate Walkability Study
- Presentations at Town Halls, Neighborhood Association and Community Redevelopment Agency (CRA) Meetings
- Hosted booths at Farmers Markets
- Presentation to Greater Naples Chamber of Commerce in July
- Participation in National Oceanic and Atmospheric Administration (NOAA) Workshops on Coastal Vulnerability
- Staff produced the following required documents and facilitated review process for on-time delivery to FDOT/FHWA/Federal Transit Administration (FTA)
 - Annual Joint FDOT/MPO Certification Review – Achieved Low-Risk Category 2019-2023 TIP
 - 2018 Project Priorities – MPO and Joint Regional
 - Amended 2016/17-2017/19 Unified Planning Work Program (UPWP) and MPO Agreement
 - 2018/19-2019/2020 UPWP and MPO Agreement
 - Transportation Disadvantaged Service Plan (TDSP) Annual Update
 - MPO Adoption of FDOT Safety Performance Targets
 - LRTP Amendment Adopted Prior to May 26 Deadline
 - Two Satisfactory FDOT Desk Audits
 - Two Quarterly Newsletters Published
- Staff managed five simultaneous contracts for professional services this year:
 - Golden Gate City Walkable Community Study
 - Bicycle & Pedestrian Master Plan
 - 2040 LRTP Amendment (Rural Lands West)
 - Transit Fare Study
 - TDSP Major Update
- Director prepared Scopes, facilitated Advisory Committee reviews, and Coordinated with County Procurement & Grants Office to initiate professional services on the following projects:
 - Transportation System Performance Report
 - 2045 LRTP Update
 - Strategic Highway Safety Plan
- Filled Administrative Assistant Position in July

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

II. Perform duties and functions established by Interlocal and other Agreements, MPO Staff Services Agreement, Florida Statutes

Status Report; Accomplishments:

- Revised/Updated Interlocal Agreement with Lee County MPO on Regional Planning – Adopted by Collier MPO Board; pending Lee County MPO Board adoption
- Complied with requirements of MPO Agreement including meeting deadlines and deliverables and submitting invoicing in a timely manner. Addressed MPO Agreement with FDOT pertaining to completing UPWP tasks; amending UPWP to extend time period when needed, modify funding amounts.
- Complied with requirements of Transportation Disadvantaged planning grant agreement including meeting deadlines and deliverables and submitting invoicing in timely manner.
- Complied with requirements of Joint Participation Agreement for Section 5305 Transit planning funding including invoicing deadlines.
- Complied with MPO Staff Services Agreement with Collier County regarding meeting HR, Procurement, Grants Office and Financial Requirements; coordination with County Attorney’s Office, Deputy County Manager, City Manager for Naples, professional staff at Marco Island, presentations to Everglades City Council
- Complied with Florida Statutes regarding transportation planning, procurement, Sunshine Law, and public involvement.
- Continuous coordination with FDOT D1 Planning Liaison and upper management.
- Continuous coordination with Lee County MPO staff and joint participation on technical advisory committees.
- Active participation in MPOAC staff directors’ meetings, subcommittees on policy and best practices, on the D1- Regional Transportation Demand Model and at Critical Urban Transportation System (CUTS) meetings

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			2.5

III. Formulate recommendations regarding policies, rules, regulations, directives, programs, agreements, and all other documents requiring consideration, action, or approval of the MPO

Attachment: Board Member Reviews (6965 : Approval of Annual Performance Review of MPO Executive Director)

Status Report; Accomplishments:

- Updated Congestion Management Process - October 2017
- 2017 Transportation Disadvantaged Service Plan Minor Update - October 2017
- MPO Bylaws Updated - October 2017
- Addressed FHWA Corrective Action Regarding Congestion Management Projects - October 2017
- Special November 2017 meeting for more timely review of FDOT Draft Tentative Work Program
- 2016/17 FTA Transit Planning Grant Application - December 2017
- Conduct process to Recommend that Collier County BCC to Remain as Community Transportation Coordinator – Started December 2017, Completed final recommendation with review and approval of MOA at 5/23/18 LCB meeting
- Joint Presentation with FDOT on project programming - December 2017
- Amended 2016/17 – 2017/18 UPWP - December 2017, April 2018
- Revised Lee/Collier Interlocal Agreement adopted - February 2018
- Adoption of FDOT Safety Performance Targets - February 2018
- Updated LCB Bylaws – February 2018
- Scope for 2045 LRTP including initiatives on coastal zone flooding/impacts to transportation infrastructure, automated-connected-electric vehicles & ride hailing services, alternative transportation system scenario testing, use of CIGM
- Policy on Reprogramming Unobligated SU Funds - April and May 2018
- LRTP Amendment Rural Lands West - May 2018
- Adopted FY 2018/19-2019/20 UPWP and MPO Agreement – May 2018
- Coordination with Collier County and City of Naples on TOC co-location Study
- Airport/US 41 Road Safety Audit Implementation Presentation March 2018
- Appointments to Advisory Committee – Throughout the Year
- Collier Area Transit Fare Study – May 2018
- Completion of TIP in-house, adopted June 2018
- Project Priorities May-June 2018
- 2017/18 FTA Transit Planning Grant Application – June 2018
- Joint FDOT/MPO Certification Report - June 2018
- 2018 Transportation Disadvantaged Service Plan Annual Report – June 2018
- Draft Bicycle & Pedestrian Master Plan to TAC/CAC August 2018
- Draft Golden Gate Community Walkability Study to TAC/CAC Sept 2018

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

IV. Prepare annual budgets & reports for approval of the MPO

Status Report; Accomplishments:

- UPWP amended as needed and New 2-Yr UPWP adopted – credit to Brandy Otero’s hard work
- Reports on Certification Reviews, Desk Audits by FDOT, MPO in good standing as low-risk entity – credit to Brandy Otero’s hard work, County Grants Management Office, Growth Management Division Budget Analyst, Procurement, Finance
- Reports on Fair Share – trending up – largely attributable to efforts by FDOT in response to County Transportation Planning staff’s persistence and MPO Board’s actions
- Reports on TIP financials, comparison to prior years, analysis – Credit to Eric Ortman
- MPO Director provides support to Board, Staff, Member entities and FDOT to keep things on an even keel

MPO Board Member Comments and Rating:

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating		2	

PART THREE: Other Comments at the Discretion of Individual Board Members:

MPO Board Member Comments and Rating:

Strong, professional leadership with a thorough and mastery knowledge of the MPO process.

	Below Standards	Meets Standards	Exceed Standards
	1	2	3
Rating			3

2018 Strategic Plan for Collier MPO

October 1, 2017 – September 30, 2018; adopted 12/8/17

Goal	Strategy	Measure
<i>Board Expectations of MPO Director</i>		
Improved Regional Collaboration	Maintain constructive relationships with Board, Committees FDOT, FHWA, MPOs MPOAC and Regional Associations	Updated regional plans with broad public support; participate in regional initiatives in keeping with Board policies
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Aggregated Ratings

Director's Evaluations for Calendar Year 2018

Board Member	Part One: Strategic Plan Performance			Part Two: Employment Agreement Roles & Duties				
	Regional Cooperation	Public Outreach	Data Gathering & Analysis	MPO Administration	Uphold Agreements, Statutes	Recommend Policies	Annual Budget & Reports	Board Member's Option
Councilman Batte	2	2	2	3	2	3	3	no comment or rating
Councilman Buxton	3	3	3	3	3	3	3	3
Commissioner Fiala	3	3	3	3	3	3	3	3
Commissioner McDaniel	3	3	3	3	3	3	3	comment, no rating
Councilwoman Middelstaedt	pending							
Councilwoman Penniman	2	3	3	2	2	3	2	2
Commissioner Saunders	3	3	3	3	3	3	3	3
Commissioner Solis	3	3	3	3	3	3	2	3
Commissioner Taylor	2.5	2.5	3	3	2.5	3	2	3
Totals	21.5	22.5	23	23	21.5	24	21	17
Average	2.69	2.81	2.88	2.88	2.69	3.00	2.63	2.83

Attachment: Aggregated Rating Scores (6965 : Approval of Annual Performance Review of MPO

EXECUTIVE SUMMARY**South Florida Water Management District Status Report on Picayune Restoration Project**

OBJECTIVE: For the Board to receive a status report from the South Florida Water Management District (SFWMD) on the Picayune Restoration Project.

CONSIDERATIONS: Janet Starnes, Project Manager, SFWMD and Lisa Koehler, Basin Administrator, SFWMD, will give a status report on the Picayune Restoration Project and the implications for the design of drainage structures under US 41 east. **(Attachment 1.)**

STAFF RECOMMENDATION: That the Board receive a status report on the Picayune Restoration Project from the South Florida Water Management District.

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. SFWMD Picayune Strand Restoration Project Presentation (PDF)

10/12/2018

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 10.A**Doc ID:** 6977**Item Summary:** South Florida Water Management District Status Report on Picayune Restoration Project**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 3:58 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 3:58 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 3:58 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 4:05 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

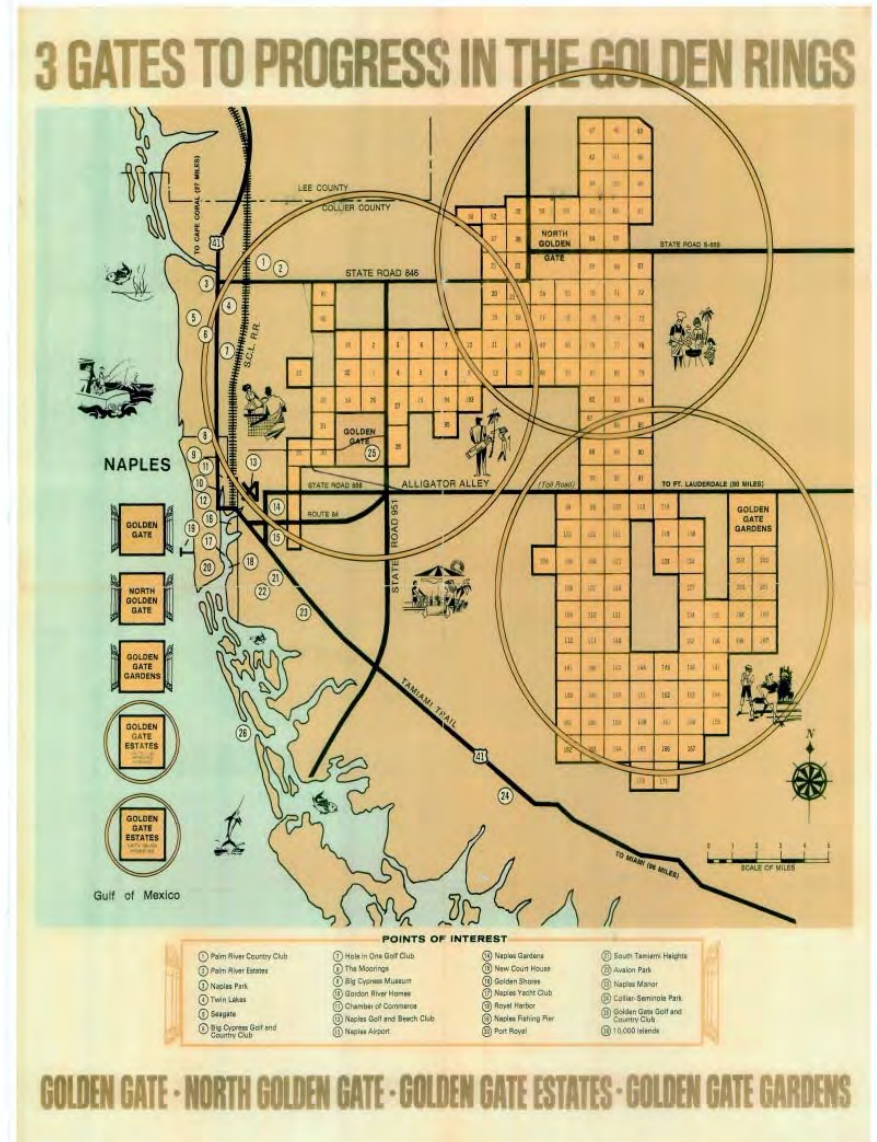
Picayune Strand Restoration Project

**Janet Starnes, Principle Project Manager
South Florida Water Management District
Collier County MPO, October 12, 2018**

sfwmd.gov

Background

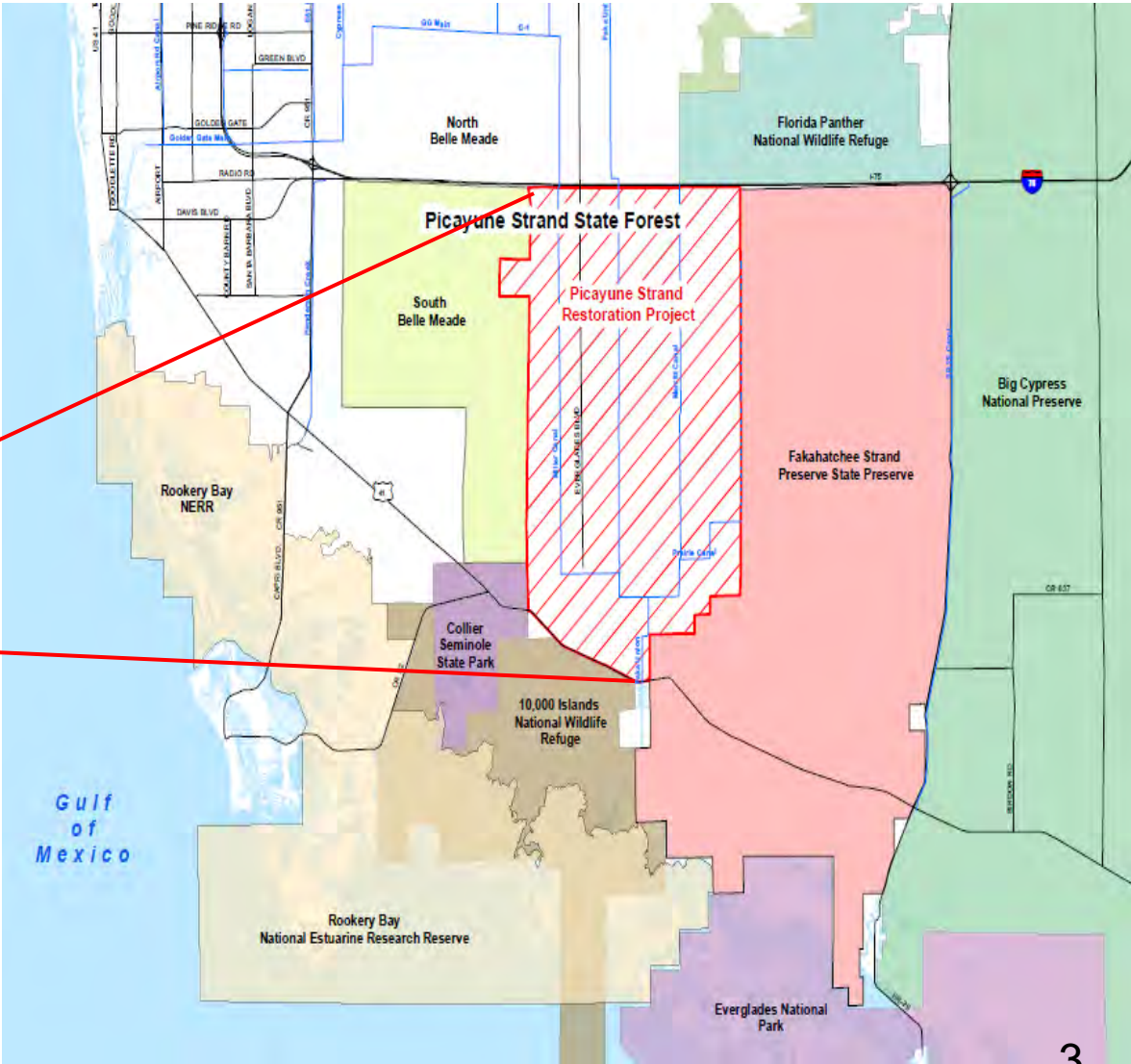
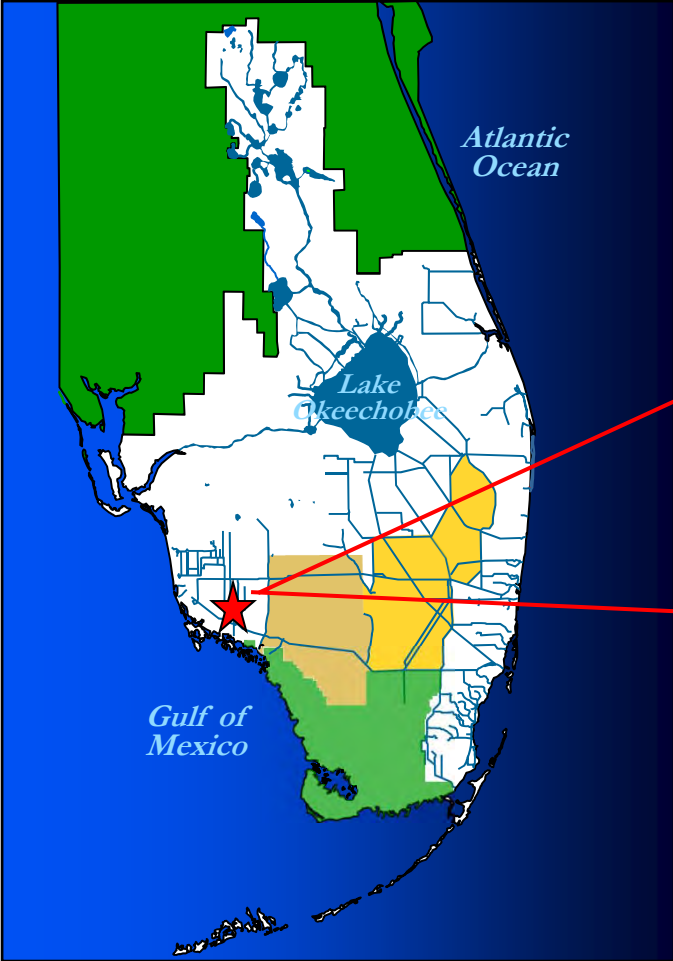
- Golden Gate Estates was originally designed as the largest suburban development in the country
- Golden Gate Estates was created in the 1960s
- Four major canals very effectively drained the area resulting in an altered ecosystem



Attachment: SFWMD Picayune Strand Restoration Project Presentation (6977 : South Florida Water

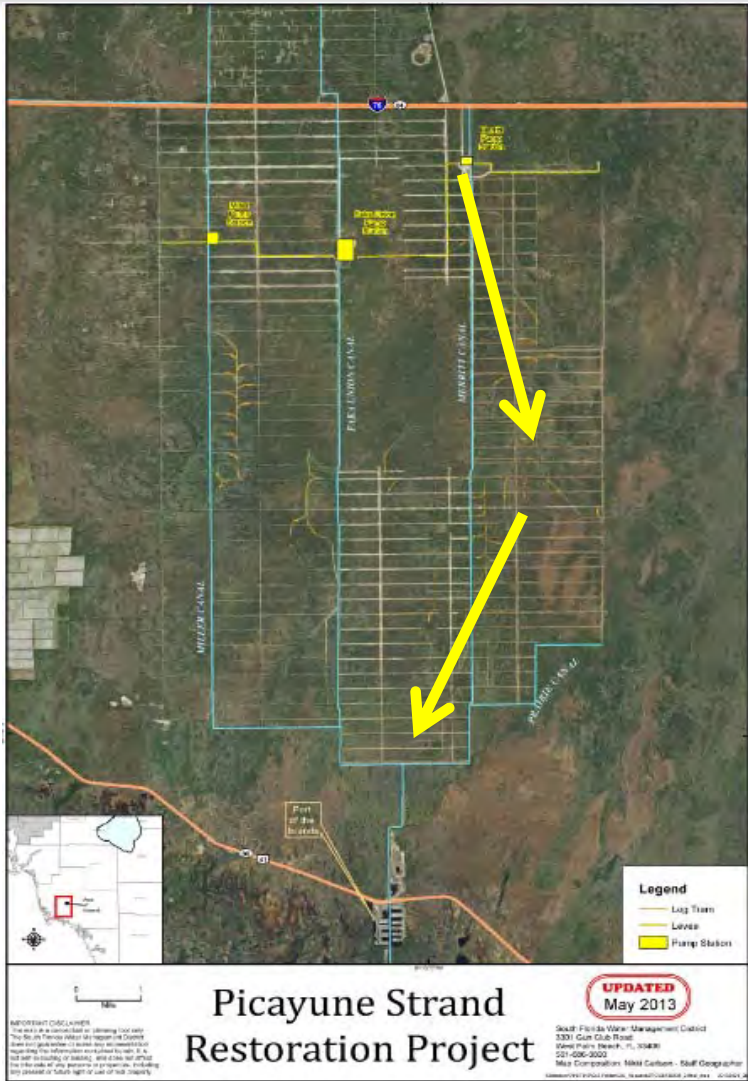
SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Picayune Strand Restoration



Attachment: SFWMD Picayune Strand Restoration Project Presentation (6977 : South Florida Water

Picayune Strand Restoration



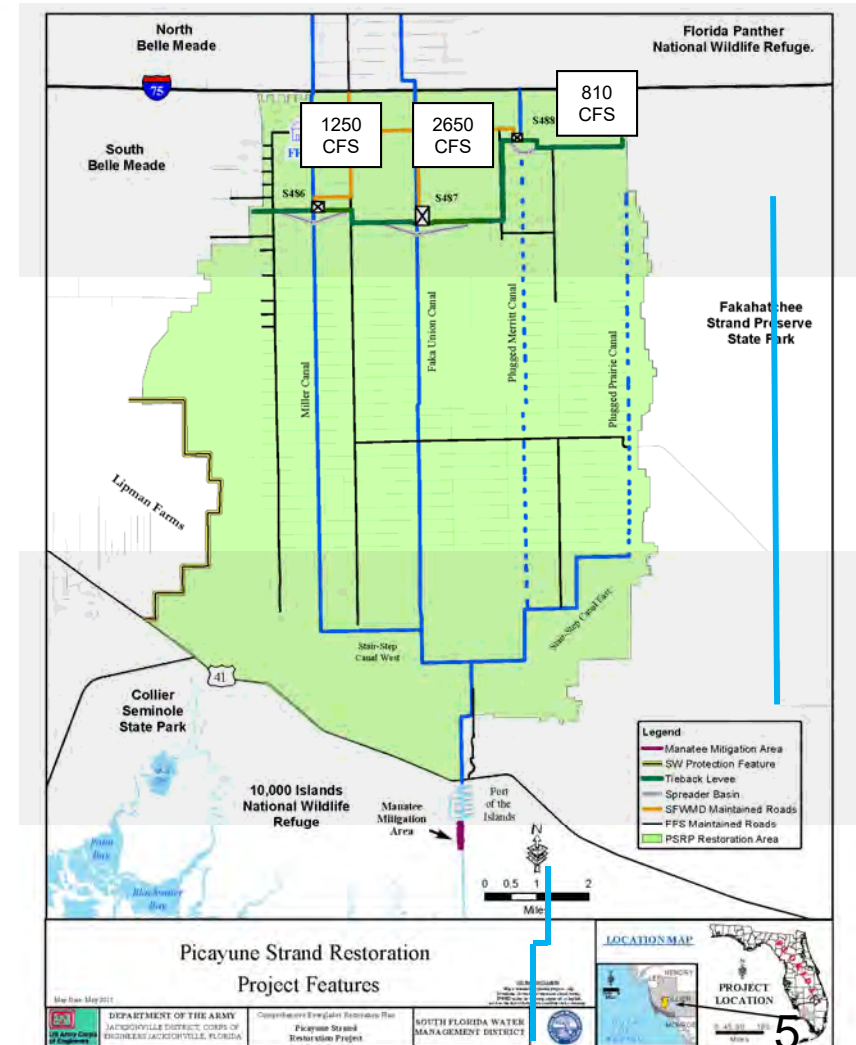
■ Purpose

- Restores pre-drainage watershed flow pattern to a sheet flow condition
- Restores upland/wetland habitat in watershed
- Increases groundwater levels
- Restores habitat for endangered/threatened species (panther, woodstork)
- Restores freshwater flows to estuaries
- Provides for better fire management

Picayune Strand Restoration Project

Project features include:

- Three pump stations
 - Merritt – 810 cfs
 - Faka Union – 2650 cfs
 - Miller – 1250 cfs
- Plugging 42 miles of canals
- Removing 285 miles of roads
- Removing 62 miles of tram roads
- Southwestern Protection Feature
- Manatee mitigation feature
- Total project cost - \$622 M

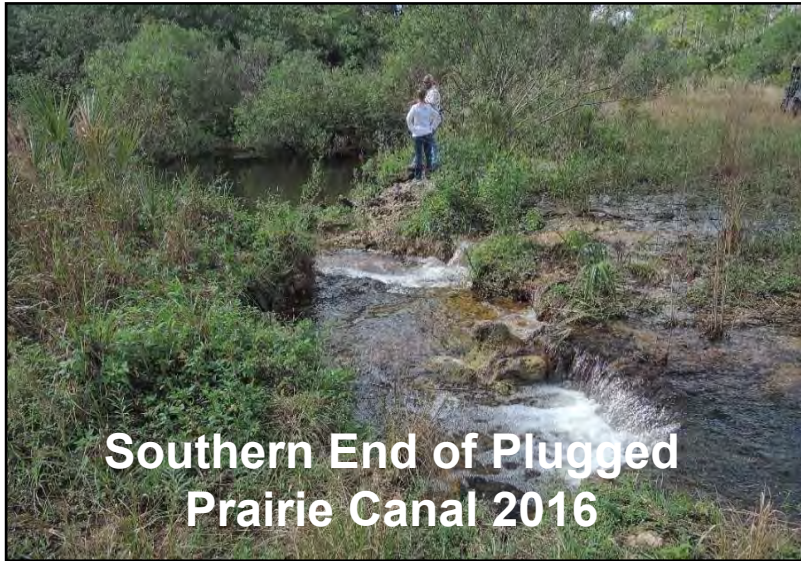


Picayune Strand State Forest

Aerial Picayune Strand State Forest
Pre-restoration, April 1978



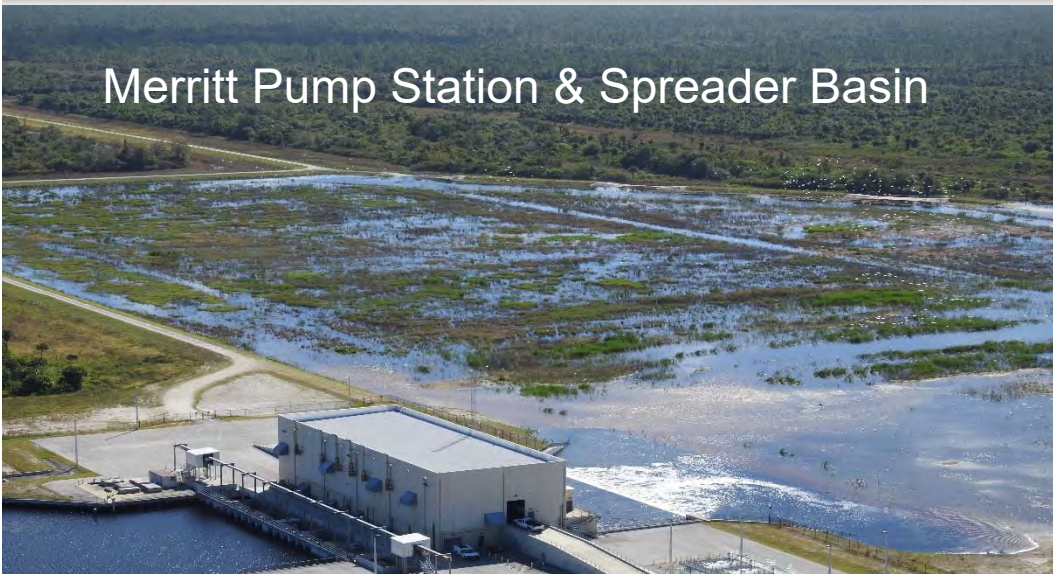
Prairie Canal Restoration to Date



Attachment: SFWMD Picayune Strand Restoration Project Presentation (6977 : South Florida Water

Merritt Pump Station – 810 cfs

Merritt Pump Station & Spreader Basin



Merritt Spreader Basin, November 2015

- Construction Complete:
June – July 2014
- Commissioning:
August - September 2014
- Canal Plugging:
October 2014 – June 2015
- Operational Testing and Monitoring Period:
October 2014 to June 2016
- Transferred to SFWMD:
June 2016

Faka Union Pump Station - 2650 cfs

- Construction Complete:
November 2015
- Commissioning:
December 2015
- Operational Testing and
Monitoring Period:
January 2016 to December
2017
- Transferred to SFWMD:
January 2018
- Canal Plugging:
October 2022 – September
2024



Miller Pump Station



Miller Pump Station, April 2017

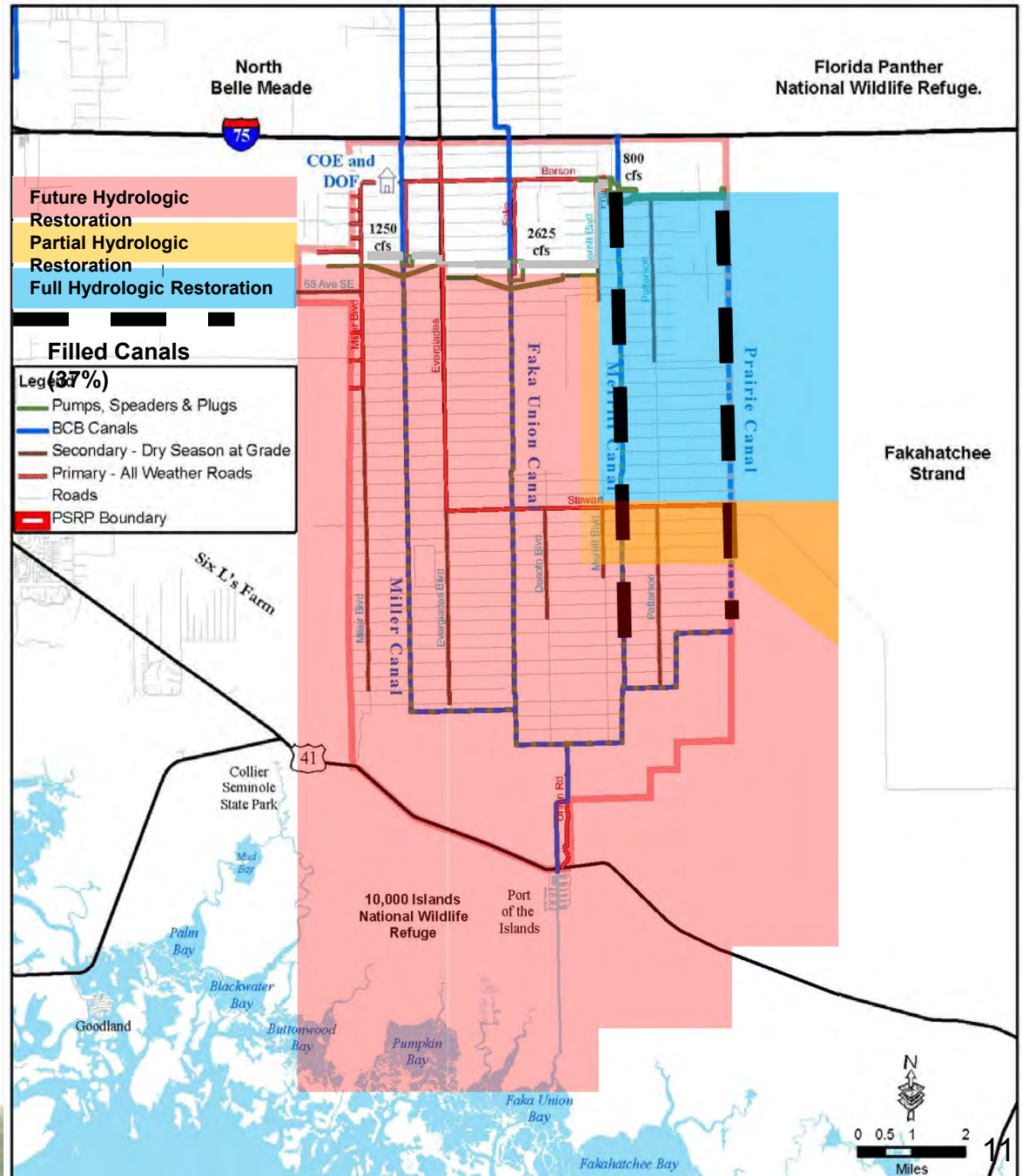
- Contract Award (USACE):
September 2013
- Notice to Proceed (USACE):
November 2013
- Construction Complete: April 2018
- Commissioning: May 2018
- Operational Testing and Monitoring
Period:
One-Year Duration following
completion of Commissioning
- Transfer to SFWMD: June 2019
- Miller Road Removal: Earliest
October 2019
- Canal Plugging: October 2022 –
September 2024



SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Current Status of the Hydrologic Restoration

- 75% of Roads Degraded
- 93% of Logging Trams Degraded
- 3 Pump Stations Complete
 - Merritt Pump Station fully operational
- Prairie and Merritt Canals Plugged
- Manatee Mitigation Feature Complete and Operational



Attachment: SFWMD Picayune Strand Restoration Project Presentation (6977 : South Florida Water

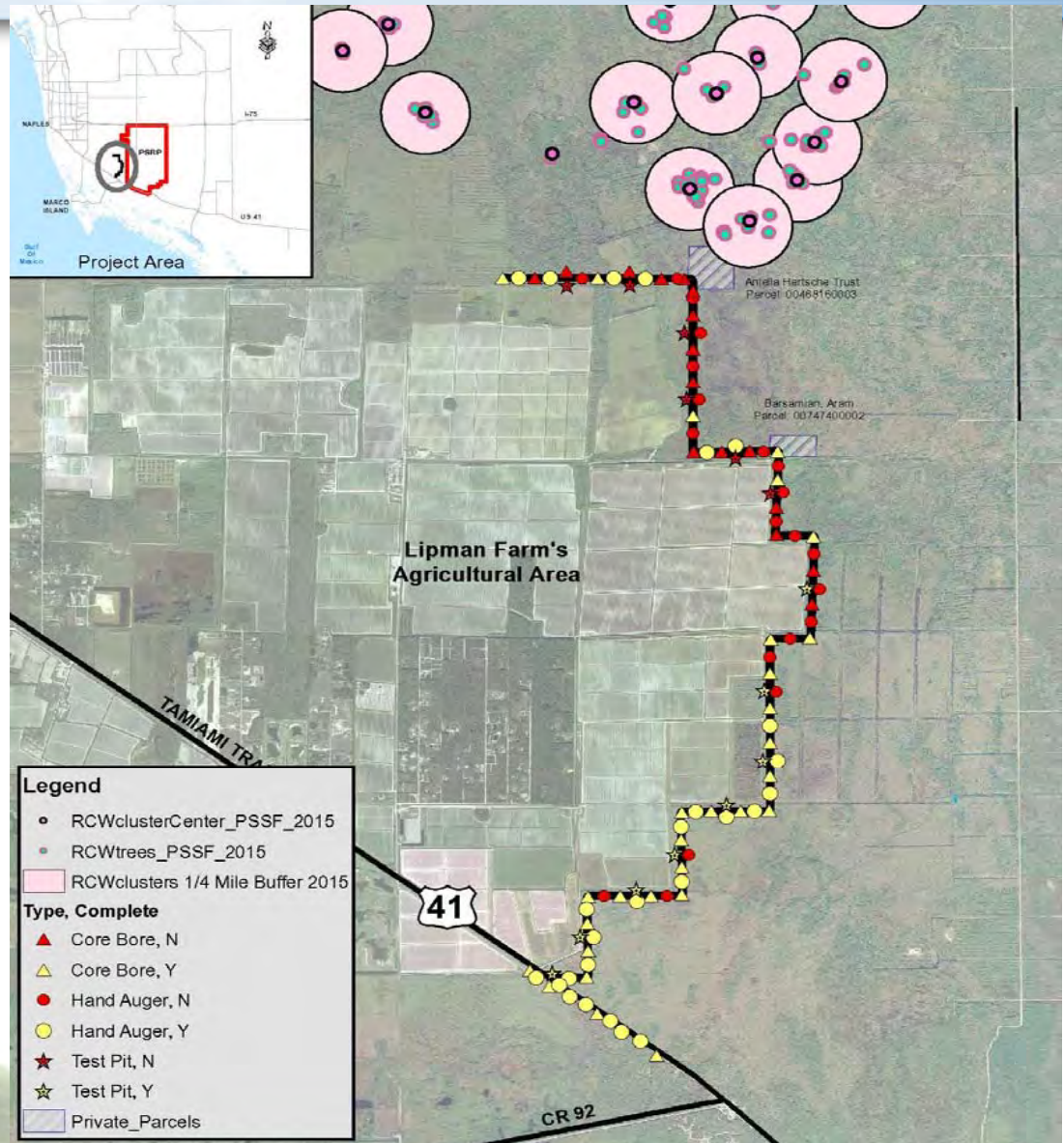
Manatee Mitigation Feature

- South of Port of the Islands on the western bank of Faka Union Canal
- Mitigates for effect on warm water refugium in Port of the Islands
- Construction Start: April 2015
- Construction Complete: April 2016
- Long-term monitoring to determine effectiveness



Southwestern Protection Feature

- Southwestern corner of project impact area
- Provides flood protection for existing agricultural and residential properties
- Construction Start: October 2018
- Construction Complete: February 2020



Remaining Work

- Plugging East-West Canals East of Faka Union Canal
- Road Removal North of the Tie-back Levee
- Road Removal East of Miller Blvd
- Road Removal West of Miller Blvd
- Plugging Faka Union and Miller Canals



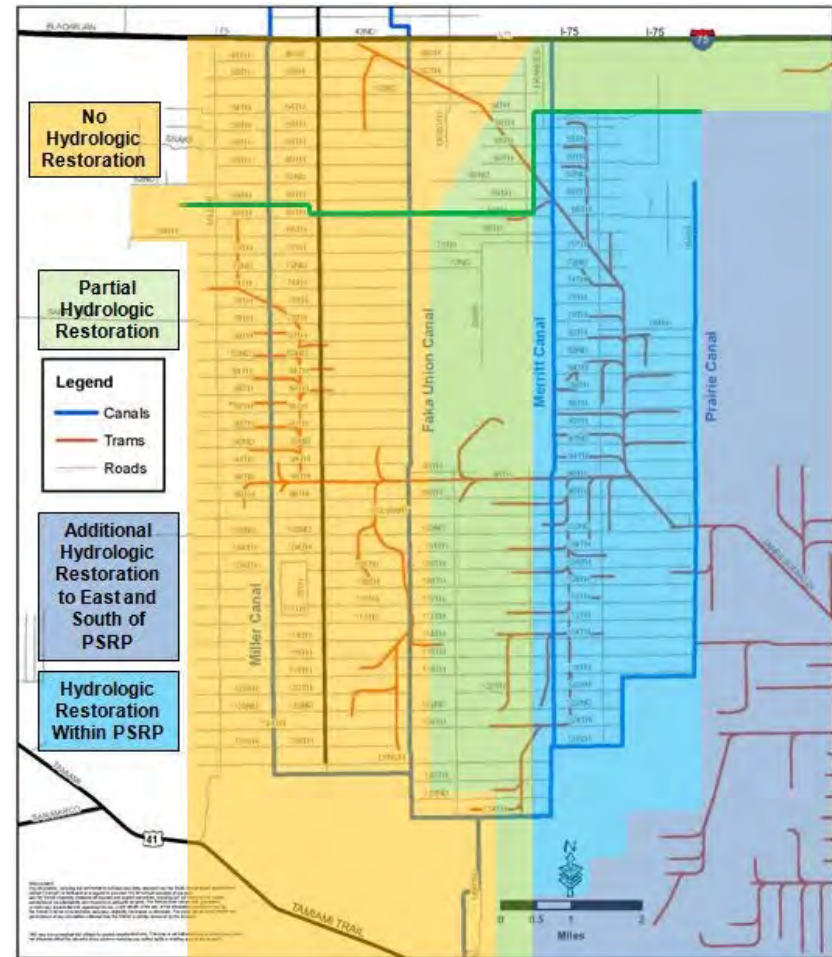
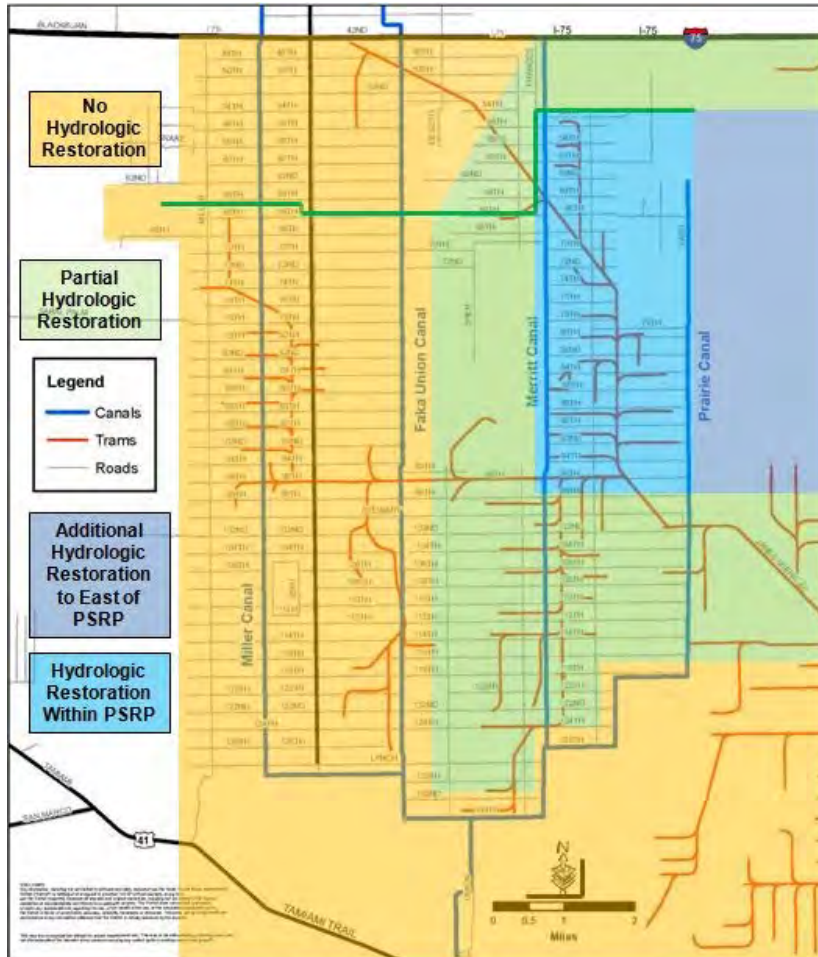
PSRP Hydrologic Restoration

Eastern Stair-Step Canal Not Plugged

7,966 acres Completely Restored in PSRP (14%) plus Additional Restoration to East (8,600 ac)

Eastern Stair-Step Canal Plugged

15,465 acres Completely Restored in PSRP (28%) plus Additional Restoration to East and South (21,595 ac)



BIG CYPRESS BASIN
 SFWMD
 2480 Roreshoe Dr. N.
 Naples, Florida 34104
 239-263-7415

Picayune Strand Restoration Project
 Pre-Restoration Roads, Canals, and Logging Trams

Collier County, Florida

BIG CYPRESS BASIN
 SFWMD
 2480 Roreshoe Dr. N.
 Naples, Florida 34104
 239-263-7415

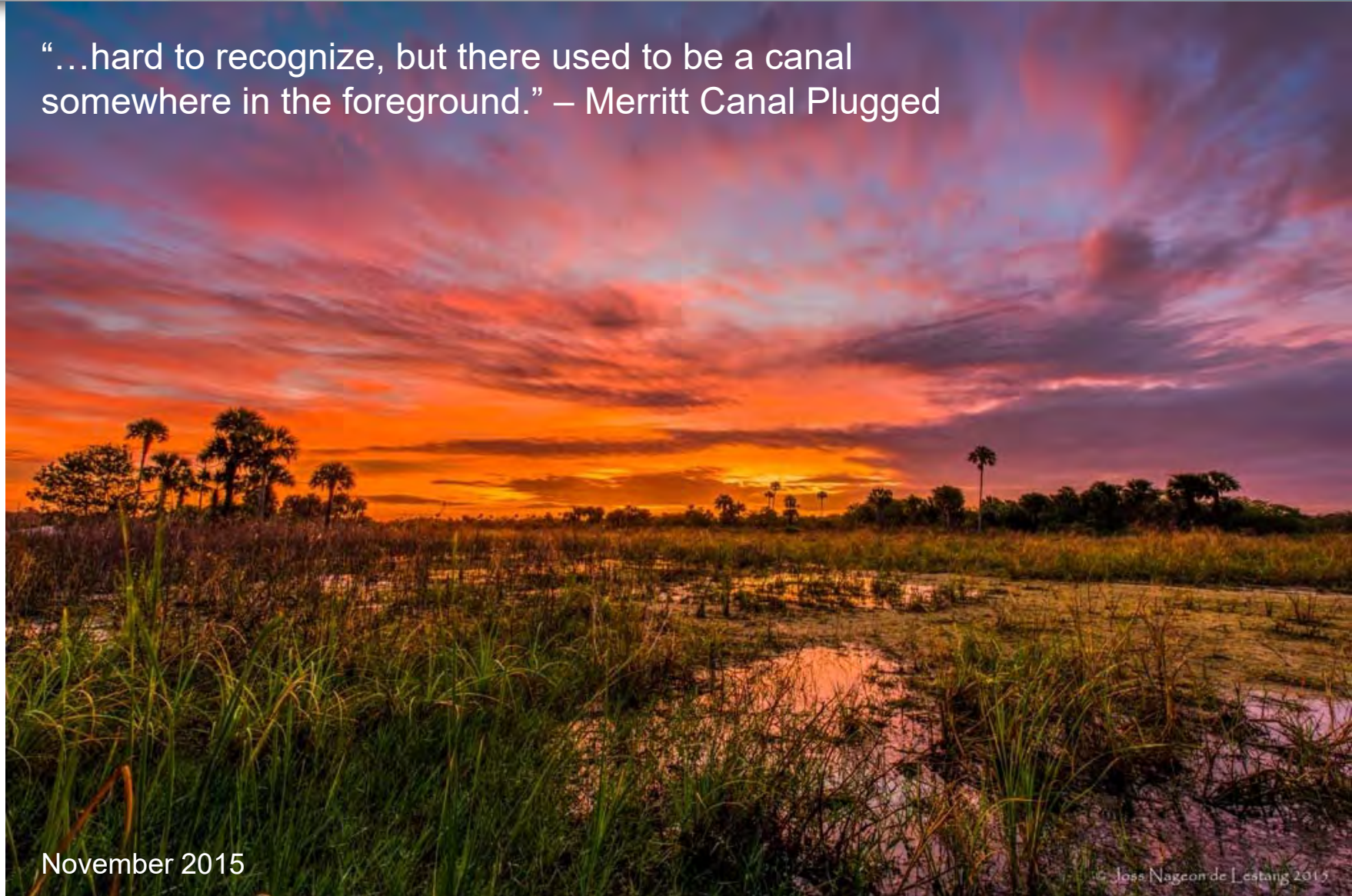
Picayune Strand Restoration Project
 Pre-Restoration Roads, Canals, and Logging Trams

Collier County, Florida

Attachment: SFWMD Picayune Strand Restoration Project Presentation (6977 : South Florida Water

Questions?

“...hard to recognize, but there used to be a canal somewhere in the foreground.” – Merritt Canal Plugged



November 2015

© Joss Nageon de Lestang 2015

EXECUTIVE SUMMARY

FDOT -Strategic Intermodal System (SIS) FY2029-2045 - Long Range Cost Feasible Plan

OBJECTIVE: For the Board to receive a presentation from FDOT on the SIS FY2029-2045 - Long Range Cost Feasible Plan

CONSIDERATIONS: Sarah Catala, SIS Manager, FDOT, will present on the FDOT SIS FY2029-2045 Long Range Cost Feasible Plan. The Cost Feasible Plan is shown in **Attachment 1**; the presentation is shown in **Attachment 2**.

STAFF RECOMMENDATION: That the Board receive a presentation on the status of the SIS FY 2029-2945 Long Range Cost Feasible Plan from FDOT.

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. SIS FY2029-2045 – Long Range Cost Feasible Plan (PDF)
2. SIS 2045 Long Range Cost Feasible Plan Presentation (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 10.B**Doc ID:** 6960**Item Summary:** FDOT –Strategic Intermodal System (SIS) FY2029-2045 – Long Range Cost Feasible Plan**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 9:53 AM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 9:53 AM

Approved By:

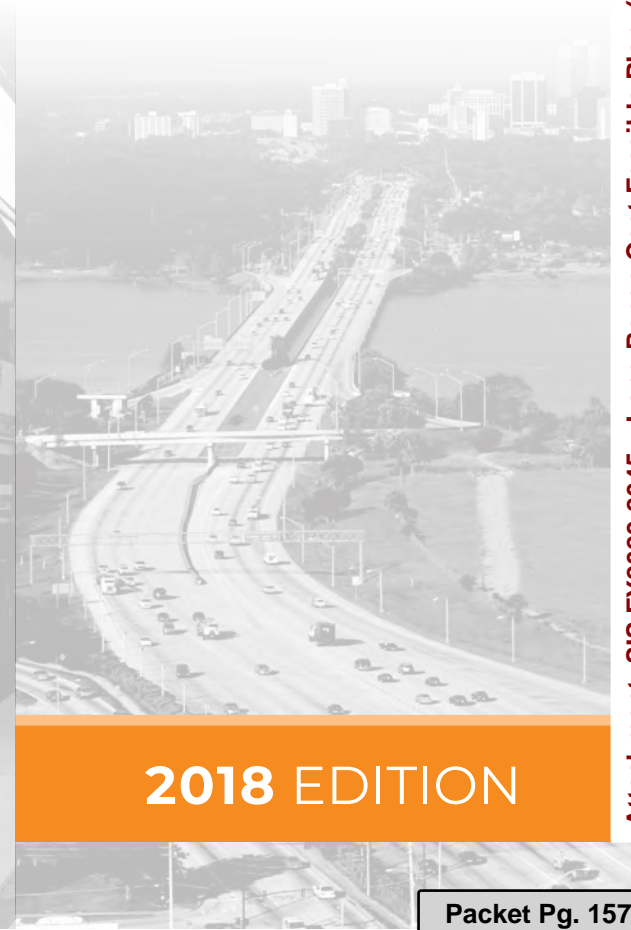
Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 9:53 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 2:14 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM



Strategic Intermodal System

Long Range Cost Feasible Plan FY 2029-2045



PRESENT DAY COSTS

2018 EDITION

ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs	TOTAL	
3331	I-4	West of US 27 / SR 25	Polk / Osceola County Line				51,686	347,080	398,766					MGLANE
3330	I-4	West of SR 570 / Polk Parkway (West)	West of US 27 / SR 25		99,360	99,360	249,680	1,656,000	1,905,680					MGLANE
3333	I-75	Collier/Lee County Line	SR 78		136,800	136,800	271,300		271,300					MGLANE
3334	I-75	at North Jones Loop Rd			6,500	6,500								M-INCH
3335	I-75	at US 17/SR 35			7,500	7,500								M-INCH
3336	I-75	at CR 776/Harbor View			6,500	6,500								M-INCH
3337	I-75	at CR 769/Kings Highway			6,500	6,500								M-INCH
3339	I-75	North of University Parkway	CR 6 / Moccasin Wallow Rd.		60,480	60,480	175,240	1,008,000	1,183,240					MGLANE
3338	I-75	South of River Road	SR 681		34,200	34,200	64,538		64,538					MGLANE
3463	I-75	SR 681	North of University Parkway		49,014	49,014	152,341		152,341					MGLANE
3332	I-75	East of SR 951	Collier / Lee County Line		63,245	63,245	145,427		145,427					MGLANE
1379	SR 29	I-75	Oil Well Rd		4,333	4,333								A2-4
3341	SR 29	Oil Well Rd. / CR 658	Sunniland Nursery Rd.				4,548		4,548					A2-4
3342	SR 29	Sunniland Nursery Rd.	South of Agriculture Way				2,378		2,378					A2-4
3343	SR 29	South of Agriculture Way	CR 846				5,628		5,628					A2-4
3346	SR 29	F Rd	North of Cowboy Way					47,899	47,899					A2-4
3348	SR 31	SR 80	SR 78		9,350	9,350								A2-4
3349	SR 31	SR 78	CR 78/River Rd		956	956	4,191	6,376	10,567					A2-4
3350	SR 31	CR 78/River Rd	Cook Brown Rd		3,049	3,049	10,610	20,324	30,934					A2-4
3354	SR 60	East of CR 630	Polk / Osceola County Line				7,830		7,830					A2-4
3352	SR 60	Hillsborough / Polk County Line	CR 555 / Agricola Rd.	2,500	19,500	22,000								A2-6
3353	SR 60	SR 60A / Van Fleet Dr.	SR 25 / US 27	3,000	21,000	24,000								A2-6
3359	SR 64	Hardee / Highlands County Line	US 27	1,600	4,500	6,100								A2-4
3357	SR 64	US 17	SR 636	2,000	10,250	12,250								A2-4
3358	SR 64	Old Town Creek Rd. / CR 671 / Parnell Rd.	Hardee / Highlands County Line	1,750	5,000	6,750								A2-4
3367	SR 70	NW 38th Terrace	US 98	1,200	1,700	2,900								A2-4
3363	SR 70	Jefferson Avenue	US 27		2,879	2,879								A2-4
3364	SR 70	US 27	CR 29		2,456	2,456								A2-4
3365	SR 70	CR 29	Lonesome Island Road		1,083	1,083								A2-4
3362	SR 70	East of SR 31	Jefferson Avenue	3,500	39,000	42,500								A2-4
3361	SR 70	Manatee County Line	West of Peace River (American Legion Rd)	2,500	18,500	21,000								A2-4
3360	SR 70	CR 675	DeSoto County Line	3,000	26,000	29,000								A2-4
3366	SR 70	Lonesome Island Road	NW 38th Terrace	4,000	35,000	39,000								A2-4
3369	SR 710	Sherman Woods Ranch	Okeechobee / Martin County Line				7,399		7,399					A2-4
3370	SR 80	SR 31 / Arcadia Rd.	Buckingham Rd.	1,500	4,500	6,000								A2-6
3371	SR 82	SR 739 / Fowler Ave.	Michigan Link Ave.	2,500	4,500	7,000								HWYCAP
3373	SR 82	Alabama Road	Homestead Blvd.		2,189	2,189								A2-6
3372	SR 82	Michigan Link Ave.	Gateway Blvd	3,000	9,000	12,000								HWYCAP
3374	US 17	Palmetto St.	SR 70 / Hickory St.	750	674	1,424								HWYCAP
3375	US 17	SR 70 / Hickory St.	SR 35 / DeSoto Ave.	750	1,965	2,715								HWYCAP
969	US 17	Copley Drive	N of CR 74 (Bermont Rd)	1,045	2,000	3,045								A2-6
3376	US 17	Mann Rd.	Main St.	1,250	2,500	3,750								A2-6
3377	US 17	Main St.	SR 60A / Auto Zone Ln	1,000	3,000	4,000								A2-6
3378	US 19	I-275 Ramp	Skyway Br. Hillsborough County Line	3,500	4,182	7,682								A2-6
3382	US 27	North of Kokomo Rd.	Polk / Lake County Line		16,320	16,320	6,664		6,664					HWYCAP
3379	US 27	Palm Beach / Hendry County Line	SR 80	2,500	18,000	20,500								FRTCAP
3380	US 27	Glades / Highlands County Line	SR 70	3,000	18,000	21,000								A2-6
3381	US 27	South of Skipper Rd.	US 98	1,250	1,500	2,750								A2-6
3383	US 98 / US 441	18th Terrace	38th Ave.	1,500	2,500	4,000								A2-4

Funded CFP Totals

814,080

4,245,139

Total CFP Funds= 5,059,219

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

NOTES

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- PTERM: Passenger Terminal
- ITS: Intelligent Transp. Sys
- MGLANE: Managed Lanes

- M-INCH: Modify Interchange
- N-INCH: New Interchange
- NR: New Road
- PDE: Project Dev. Env.
- SERVE: Add Svc/Front/CD System
- STUDY: Study
- UP: Ultimate Plan

2045 COST FEASIBLE PLAN

District 1

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

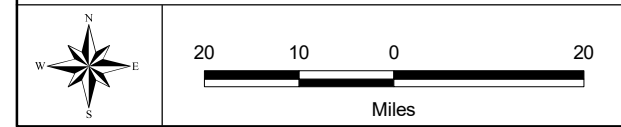
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- 1234 Green Band - FY 2028/2029 to FY 2034/2035
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- 1234 Blue Band - FY 2040/2041 to FY 2044/2045
- 1234 Mega Projects Phased Over Time

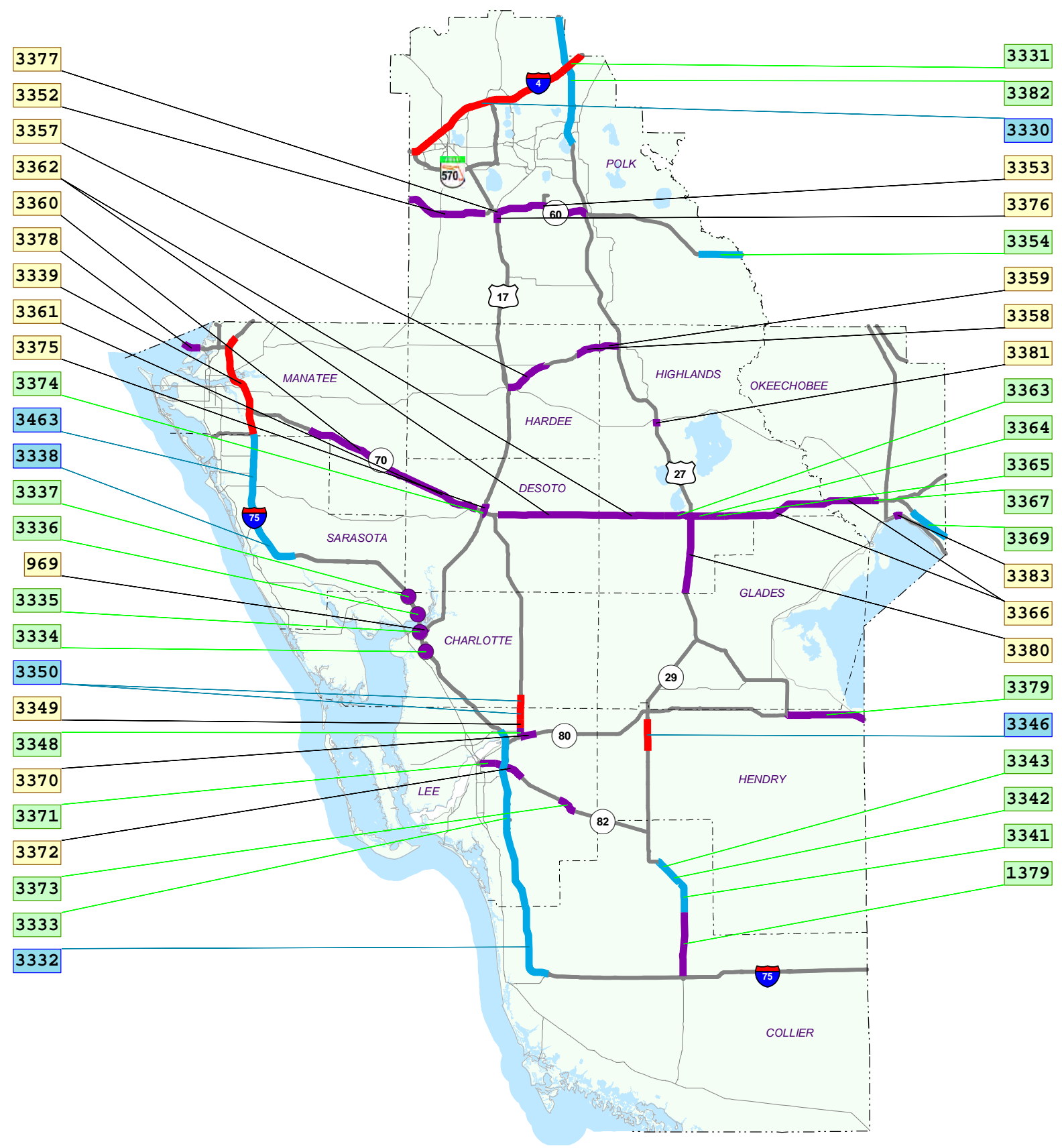
- Interstate Highway
- U.S. Highway
- State Highway
- Toll Roads

Existing Conditions for SIS Highways

- SIS Highways
- Other State roads
- Planned Add



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ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs	TOTAL	
965	I-10	W of SR-121	Nassau C/L		4,250	4,250	921	91,934	92,855					MGLANE
950	I-10	US-301	SR 23-Cecil Commerce Ctr Pkwy		10,250	10,250		149,061	149,061					MGLANE
3303	I-10	SR-23	I-295		21,250	21,250	3,950	242,067	246,017					MGLANE
948	I-10	Duval C/L	US-301				3,588	61,056	64,644					MGLANE
947	I-10	Baker C/L	Duval C/L		860	860	2,900	14,849	17,749					MGLANE
946	I-10	W of CR-125	W of SR-121		5,050	5,050	5,391	59,741	65,132					MGLANE
3309	I-10	at SR-121			5,000	5,000	5,000	14,206	19,206					M-INCH
1167	I-295	N of Commonwealth	N of New Kings Rd		3,450	3,450	2,699	61,240	63,939					MGLANE
3261	I-295	I-95	Southside Connector/SR-113		126,781	126,781								MGLANE
1169	I-295	N of Collins Rd Interchange	N of Commonwealth	750	3,765	4,515	16,204	271,507	287,711					MGLANE
1168	I-295	N of New Kings Rd	S of I-95 N Interchange		16,538	16,538	3,785	181,464	185,249					MGLANE
1154	I-75	at SR-121 (Williston Rd)					8,136	9,925	18,061					M-INCH
3301	I-75	SR-222 (NW 39th Ave)	US-441 (Alachua)	1,515	13,159	14,674	5,365		5,365					MGLANE
3419	I-75	N of US-90	N of I-10 Interchange	1,515	15,523	17,038								MGLANE
3418	I-75	SR-121 (Williston Rd)	SR-222 (NW 39th Ave)		33,096	33,096	5,789	448,265	454,054					MGLANE
3312	I-75	US 441 (Alachua)	US-41/US-441 Ellisville	1,515	17,936	19,451	1,856		1,856					MGLANE
3305	I-75	Marion/Alachua County Line	SR-121/Williston Rd		21,253	21,253	5,278	253,793	259,071					MGLANE
3314	I-75	US-41/US-441 (Ellisville)	N of US-90	1,515	36,690	38,205	12,055		12,055					MGLANE
3308	I-95	S of Duval Co Line	SR-202 (JT Butler Blvd)				11,602	455,108	466,710					MGLANE
3311	I-95	I-10	S of SR-115 (MLK)		12,184	12,184		137,073	137,073					A4-12
3310	I-95	at SR-16			750	750		7,776	7,776					M-INCH
3445	I-95	N of SR-115 (MLK)	S of SR-105	1,515	20,937	22,452								MGLANE
911	SR 26	Gilchrist C/L- CR-337	CR-26A-Newberry Lane					19,982	19,982					A2-4
3302	US 17	Collins Rd	NAS Birmingham Gate		1,125	1,125	1,250	19,009	20,259					A1-AUX

Funded CFP Totals

378,172

2,593,825

Total CFP Funds= 2,971,997

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

NOTES

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- N-INCH: New Interchange
- NR: New Road
- PDE: Project Dev. Env.
- SERVE: Add Svc/Front/CD System
- STUDY: Study
- UP: Ultimate Plan

2045 COST FEASIBLE PLAN

District 2

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND





Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

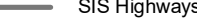
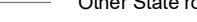

Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

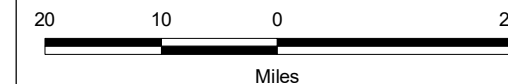
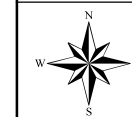
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- 1234 Green Band - FY 2028/2029 to FY 2034/2035
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- 1234 Mega Projects Phased Over Time

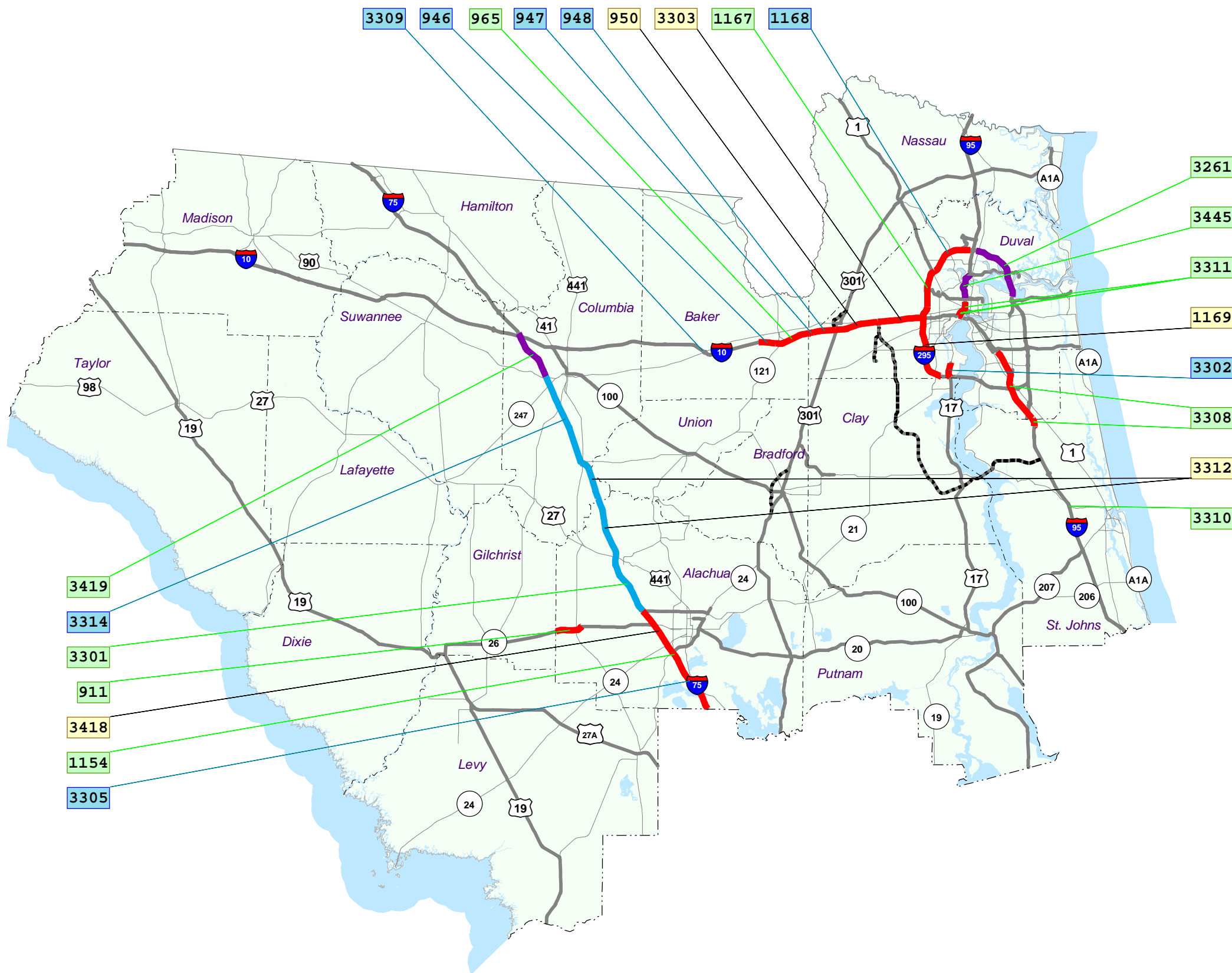
-  Interstate Highway
-  U.S. Highway
-  State Highway
-  Toll Roads

Existing Conditions for SIS Highways

-  SIS Highways
-  Other State roads
-  Planned Add



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ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE	
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs	TOTAL		
3453	CR 2327 Transmitter Rd	SR 30A (US 98) 15th St	SR 75 (US 231)	2,005		2,005									A2-4
3385	East Avenue	Port Entrance	SR 30 (US 98B) 15th Street	788	1,050	1,838									A2-4
3322	I-10	E of Alabama State Line	W of SR 95 (US 29)		4,426	4,426	6,000	64,190	70,190						A2-6
3321	I-10	Santa Rosa County Line	SR 85 Ferdon Blvd	2,200	14,749	16,949									A2-6
3448	I-10	at US 90 West 9 Mile Rd Interchange		14,300		14,300									N-INCH
3464	I-10	W of SR 10 (US 90)	Leon Co Line / Ochlockonee River Bridge	2,888	2,640	5,528		22,090	22,090						A2-6
3320	I-10	CR 4 Antioch/PJ Adams Rd	N of Raspberry Rd		3,935	3,935	20,000	92,915	112,915						N-INCH
3319	I-10	SR 281 Avalon Blvd	Okaloosa County Line	3,300	21,913	25,213		233,241	233,241						A2-6
3465	I-10	Gadsden Co Line	West of 263 Capital Circle	1,575	1,925	3,500	500	35,998	36,498						A2-6
3323	SR 173 Blue Angel Pkwy	SR 292 Sorrento Rd	SR 30 (US 98)				15,450	44,125	59,575						A2-6
3452	SR 196 Main St/Bayfront Pkwy	Taragona St	SR 30 (US 98) E Chase	1,461		1,461									PDE
3325	SR 368 23rd St	US 98 Flyover	SR 390 St Andrews Blvd	1,100	3,025	4,125	36,240	23,621	59,861						A2-6
3386	SR 389 EAST AVE	SR 30 (US 98B)	CR 2337 SHERMAN AVENUE	1,575	2,100	3,675									A2-4
3326	SR 85 S Ferdon Blvd	SR 123 Roger J Clary Hwy	SR 8 (I-10)	1,870	13,090	14,960	18,500	108,716	127,216						A2-6
3245	US 231	SR 20	I-10	3,482		3,482									A2-6
3317	US 231	South of Pipe Line Road	North of Penny Road					121,853	121,853						A2-6
3490	US 98	Portside Dr	Bergen Rd					96,096	96,096						A2-6
3496	US 98	East of R. Jackson Blvd	Hathaway Bridge				8,000		8,000						A2-6
3494	US 98	County Road 30A	Bay County Line		19,250	19,250	10,000	173,080	183,080						A2-6
3489	US 98	Fallin Waters Dr	Mary Esther Blvd				20,000	63,094	83,094						A2-6
3493	US 98	CR 30A Calhoun Ave	Airport Rd		3,300	3,300		49,959	49,959						A2-6
3486	US 98	Mandy Lane	Nautilus St				5,000	27,836	32,836						A2-6
3487	US 98	Nautilus St.	R. Jackson Blvd				6,000		6,000				30,164		A2-6
3461	US 98	Bergren Rd	E of Ramble Bay Ln		4,400	4,400									A2-6
3454	US 98	CR 2327 Transmitter Rd	Tyndall Dr	3,505		3,505									A2-6
3446	US 98	@ SR 293 Danny Wuerffel Way Interchange			11,000	11,000									N-INCH
3495	US 98	Walton County Line	BSR 79 S. Arnold Rd	1,540	9,625	11,165	14,682	136,260	150,942						A2-6
3488	US 98	Santa Rosa County Line	Fallin Waters Dr				12,750	119,727	132,477						A2-6
3462	US 98	E of Ramble Bay Ln	Okaloosa County Line				12,000		12,000						A2-6
3427	US 98	Bayshore Rd	Portside Dr					85,224	85,224						A2-6
Funded CFP Totals							158,017	1,683,147			Total CFP Funds= 1,841,164				

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

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2045 COST FEASIBLE PLAN

District 3

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

**Bridge, Interchange, Intersection Improvements
(Project with highest phase funded)**

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

**Add Lanes, New Roads, etc. Improvements
(Project with highest phase funded)**

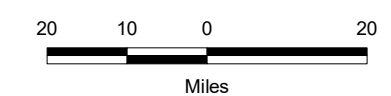
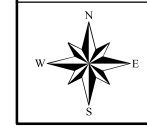
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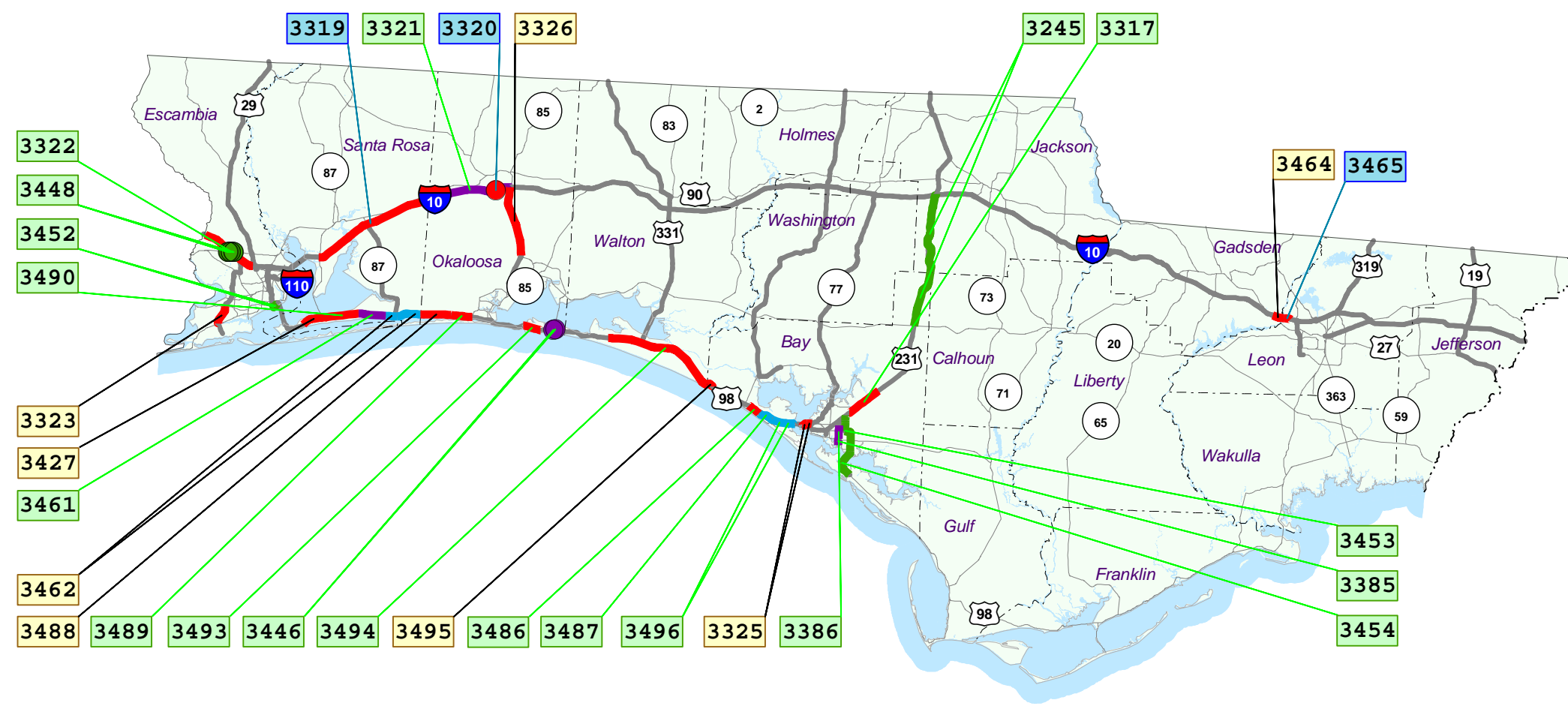
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- Toll Roads

Existing Conditions for SIS Highways

- SIS Highways
- Other State roads
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Attachment: SIS FY2029-2045 - Long Range Cost Feasible Plan (6960 : FDOT - Strategic Intermodal System (SIS) FY2029-2045 - Long Range

ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs		
1107	I-595	I-75	SR-7							1,169,242	2029	16		MGLANE
3413	I-95	at Davie Boulevard						25,093	25,093					M-INCH
3409	I-95	S. of Hallandale Beach Boulevard	N. of Hollywood Boulevard				65,900	163,822	229,722					HWYCAP
3410	I-95	at Stirling Road						5,429	5,429					M-INCH
3415	I-95	S. of Commercial Boulevard	N. of Cypress Creek Road				58,300	97,561	155,861					HWYCAP
3414	I-95	at Oakland Park Boulevard					8,300	33,759	42,059					M-INCH
3412	I-95	S. of Sheridan Street	N. of Griffin Road					240,601	240,601					HWYCAP
3404	I-95	Becker Road	SR-70		10,000	10,000	10,000	104,813	114,813					HWYCAP
3399	I-95	Linton Boulevard	SR-80	6,000	15,000	21,000	5,000	416,201	421,201					MGLANE
3403	I-95	Martin/Palm Beach County Line	Becker Road		10,000	10,000	10,000	168,168	178,168					HWYCAP
3402	I-95	S. of Indiantown Road	Martin/Palm Beach County Line		2,815	2,815		28,290	28,290					HWYCAP
3400	I-95	SR 80	Congress Avenue (Overpass)	3,000	6,000	9,000	10,000	66,933	76,933					MGLANE
3416	I-95	at Belvedere Road		1,900	3,089	4,989	6,000	30,887	36,887					M-INCH
3401	I-95	Congress Avenue (Overpass)	Blue Heron Boulevard	4,000	10,000	14,000	5,000	139,730	144,730					MGLANE
3397	I-95	N. of Broward Boulevard	Sunrise Boulevard	1,919	3,837	5,756	2,000	38,564	40,564					HWYCAP
3398	I-95	SR-84	S. of Broward Boulevard	5,000	12,000	17,000	27,500	276,756	304,256					HWYCAP
3405	SR-710	Martin/Okeechobee County Line	Martin Powerplant Road		6,000	6,000	5,125	57,294	62,419					A2-4
3407	SR-710	Blue Heron Boulevard	Congress Avenue		1,295	1,295		13,014	13,014					HWYCAP
3417	SR-714/Monterey Road	at Florida East Coast Railway		2,100	2,212	4,312	14,969	22,116	37,085					GRASEP
3393	SR-80	W. of Binks Forest Drive	W. of Royal Palm Beach Boulevard	1,900	1,609	3,509	2,940	16,247	19,187					HWYCAP
3394	SR-80	W. of Royal Palm Beach Boulevard	I-95	6,000	15,000	21,000	200,332		200,332					HWYCAP
3396	SR-80	US-27	I-95		2,274	2,274		13,305	13,305					ITS
3395	SR-80	at SR-7		1,443	2,886	4,329		28,863	28,863					M-INCH
3392	US 27	Pembroke Road	SW 26th Street (N. of Griffin Road)	3,000	6,000	9,000	5,000	76,624	81,624					SERVE
3391	US 27 (Miami-Dade to Hendry)	Krome Avenue	Evercane Road		3,733	3,733		21,841	21,841					ITS
3389	US 27 (Miami-Dade, Broward)	Krome Avenue	Broward/Palm Beach County Line	5,000	12,000	17,000		286,337	286,337					FRTCAP
3390	US 27 (Palm Beach, Hendry)	Broward/Palm Beach County Line	Evercane Road	5,000	12,000	17,000	30,618	281,957	312,575					FRTCAP
Funded CFP Totals						184,012		3,121,189	1,169,242	Total CFP Funds= 4,474,443				

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

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- MGLANE: Managed Lanes

- M-INCH: Modify Interchange
- N-INCH: New Interchange
- NR: New Road
- PDE: Project Dev. Env.
- SERVE: Add Svc/Front/CD System
- STUDY: Study
- UP: Ultimate Plan

2045 COST FEASIBLE PLAN

District 4

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

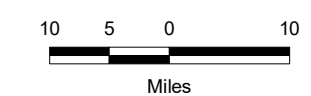
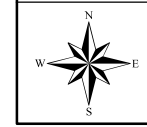
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- 1234 Green Band - FY 2028/2029 to FY 2034/2035
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- 1234 Blue Band - FY 2040/2041 to FY 2044/2045
- 1234 Mega Projects Phased Over Time

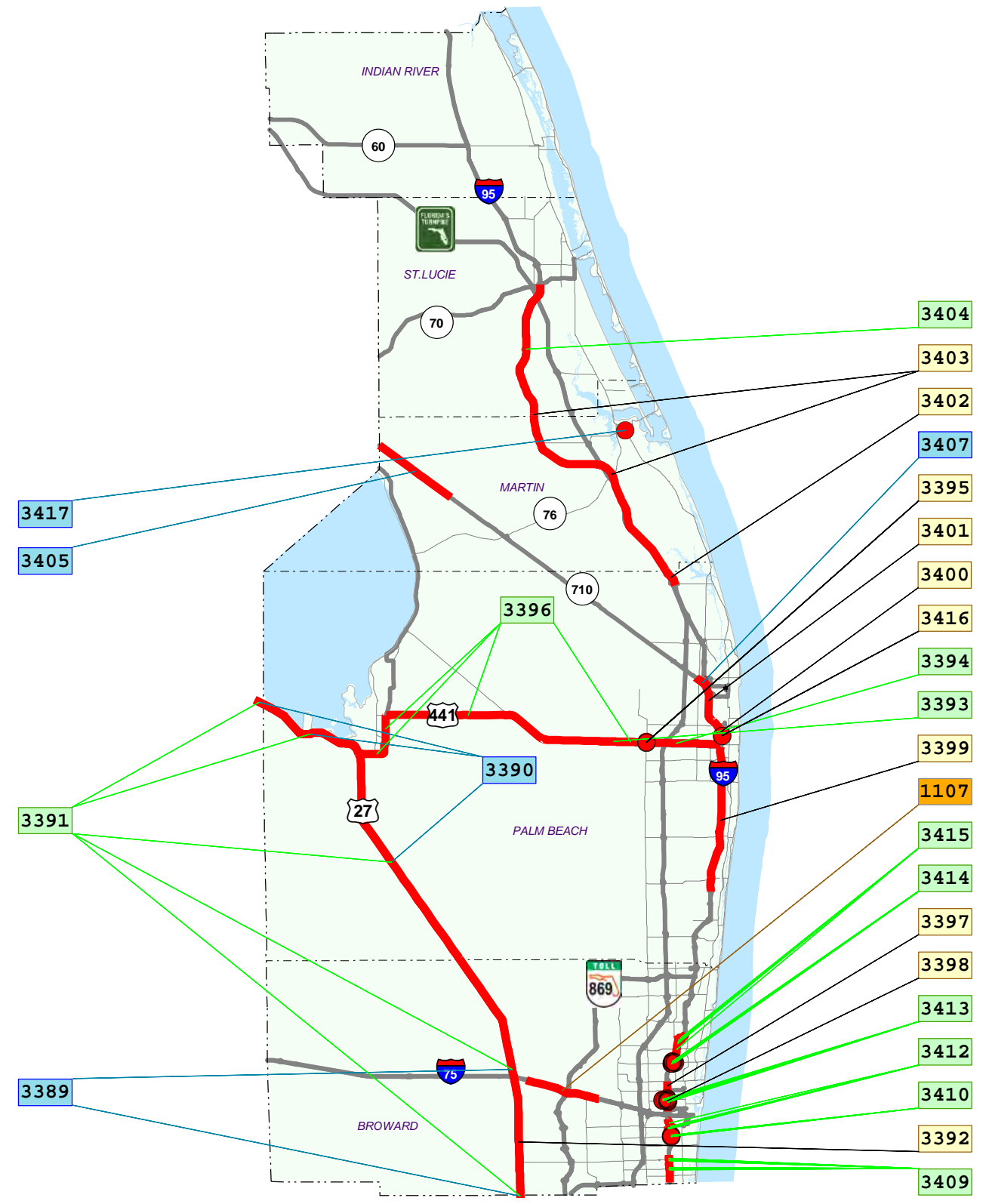
- Interstate Highway
- U.S. Highway
- State Highway
- Toll Roads

Existing Conditions for SIS Highways

- SIS Highways
- Other State roads
- Planned Add



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ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds TOTAL	IMPRV TYPE	
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs			
1187	I-4	SR 435/Kirkman Rd	Mile N of SR 434								1,142,887	2029	16		UP
3430	Ellis Road / St. Johns Heritage Pkwy	I-95 / John Rhodes Blvd	W. of Wickman Rd.				45,930	39,701	85,631						A2-4
1194	I-4	Osceola/Orange C/L	W of SR 528/Beachline					1,399,220	1,399,220						MGLANE
3497	I-4	at Daryl Carter Parkway					65,521	43,745	109,266						N-INCH
1197	I-4	Seminole/Volusia C/L	0.5 mi E of SR 472				36,923	611,310	648,233					6,578	MGLANE
1196	I-4	E of SR 434	Seminole/Volusia C/L					165,443	165,443						MGLANE
1193	I-4	Polk/Osceola C/L	Osceola/Orange C/L					1,064,991	1,064,991						MGLANE
3433	I-75	CR 484	CR 318		11,325	11,325		75,546	75,546						A2-8
3435	I-75	CR 484	CR 318	3,000	26,400	29,400									A4-SUL
3470	I-75	SR 44	Sumter/Marion County Line	13,739	5,686	19,425	7,108	37,390	44,498						A2-8
3472	I-75	Sumter/Marion County Line	CR 484		22,100	22,100	81,700	161,000	242,700						A2-8
3474	I-75	CR 318	Marion/Alachua County Line	2,500	8,000	10,500									A4-SUL
3434	I-75	CR 318	Marion/Alachua County Line		6,000	6,000	24,000	43,000	67,000						A2-8
3471	I-75	Florida Turnpike	Sumter/Marion County Line	2,529	8,000	10,529	25,000	200,000	225,000						MGLANE
3473	I-75	Sumter/Marion County Line	CR 484	9,690	32,300	41,990	25,000	125,000	150,000						MGLANE
3437	I-75	at End of NW 49TH ST	End of NW 35TH ST		2,400	2,400	9,019	16,000	25,019						N-INCH
3485	I-75	at US 27			1,950	1,950		13,000	13,000						M-INCH
3438	I-95	at LPGA			3,000	3,000		20,000	20,000						M-INCH
3484	I-95	at SR 44			2,250	2,250									M-INCH
3432	I-95	at US 1			4,200	4,200		28,000	28,000						M-INCH
3439	I-95	at Pioneer Trail			2,775	2,775		18,500	18,500						N-INCH
3479	I-95	SR 518	CR 509 / Wickham Rd		10,349	10,349		68,996	68,996						A2-8
3476	I-95	Palm Coast Parkway	Flagler/St. Johns County Line		22,500	22,500		150,000	150,000						A2-8
3441	NASA Parkway Bridge Replacement	SR 405	KSC Visitor Center		25,500	25,500		85,000	85,000				85,000		BRIDGE
3443	SR 100	Old Kings Rd	Belle Terre Pkwy				3,170	31,700	34,870						A2-6
3442	SR 326	SR 25 / US 301 / US 441	OLD US 301 / CR 200A		1,460	1,460	5,850	11,210	17,060						A2-4
1807	SR 40	CONE RD	SR 11		7,365	7,365		49,098	49,098						A2-4
1808	SR 40	SR 11	SR 15		6,338	6,338		42,252	42,252						A2-4
3423	SR 40	E OF CR 314	CR 314A		12,118	12,118	26,254	80,788	107,042						A2-4
3424	SR 40	CR 314A	Levy Hammock Rd.		1,398	1,398	2,738	9,322	12,060						A2-4
3440	SR 40	Williamson	Breakaway Trail					22,990	22,990						A2-6
1199	SR 528	SR 524	SR 3					339,099	339,099						A2-6
3431	SR 60	Polk County Line	US 441		29,400	29,400		196,000	196,000						A2-4
3436	US 27	Florida Turnpike Ramps - North	End of SR 19 / Urban Boundary	6,050	3,450	9,500	30,289	51,962	82,251						A2-6
Funded CFP Totals						293,772		5,588,765	1,142,887	Total CFP Funds= 7,025,424					

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

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2045 COST FEASIBLE PLAN

District 5

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

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- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

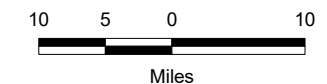
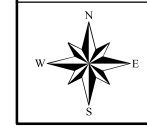
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- 1234 Mega Projects Phased Over Time

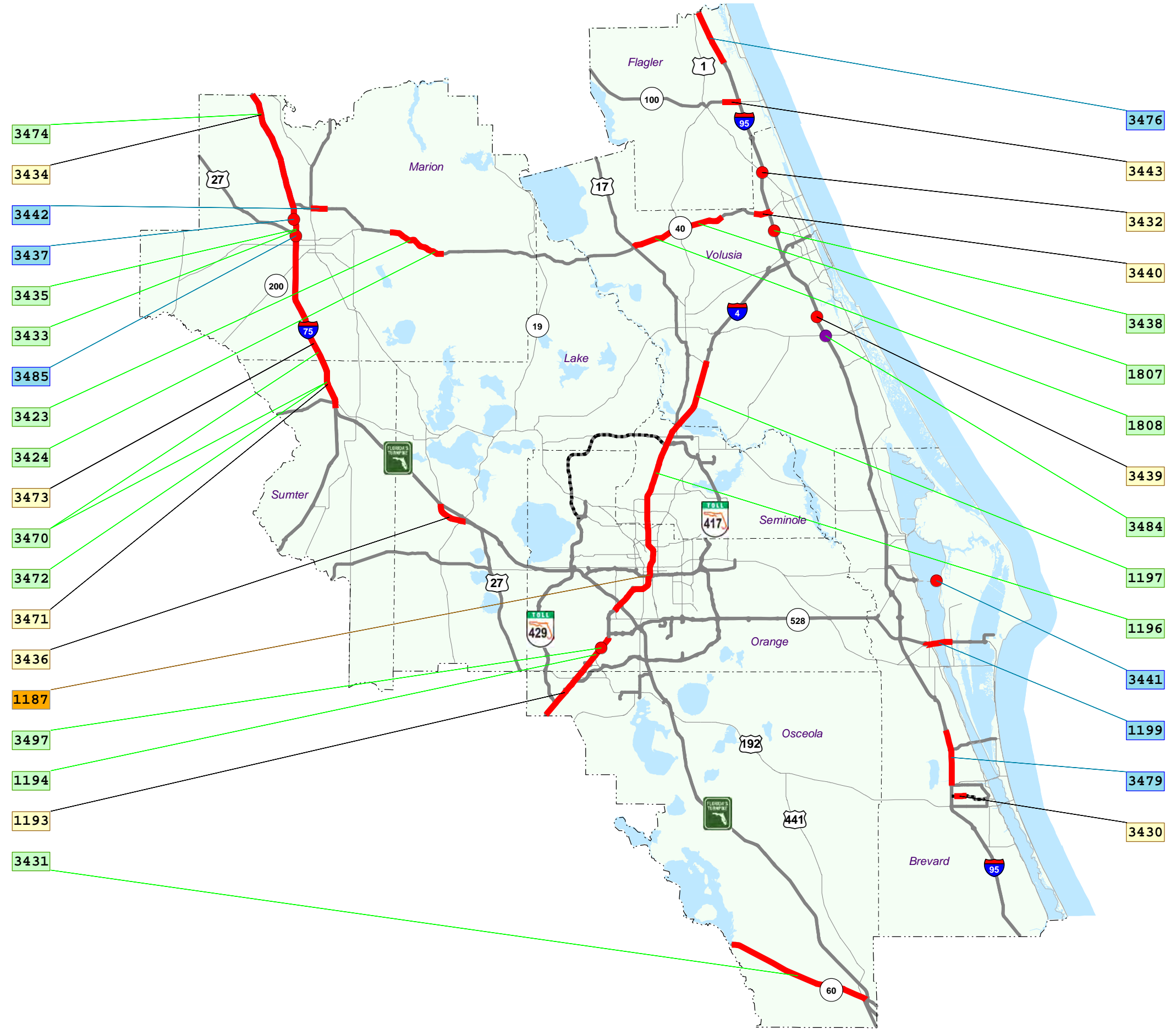
- Interstate Highway
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- State Highway
- Toll Roads

Existing Conditions for SIS Highways

- SIS Highways
- Other State roads
- Planned Add



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- 3484
- 1197
- 1196
- 3441
- 1199
- 3479
- 3430

ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs	TOTAL	
3243	Port Miami Tunnel	McArthur Causeway	PortMiami							4,900	2029	17		ACCESS
928	Port Miami Tunnel-Phase 52	Watson Island	MacArthur Causeway Bridge							599,412	2029	17	78,222	NR
1852	Port Miami Tunnel-Phase 82	Watson Island	MacArthur Causeway Bridge							542,137	2029	17		NR
1853	PortMiami Tunnel-Phase A8	Watson Island	MacArthur Causeway Bridge							238,000	2029	14		NR
3253	I-75	at NW 138th St			780	780		7,800	7,800					M-INCH
3249	I-75 / HEFT Int.	CD Rd	Miami Gardens Dr		2,270	2,270		22,700	22,700					M-INCH
3256	I-75 / Miami Gardens Dr. Int.	Turnpike (HEFT)	NW 170th St.		5,760	5,760		57,600	57,600					UP
3254	I-75 / SR 826 Int.	I-75	SR 826		10,800	10,800		108,500	108,500					M-INCH
3252	I-75 Corridor Improvements	NW 138th St	SR 826		5,200	5,200		52,000	52,000					UP
3247	I-95	US 1 to Broward County line	Managed Lanes / Capacity / Operations		700,000	700,000								UP
3388	Palmetto Metrorail Intermodal Terminal Ph	SR 826 at NW 74 St		4,000	10,000	14,000		65,000	65,000				65,000	PTERM
3257	SR 826 Managed Lanes	SR 836	US 1		61,000	61,000		610,000	610,000					MGLANE
Funded CFP Totals						799,810		923,600	1,384,449	Total CFP Funds= 3,107,859				

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

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2045 COST FEASIBLE PLAN

District 6

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)




Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

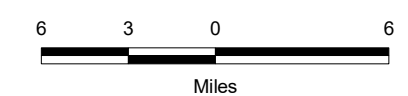
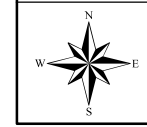
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- 1234 Mega Projects Phased Over Time

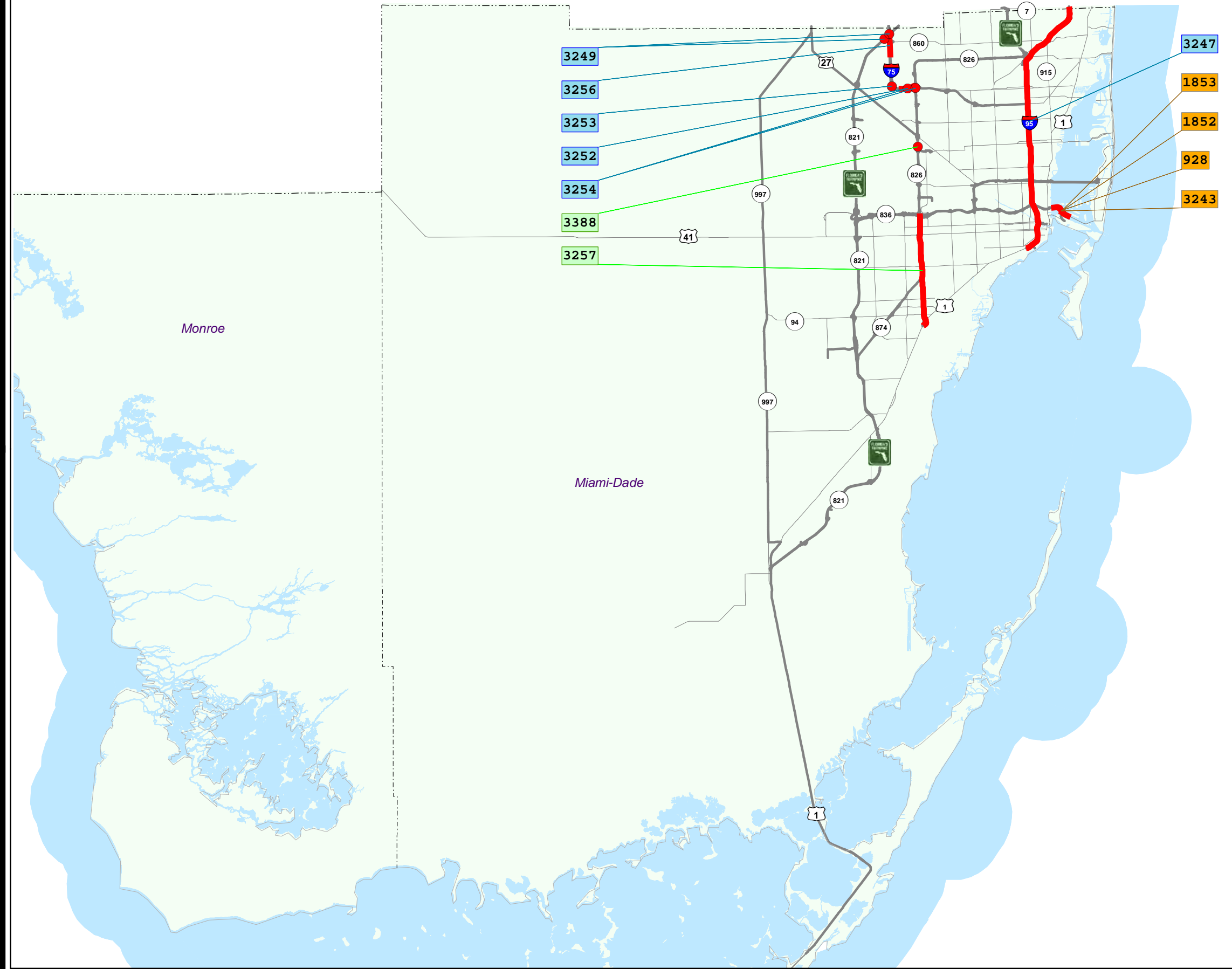
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-  U.S. Highway
-  State Highway
-  Toll Roads

Existing Conditions for SIS Highways

-  SIS Highways
-  Other State roads
-  Planned Add



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ID	FACILITY	FROM	TO	Design			Right of Way / Construction			P3 Funds			Other Funds	IMPRV TYPE
				PDE	PE	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs		
3263	I-275	at I-4 Flyover			7,000	7,000	129,465	70,000	199,465					M-INCH
3506	I-275	S of SR 60 to Lois Ave	SR 60 From S of I-275 to SR 589					1,000,000	1,000,000					M-INCH
3507	I-275	Innovation Corridor (Section 7/Part 2)						100,000	100,000					HWYCAP
3264	I-275	at MLK Blvd			194	194		646	646					M-INCH
3265	I-275	at Hillsborough Avenue			246	246		2,456	2,456					M-INCH
3266	I-275	at Sligh Avenue			87	87		289	289					M-INCH
3267	I-275	at Busch Boulevard			168	168		1,678	1,678					M-INCH
3268	I-275	at Fowler Avenue			101	101		1,014	1,014					M-INCH
3269	I-275	at Fletcher Avenue			163	163		1,627	1,627					M-INCH
3270	I-275	at Bearss Avenue			186	186	7,500	50,000	57,500					M-INCH
3508	I-4	Selmon Connector	Branch Forbes Road				150,000	1,647,234	1,797,234					MGLANE
3271	I-4	Branch Forbes Road	Polk Parkway		58,500	58,500	21,622	448,500	470,122					MGLANE
3273	I-4	at McIntosh Road			252	252		840	840					M-INCH
3274	I-4	at Branch Forbes			124	124		1,240	1,240					M-INCH
3275	I-4	at Thonotosassa Road			119	119		396	396					M-INCH
3276	I-4	at Park Road			132	132		1,320	1,320					M-INCH
3277	I-4	at Mango Road			102	102		1,017	1,017					M-INCH
1497	I-4 (EB)	W of Orient Rd	NB/SB I-75				50,000	38,674	88,674					M-INCH
1634	I-75	N of Fletcher	N of I-75/I-275 Apex		26,748	26,748								MGLANE
1635	I-75	SR 56	CR 54		12,019	12,019								MGLANE
3287	I-75	North of SR 52	Hernando/Sumter County Line	750		750								PDE
3280	I-75	at Big Bend Road					6,000	37,607	43,607					M-INCH
1632	I-75	S of US 301	N of Fletcher Avenue		296,656	296,656	160,090		160,090					MGLANE
3281	I-75	at Gibsonton			663	663		6,629	6,629					M-INCH
3286	I-75	North of Bruce B. Downs	North of SR 52	2,000		2,000								PDE
1505	I-75	Pasco/Hernando C/L	S of SR 50		3,939	3,939								MGLANE
1506	I-75	S of SR 50	Hernando/Sumter C/L		4,207	4,207								MGLANE
1508	I-75	Hernando/Sumter C/L	CR 476-B		2,319	2,319								MGLANE
3278	I-75	Moccasin Wallow	South of US 301		43,560	43,560	8,000	333,960	341,960					MGLANE
1501	I-75	N of CR 54	N of SR 52		23,754	23,754	10,437	118,769	129,206					MGLANE
1502	I-75	N of SR 52	Pasco/Hernando C/L		4,848	4,848	15,002		15,002					MGLANE
1512	SR 50	Brooksville ByPass	Lockhart Road		8,200	8,200	10,289		10,289					A2-6
1511	SR 50 (Cortez Blvd)	Suncoast Pkwy	Cobb Road		4,600	4,600	19,500	13,868	33,368					A2-6
3288	SR 54	at Collier Parkway			15,000	15,000	30,000	100,000	130,000					M-INT
3289	SR 60	Dover Road	SR 39				7,100	76,997	84,097					A2-6
3290	SR 60	SR 39	Polk County Line		5,648	5,648	28,507	28,507	57,014					A2-6
3293	SR 686 / Roosevelt Boulevard	I-275/SR 93	W of 9th St N/MLK St N					94,683	94,683					M-INCH
3298	US 19	Pinellas/Pasco County Line	Pasco/Hernando County Line	1,000		1,000								STUDY
1517	US 19	S of Lake St	Pinellas Trail (Tarpon Interchange)		8,860	8,860								M-INT
3296	US 19 (SR 55)	N of Nebraska Avenue	S of Timberlane Road					108,972	108,972					M-INT
1728	US 41	Pendola Point Rd	South of Causeway Blvd				1,526	7,099	8,625					A2-6
3300	US 92 (Gandy Bridge)	west end of Gandy Bridge	east end of Gandy Bridge		34,881	34,881								A2-6

Funded CFP Totals

567.026

4.949.060

Total CFP Funds= 5.516.086

LEGEND

FY 2028/2029 - 2034/2035
FY 2035/2036 - 2039/2040
FY 2040/2041 - 2044/2045
Mega Projects Phased Over Time

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- (1) All values in thousands of Present Day Dollars (2017).
- (2) All phase costs shown as supplied by each District.
- (3) CON includes both Construction (CON52) and Construction Support (CEI).
- (4) ROW includes both Right-of-Way Acquisition/Mitigation (ROW43/45) and Right-of-Way Support.
- (5) "P3 Funds" - Used to fund Public-Private Partnership projects over a specified number of years.
- (6) Revenue forecast provides separate values for PDE and PE than for ROW and CON.
- (7) Other Funds - assumed to be toll revenue or partner funded.

IMPROVEMENT TYPES

- A1-3: Add 1 Lane to Build 3
- A2-4: Add 2 Lanes to Build 4
- A2-6: Add 2 Lanes to Build 6
- A2-8: Add 2 Lanes to Build 8
- A4-12: Add 4 Lanes to Build 12
- A1-AUX: Add 1 Auxilliary Lane
- A4-SUL: Add 4 Special Use Lanes

- ACCESS: Access
- BRIDGE: Bridge
- FRTCAP: Freight Capacity
- GRASEP: Grade Separation
- HWYCAP: Highway Capacity
- PTERM: Passenger Terminal
- ITS: Intelligent Transp. Sys
- MGLANE: Managed Lanes

- M-INCH: Modify Interchange
- N-INCH: New Interchange
- NR: New Road
- PDE: Project Dev. Env.
- SERVE: Add Svc/Front/CD System
- STUDY: Study
- UP: Ultimate Plan

2045 COST FEASIBLE PLAN

District 7

State of Florida Department of Transportation
Systems Implementation Office

FY 2028/2029 - FY 2044/2045

LEGEND

Bridge, Interchange, Intersection Improvements (Project with highest phase funded)

- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

Add Lanes, New Roads, etc. Improvements (Project with highest phase funded)

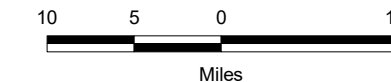
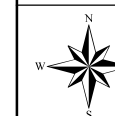
- Construction & Mega Projects (CON)
- Right of Way (ROW)
- Preliminary Engineering (PE)
- Project Development and Environmental (PDE)

- 1234 Green Band - FY 2028/2029 to FY 2034/2035
- 1234 Yellow Band - FY 2035/2036 to FY 2039/2040
- 1234 Blue Band - FY 2040/2041 to FY 2044/2045
- 1234 Mega Projects Phased Over Time

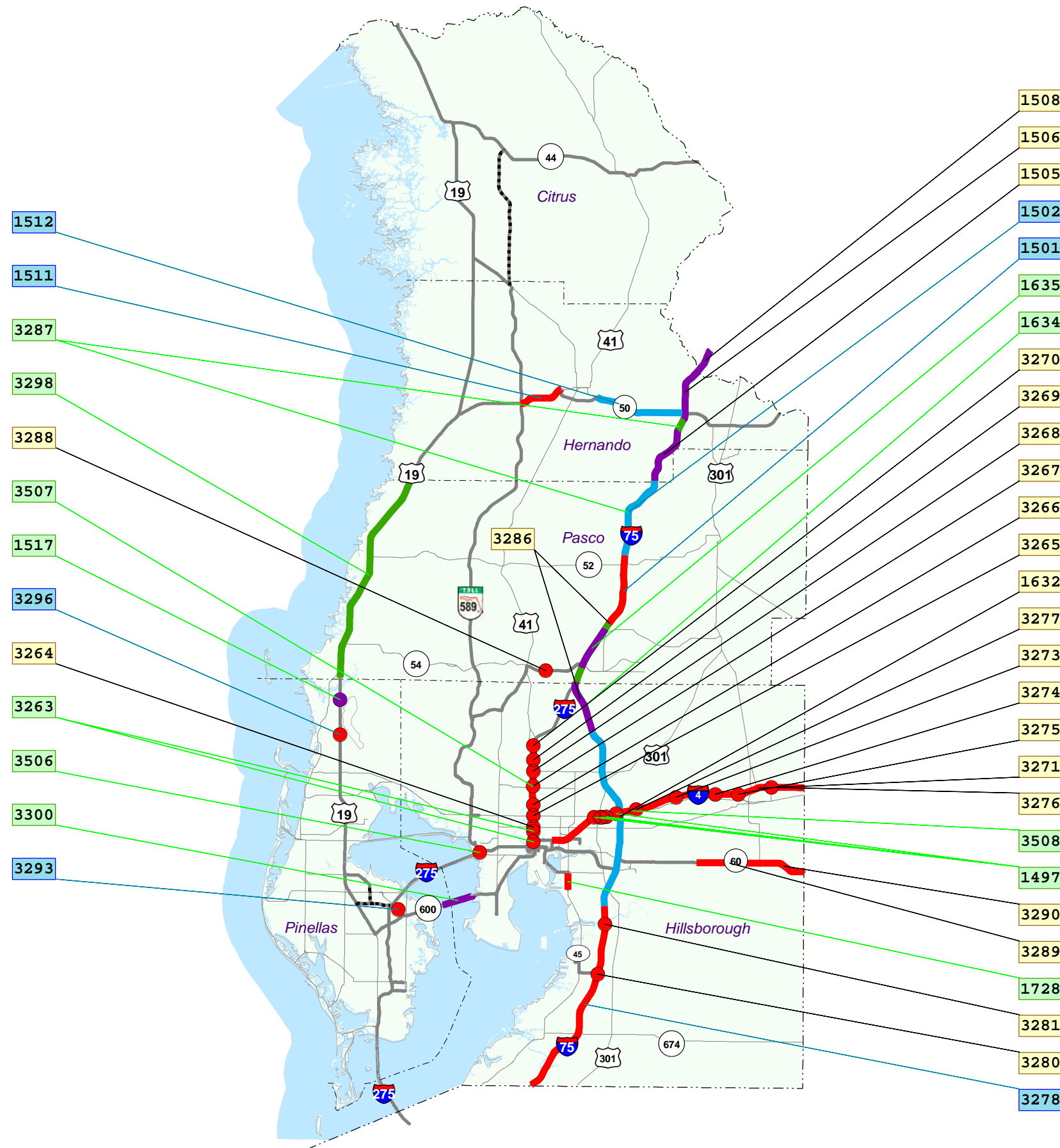
- Interstate Highway
- U.S. Highway
- State Highway
- Toll Roads

Existing Conditions for SIS Highways

- SIS Highways
- Other State roads
- Planned Add



File: S:\ProjRecurring\Wpa\SIS\GIS\Projects\Tentative\Highway\1st5Year\wpa\1st5Year\wpa_d7.mxd



Attachment: SIS FY2029-2045 - Long Range Cost Feasible Plan (6960 : FDOT - Strategic Intermodal System (SIS) FY2029-2045 - Long Range



State of Florida Department of Transportation

Systems Implementation Office
605 Suwannee Street • Tallahassee, FL 32399

www.dot.state.fl.us



STRATEGIC INTERMODAL SYSTEM

2045 Long Range Cost Feasible Plan

FY 2029-2045



Purpose of the SIS 2045 CFP

- Develop a long-range cost feasible plan for capacity improvements to the SIS beyond the 10-year SIS Plan in accordance with statutory direction.
- Evaluate SIS needs consistent with FDOT revenue forecasts.
- Ensure consistency with the goals and objectives of the Florida Transportation Plan (FTP) and the SIS Policy Plan.
- Provide guidance for the MPOs for capacity improvements to the SIS that are used in the development of their own LRTPs.

SIS Planning Process: Four Key Components-

1) Unfunded Needs Plan



2) Long Range Cost Feasible Plan



3) 2nd 5 Years Plan



4) Adopted Work Program



SIS Long Range CFP

- Required by Ch. 339.64, 4(d) F.S.
- Highest priority SIS capacity unfunded needs are advanced into the CFP.
- CFP is used to feed projects into the 2nd 5 Years Plan and Five-Year Work Program.
- CFP is distributed to MPOs for their use in LRTP development.
- Updated every 3-5 years.

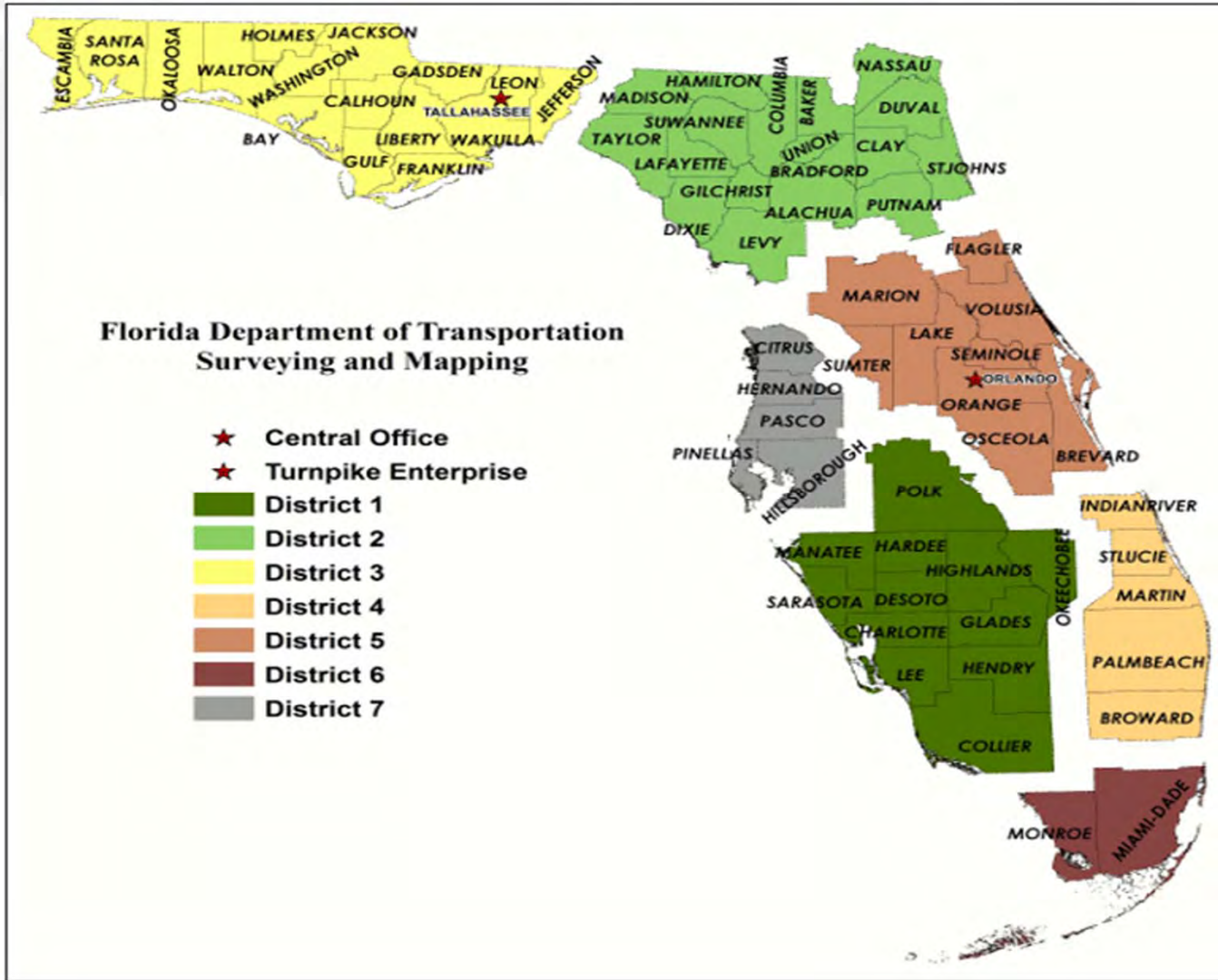
Statewide SIS Funding for the CFP (in Present Day Costs)

- **CFP Capacity Projects and Investments**
 - **Projects Statewide - \$29.9 Billion**
 - State Managed ROW and CON – **\$27.3 Billion**
 - PDE and PE - **\$2.6 Billion**

CFP Funding Distribution (2018 PDC)

	<u>PDE & PE</u>	<u>ROW and CON</u>	<u>TOTAL</u>
• District 1	\$814M	\$4.245B	\$5.059B
		\$7.121B (YOE)	
• District 2	\$378M	\$2.594B	\$2.972B
• District 3	\$158M	\$1.683B	\$1.841B
• District 4	\$184M	\$4.290B	\$4.474B
• District 5	\$294M	\$6.357B	\$6.651B
• District 6	\$14M	\$3.008B	\$3.022B
• District 7	\$760M	\$5.135B	\$5.895B
• TOTALS	\$2.602B	\$27.312B	\$29.914B

FDOT DISTRICTS



Attachment: SIS 2045 Long Range Cost Feasible Plan Presentation (6960 : FDOT –Strategic Intermodal

Noteworthy Projects Funded in the CFP

- I-75 managed lanes in SW Fla
(Design: 2029-2035, ROW: 2040-2045)
- SR 29 projects/phases that have not been advanced into the SIS 10-Year Plan

The SIS CFP is adjusted annually and updated every 3-5 years

Questions or Comments?

FDOT District One
SWIFT SunGuide Center
10041 Daniels Parkway
Fort Myers, FL 33913

Sarah Catala
D1 SIS Coordinator
Sarah.catala@dot.state.fl.us
Office: 239-225-1981

EXECUTIVE SUMMARY

Update on Performance Measures and Target Setting

OBJECTIVE: For the Board to receive an update on performance measures and target setting

CONSIDERATIONS: In response to a request made at the September Board meeting, staff will present an update on federal requirements and upcoming deadlines regarding transportation performance measures and targets. **Attachment 1** is a summary chart showing the measures, deadlines for establishing targets, FDOT and transit agency targets and available data on existing conditions. Since many of the performance measures only apply to the National Highway System (NHS), the NHS in Collier County is illustrated in **Attachment 2**. **Attachments 3-7** contain data on existing conditions related to performance measures and targets and are provided as back-up documentation to support the data summarized on the chart provided in **Attachment 1**. FDOT's performance measures and targets are provided as **Attachment 8**. If the Board were to adopt all of the FDOT transportation performance targets and the draft Transit Asset Management Plan targets, as staff recommended at the September meeting, here's how Collier MPO's performance would look today:

Measure	Target	Existing Conditions	Meets	Responsible Agency
NHS Interstate Pavements	≥ 60% Good in 4yrs	36.2% Good	No	FDOT
	≤ 5% Poor in 4yrs	0% Poor	Yes	FDOT
NHS Non-Interstate Pavements	≥ 40% Good in 2&4yrs	50.2% Good	Yes	FDOT & County
	≤ 5% Poor in 2&4yrs	0% Poor	Yes	FDOT & County
NHS Bridge Deck Area Condition	≥ 50% Good in 2&4yrs	83.58%	Yes	FDOT Inventory
	≤10% Poor in 2&4yrs	0%	Yes	FDOT Inventory
NHS Bridge Deck Area Condition	≥ 50% Good in 2&4yrs	no data	no data	County (951)
	≤10% Poor in 2&4yrs	no data	no data	County (951)
% NHS Interstate Person-Miles Traveled That Are Reliable	75% in 2yrs, 70% in 4yrs	100%	Yes	FDOT
% NHS Non-Interstate Person-Miles Traveled That Are Reliable	n/a in 2yrs, 50% in 4yrs	Ranges 42% to 97% past 4 yrs 97% in 2017	Yes	FDOT & County
Truck Travel Time Reliability Ratio on NHS Interstate	1.75 in 2yrs, 2.0 in 4yrs	1.12	Yes	FDOT
Transit Rolling Stock	≤10% have met or exceeded ULB	0%	Yes	Collier County
Transit Equipment	≤25% have met or exceeded ULB	50%	No	Collier County
Transit Facilities	≥25% < 3 TERM	0%	Yes	Collier County
Fatalities	0	38	No	FDOT & County
Serious Injuries	0	177.2	No	FDOT & County
Fatality Rate	0	1.125	No	FDOT & County
Injury Rate	0	5.252	No	FDOT & County
Nonmotorized Fatalities & Serious Injuries	0	40	No	FDOT & County

10/12/2018

Staff will bring transit, safety, pavement, bridge and system performance targets forward for adoption at the MPO's November 9th Board meeting.

STAFF RECOMMENDATION: That the Board receive an update on performance measures and target setting.

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. Performance Measures and Targets - Applicability to Collier MPO (PDF)
2. NHS Map for Collier County (PDF)
3. Travel Time Reliability Data (PDF)
4. Pavement Condition Data (PDF)
5. Bridge Condition Data (PDF)
6. Safety Data (PDF)
7. Draft Transit Asset Management Plan and Inventory (PDF)
8. FDOT Performance Measures and Targets (PDF)

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 10.C**Doc ID:** 6969**Item Summary:** Update on Performance Measures and Target Setting**Meeting Date:** 10/12/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/04/2018 2:18 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/04/2018 2:18 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/04/2018 2:21 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/04/2018 2:57 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM

NATIONAL AND STATE TRANSPORTATION PERFORMANCE MEASURES AND TARGETS – APPLICABILITY TO COLLIER MPO

Measure	Deadline/Data Availability	MPO Action	Add Language to Plans	Applicability in Collier	FDOT/Transit Agency Targets	Current Conditions
ALL PERFORMANCE TARGETS (except transit safety)	May 20, 2019	Support state or transit agency targets as applicable, or set own targets	TIPs and TIP amendments, next L RTP update	NHS – Interstate and Non-interstate; or local Transit Agency (BCC). <i>Per FDOT’s review of NHS & de-designation of portions of Airport & Pine Ridge, NHS network will be: SR29, SR41, I-75 and CR951 (between US41 and I-75)</i>	See following rows	See following rows
Pavement & Bridge Condition	November 14, 2018 / FDOT will provide pavement data by June 30 th each year, bridge data by 1st week April each year	Support state targets or set own targets	L RTP if amended & next major update; TIP immediately	Interstate and Non-interstate NHS: SR29, SR41, I-75 and CR951 between US41 and I-75	NHS Interstate Pavements: ≥60% Good, ≤5% Poor in 4yrs; NHS Non-Interstate Pavements: ≥ 40% Good in 2 & 4yrs, and ≤5% Poor in 4yrs; Bridges ≥ 50% Good in 2 & 4yrs, ≤10% Poor in 2 & 4yrs	FDOT: Interstate Pavements 36.2% Good, 0% Poor; Non-Interstate NHS Pavement: 50.2% Good, 0% Poor; NHS Bridges: 83.58% Good, 0% Poor; NOTE: CR951 bridges ARE NOT represented in the data
System Performance	November 14, 2018 / FDOT will provide data by December 30 th annually	Support state targets or set own targets	L RTP if amended & next major update; TIP immediately	Interstate and Non-interstate NHS: SR29, SR41, I-75 and CR951 between US41 and I-75	75% Person-Miles On Interstate Reliable in 2yrs, 70% in 4yrs; 50% Person-Miles On Non-interstate Reliable in 4yrs; Truck Travel Time Reliability Ratio on Interstate 1.75 in 2yrs, 2.0 in 4yrs	FDOT: Person-Miles Traveled On Interstate That Are Reliable: 2014, 2015, 2016 & 2017 = 100%. Non-Interstate NHS Reliability: 2014=56%, 2015=46%, 2016=42%, 2017=97%; Truck Travel Time Reliability Index on Interstate: 2014 & 2015 =1.10; 2016 =1.14, 2017 = 1.12
Transit Asset Management	October 1, 2018 for transit agency to “establish” TAM plan; TAM going to BCC on October 23, 2018. MPOs have 180 days to affirm transit agency targets Or set new ones.	Affirm transit agency targets or set new regional targets	L RTP if amended & next major update; TIP immediately	Local Transit Agency: Board of County Commissioners will be asked to endorse TAM plan with targets noted on 10/23/2018	Draft targets going to BCC on 10/23/18: 10% rolling stock & 25 % equipment have met or exceeded Useful Life Benchmark (ULB); 25% of facilities < 3.0 TERM scale	Collier County TAM: Rolling Stock 0% at or past ULB; Equipment 50% at or past ULB; Facilities 0% at or past ULB
Annual Safety	February 27, 2018 initial due date; February 27th annually thereafter; FDOT will provide safety data by end of October each year	Support state targets or set own targets	L RTP if amended & next major update; TIP immediately	All public roads: MPO Board voted to support state targets for 2018	FDOT 2019: Fatalities 0; Serious Injuries 0; Fatality Rate/VMT 0; Serious Injury Rate/VMT 0; Non-Motorized Fatalities & Serious Injuries 0	FDOT: 5-yr Rolling Averages 2012-2016: Fatalities 38; Serious Injuries 177; Fatality Rate 1.125; Serious Injury Rate 5.252; Nonmotorized Fatalities & Serious Injuries 40
FDOT Freight Plan	May 27, 2018 – May 19, 2019	Support state targets	TIPs and TIP amendments	Added language to TIP adopted June 2018 referencing Freight Plan	No state targets established yet	
FDOT Asset Management Plan	May 27, 2018 – May 19, 2019	Support state targets	TIPs and TIP amendments	NHS - Added language to TIP adopted June 2018 refer to plan	No state targets established yet	
Transit State of Good Repair	May 27, 2018 – May 19, 2019	Affirm transit agency targets or set new targets	TIPs and TIP amendments	Added language to TIP adopted June 2018 refer to State of Good Repair	No initial targets set as of January 1, 2017 deadline	

Source: FDOT Performance 101 Federal Transportation Performance Measures, August 2, 2018; FTA Transit State of Good Repair/Transit Asset Management (TAM) & Performance-Based Planning & Programming PPT July 30, 2018; and additions by Collier MPO staff to address applicability

Attachment: Performance Measures and Targets - Applicability to Collier MPO [Revision 1] (6969 : Update on Performance Measures and Target

Gulf of Mexico

Legend

- National Highway System
- Interstate
- STRAHNET Route
- Other Principal Arterials
- - - Intermodal Connector

Source: FHWA

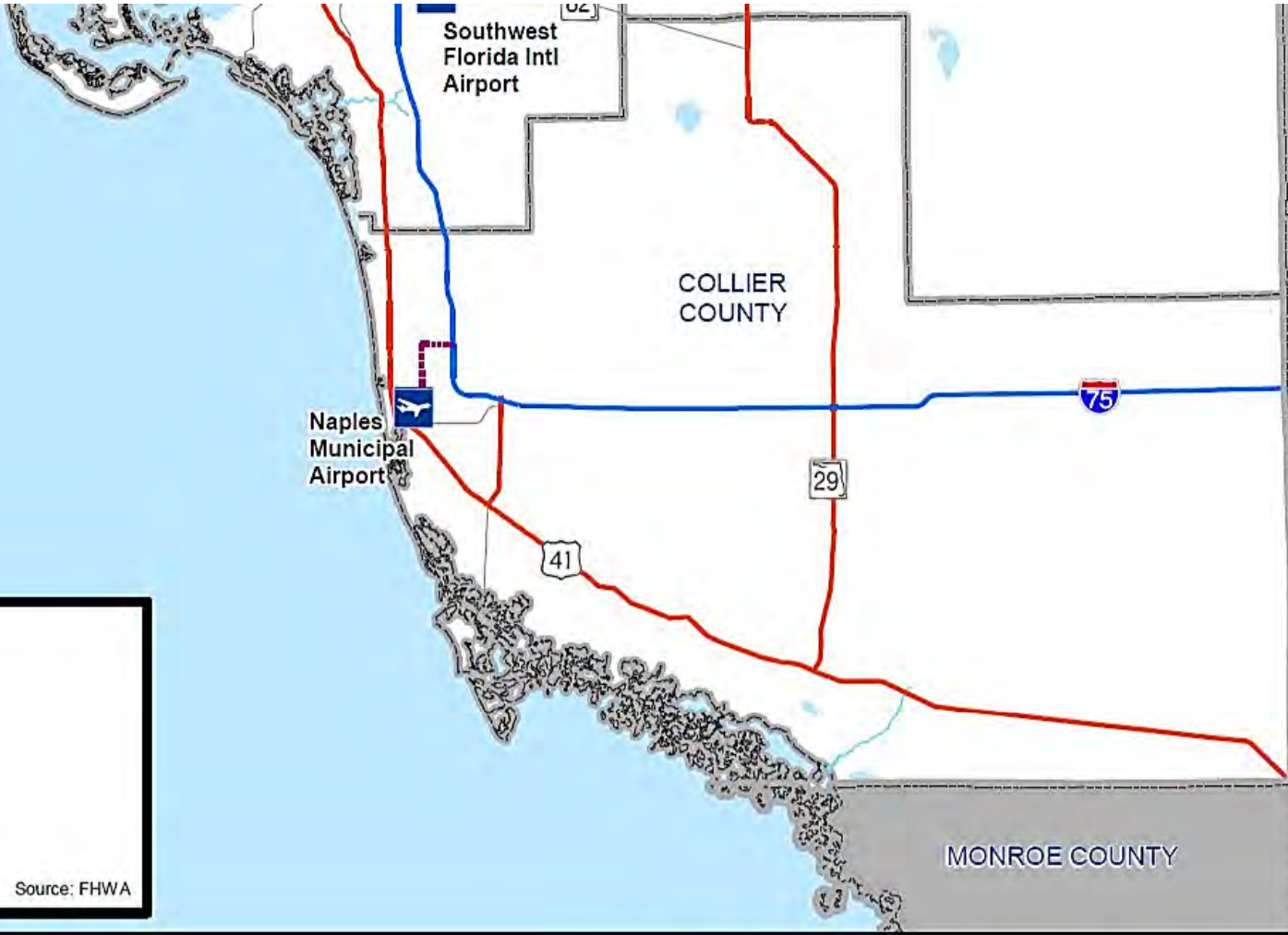


Figure 1: FHWA Designated NHS Corridor

Attachment: NHS Map for Collier County (6969 : Update on Performance Measures and Target Setting)

An Update: 2017 Results

The MAP-21 PM3 measure (Level of Travel Time Reliability for the Interstate and non-Interstate NHS and Truck Travel Time Reliability Index) results for 2017 are now available for each MPO. Please see the charts on the following pages.

The Interstate Reliability measure remained relatively stable for most of Florida's MPOs, with the notable exception of certain large MPOs, including Miami-Dade TPO, MetroPlan Orlando, and North Florida TPO. However, Non-Interstate Reliability continues to show erratic results, with most MPOs experiencing dramatic upward swings in reliability from 2016 to 2017. The Truck Travel Time Reliability Index (an Interstate only measure) also remained relatively stable. Miami-Dade TPO is a notable outlier, showing a drastic improvement in the index.

These erratic trends can largely be attributed to the data sources. The measures for 2014 to 2016 were calculated using the National Performance Management Research Data Set Version 1 (NPMRDS v1), provided to the states by FHWA. A new vendor was chosen by FHWA to provide travel time data beginning in February 2017, commonly referred to as NPMRDS v2.

While both versions of NPMRDS use GPS probes to obtain travel times, a number of differences exist between the two.

NPMRDS v2 farms from a different set of GPS probes and uses a different Traffic Message Channel segmentation. A small number of segments that are not a part of the NHS are included though this amount is 26% less than v1. NPMRDS v2 also uses different data processing and aggregation methods. Most notably, NPMRDS v2 uses path processing to derive more accurate travel times between two points while v1 uses the older spot speed approach.

PM3 Results 2014-2017

Table 1. Percent of Person-Miles Traveled on the Interstate That Are Reliable

MPO	2014	2015	2016	2017
Bay County TPO	n/a			
Broward MPO	80%	71%	67%	67%
Capital Region TPA	100%	100%	100%	100%
Charlotte County-Punta Gorda MPO	100%	100%	100%	100%
Collier County MPO	100%	100%	100%	100%
Florida-Alabama TPO	100%	100%	100%	100%
Gainesville MTPO	100%	100%	100%	100%
Heartland Regional TPO	n/a			
Hernando/Citrus MPO	100%	100%	100%	100%
Hillsborough County MPO	81%	80%	75%	74%
Indian River County MPO	100%	100%	100%	100%
Lake-Sumter MPO	100%	100%	100%	100%
Lee County MPO	100%	100%	100%	100%
Martin MPO	100%	100%	100%	100%
METROPLAN Orlando	62%	63%	71%	52%
Miami-Dade TPO	51%	48%	48%	57%
North Florida TPO	87%	84%	75%	80%
Ocala/Marion County TPO	100%	100%	100%	100%
Okaloosa-Walton TPO	100%	100%	100%	100%
Palm Beach MPO	86%	85%	86%	84%
Pasco County MPO	100%	100%	100%	100%
Pinellas County MPO	81%	78%	76%	77%
Polk TPO	100%	100%	100%	95%
River to Sea TPO	100%	100%	100%	100%
Sarasota/Manatee MPO	100%	97%	93%	92%
Space Coast TPO	100%	100%	100%	100%
St. Lucie TPO	100%	100%	100%	100%
Statewide	88%	86%	85%	82%

Attachment: Travel Time Reliability Data (6969 : Update on Performance Measures and Target Setting)

Table 2. Percent of Person-Miles Traveled on the Non-Interstate NHS That Are Reliable

MPO	2014	2015	2016	2017
Bay County TPO	84%	82%	74%	95%
Broward MPO	37%	35%	36%	80%
Capital Region TPA	63%	59%	55%	88%
Charlotte County-Punta Gorda MPO	86%	77%	55%	97%
Collier County MPO	56%	46%	42%	97%
Florida-Alabama TPO	73%	71%	59%	88%
Gainesville MTPO	49%	44%	41%	78%
Heartland Regional TPO	95%	94%	92%	99%
Hernando/Citrus MPO	80%	77%	75%	96%
Hillsborough County MPO	65%	59%	56%	79%
Indian River County MPO	65%	57%	50%	94%
Lake-Sumter MPO	95%	94%	92%	99%
Lee County MPO	80%	70%	66%	89%
Martin MPO	80%	63%	68%	97%
METROPLAN Orlando	69%	67%	67%	84%
Miami-Dade TPO	32%	31%	30%	59%
North Florida TPO	62%	59%	60%	85%
Ocala/Marion County TPO	71%	65%	53%	91%
Okaloosa-Walton TPO	79%	72%	81%	90%
Palm Beach MPO	53%	48%	48%	89%
Pasco County MPO	83%	72%	67%	88%
Pinellas County MPO	54%	49%	47%	82%
Polk TPO	90%	88%	84%	97%
River to Sea TPO	51%	47%	39%	89%
Sarasota/Manatee MPO	76%	71%	60%	91%
Space Coast TPO	57%	51%	46%	92%
St. Lucie TPO	77%	68%	60%	95%
Statewide	63%	59%	57%	84%

Table 3. Truck Travel Time Reliability Index on the Interstate

MPO	2014	2015	2016	2017
Bay County TPO	n/a			
Broward MPO	1.84	1.97	1.96	1.81
Capital Region TPA	1.10	1.08	1.08	1.07
Charlotte County-Punta Gorda MPO	1.11	1.11	1.09	1.14
Collier County MPO	1.10	1.10	1.14	1.12
Florida-Alabama TPO	1.16	1.14	1.14	1.19
Gainesville MTPO	1.06	1.06	1.08	1.11
Heartland Regional TPO	n/a			
Hernando/Citrus MPO	1.10	1.11	1.08	1.09
Hillsborough County MPO	2.06	1.95	1.96	1.92
Indian River County MPO	1.11	1.10	1.07	1.08
Lake-Sumter MPO	1.11	1.16	1.14	1.26
Lee County MPO	1.14	1.16	1.22	1.30
Martin MPO	1.10	1.09	1.10	1.11
METROPLAN Orlando	2.85	2.91	2.80	2.62
Miami-Dade TPO	4.14	4.56	3.84	2.98
North Florida TPO	1.57	1.64	1.67	1.67
Ocala/Marion County TPO	1.11	1.13	1.12	1.29
Okaloosa-Walton TPO	1.11	1.10	1.10	1.07
Palm Beach MPO	1.74	1.81	1.84	1.72
Pasco County MPO	1.16	1.27	1.23	1.15
Pinellas County MPO	2.27	2.24	2.31	1.89
Polk TPO	1.14	1.21	1.36	1.49
River to Sea TPO	1.12	1.20	1.19	1.2
Sarasota/Manatee MPO	1.29	1.51	1.60	1.45
Space Coast TPO	1.10	1.09	1.08	1.02
St. Lucie TPO	1.13	1.11	1.10	1.12
Statewide	1.42	1.45	1.44	1.43

2017 Pavement Condition by MPOs

Interstate NHS

MPO	MPO Name	% of Interstate pavements in			% of Interstate lane miles with MISSING Data
		Good	Fair	Poor	
01	SPACE COAST TPO	98.9%	1.1%	0.0%	0.0%
02	CHARLOTTE CO-PUNTA GORDA MPO	70.6%	29.4%	0.0%	0.5%
03	BROWARD MPO	76.6%	23.4%	0.0%	0.4%
04	OKALOOSA-WALTON TPO	91.9%	8.1%	0.0%	0.0%
05	GAINESVILLE MTPO	35.2%	64.8%	0.0%	0.0%
06	HERNANDO/CITRUS MPO	100.0%	0.0%	0.0%	43.1%
07	HILLSBOROUGH MPO	50.9%	49.1%	0.0%	33.1%
08	INDIAN RIVER COUNTY MPO	98.4%	1.6%	0.0%	34.8%
09	NORTH FLORIDA TPO	57.5%	42.5%	0.0%	13.7%
10	POLK TPO	48.2%	51.8%	0.0%	0.0%
11	LEE COUNTY MPO	97.7%	2.3%	0.0%	0.2%
12	MARTIN MPO	67.3%	32.7%	0.0%	0.0%
13	MIAMI-DADE TPO	68.6%	31.4%	0.0%	3.1%
14	COLLIER MPO	36.2%	63.8%	0.0%	0.0%
15	OCALA/MARION COUNTY TPO	62.5%	37.5%	0.0%	0.0%
16	METROPLAN ORLANDO	48.3%	51.7%	0.0%	45.8%
18	PASCO COUNTY MPO	91.6%	8.4%	0.0%	31.4%
19	FLORIDA-ALABAMA TPO	72.8%	27.2%	0.0%	9.5%
20	FORWARD PINELLAS	33.4%	65.9%	0.7%	1.6%
21	SARASOTA/MANATEE MPO	94.7%	5.3%	0.0%	18.6%
22	ST LUCIE TPO	96.3%	3.7%	0.0%	0.0%
23	CAPITAL REGION TPA	73.6%	26.4%	0.0%	0.0%
24	RIVER TO SEA TPO	35.0%	65.0%	0.0%	24.9%
25	PALM BEACH TPA	55.2%	44.8%	0.0%	2.3%
26	LAKE-SUMTER MPO	98.6%	1.4%	0.0%	25.5%

Note:

- 1 For calculating % of Interstate pavements in Good/Fair/Poor Condition, sections with bridges, unpaved surfaces, "other" surface types and missing data (any of IRI, Cracking %, Rutting or Faulting) are excluded.
- 2 A section can have missing, invalid or unresolved data (any of IRI, Cracking %, Rutting or Faulting) due to roadway under construction, data not collected, etc.

2017 Pavement Condition by MPOs

Non-Interstate NHS

MPO	MPO Name	% of Non-Interstate NHS pavements in			% of Non-Interstate NHS lane miles with MISSING Data
		Good	Fair	Poor	
01	SPACE COAST TPO	41.8%	57.9%	0.4%	5.8%
02	CHARLOTTE CO-PUNTA GORDA MPO	47.1%	51.8%	1.1%	9.6%
03	BROWARD MPO	38.4%	61.2%	0.4%	2.9%
04	OKALOOSA-WALTON TPO	32.3%	67.7%	0.0%	7.8%
05	GAINESVILLE MTPO	35.7%	64.3%	0.0%	1.0%
06	HERNANDO/CITRUS MPO	64.1%	35.8%	0.0%	0.1%
07	HILLSBOROUGH MPO	42.0%	57.8%	0.2%	6.8%
08	INDIAN RIVER COUNTY MPO	51.5%	47.5%	1.0%	0.2%
09	NORTH FLORIDA TPO	36.2%	63.2%	0.6%	2.5%
10	POLK TPO	67.6%	32.3%	0.2%	0.6%
11	LEE COUNTY MPO	47.6%	52.3%	0.1%	0.6%
12	MARTIN MPO	38.9%	60.6%	0.5%	0.5%
13	MIAMI-DADE TPO	45.7%	53.7%	0.6%	12.9%
14	COLLIER MPO	50.2%	49.8%	0.0%	0.3%
15	OCALA/MARION COUNTY TPO	43.7%	56.3%	0.0%	0.1%
16	METROPLAN ORLANDO	47.3%	52.2%	0.5%	6.7%
17	BAY COUNTY TPO	51.4%	45.6%	3.0%	8.6%
18	PASCO COUNTY MPO	66.0%	33.9%	0.1%	0.6%
19	FLORIDA-ALABAMA TPO	47.3%	50.9%	1.7%	0.5%
20	FORWARD PINELLAS	43.1%	55.7%	1.2%	6.8%
21	SARASOTA/MANATEE MPO	39.7%	59.8%	0.5%	1.2%
22	ST LUCIE TPO	41.1%	58.0%	0.8%	2.6%
23	CAPITAL REGION TPA	35.2%	63.1%	1.7%	0.3%
24	RIVER TO SEA TPO	33.9%	66.1%	0.0%	0.8%
25	PALM BEACH TPA	40.3%	59.2%	0.5%	0.8%
26	LAKE-SUMTER MPO	47.4%	52.5%	0.1%	4.9%
27	HEARTLAND REGIONAL TPO	35.5%	64.2%	0.3%	3.9%

Note:

- 1 For calculating % of Non-Interstate NHS pavements in Good/Fair/Poor Condition, sections with bridges, unpaved surfaces, "other" surface types and missing data (any of IRI, Cracking %, Rutting or Faulting) are excluded.
- 2 A section can have missing, invalid or unresolved data (any of IRI, Cracking %, Rutting or Faulting) due to roadway under construction, data not collected, etc.

RANK	# BRIDGES	% BRIDGES	DECK AREA	% DECK AREA
2-FAIR	33.00	16.42	125,471.92	11.12
3-GOOD	168.00	83.58	1,003,294.23	88.88
TOTAL	201.00	100.00	1,128,766.15	100.00

MPO/TPO		Average Annual Fatalities ¹								Average Annual Serious Injuries ²								Average Annual Fatality Rates ³								Average Annual Serious Injury Rates ⁴								Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries ⁵							
		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16	
		Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ		
Space Coast TPO	Single County	63.8	66.2	3.8%	69.6	5.1%	74.8	7.5%	587.0	607.4	3.5%	601.4	-1.0%	630.8	4.9%	1.053	1.101	3.8%	1.159	5.1%	1.218	7.5%	9.666	10.097	4.5%	10.033	-0.6%	10.363	3.3%	79.8	82.2	3.0%	86.6	5.4%	90.2	4.2%					
Charlotte County-Punta Gorda MPO	Single County	22.8	21.0	-7.9%	21.4	1.9%	22.6	5.6%	164.2	149.2	-9.1%	134.6	-9.8%	127.0	-5.6%	1.048	0.965	-7.9%	0.969	1.9%	0.998	5.6%	7.555	6.864	-9.1%	6.127	-10.7%	5.676	-7.4%	24.2	23.0	-5.0%	21.4	-7.0%	20.4	-4.7%					
Broward MPO	Single County	178.4	175.0	-1.9%	183.0	4.6%	199.6	9.1%	2,080.6	2,004.0	-3.7%	1,888.8	-5.7%	1,776.0	-6.0%	1.099	1.074	-1.9%	1.109	4.6%	1.205	9.1%	12.801	12.278	-4.1%	11.447	-6.8%	10.797	-5.7%	351.4	350.6	-0.2%	341.4	-2.6%	352.2	3.2%					
Okaloosa-Walton TPO	Multiple Counties, not countywide	See individual counties below								See individual counties below								See individual counties below								See individual counties below															
Gainesville MTPO	Single County, not countywide	See individual county below								See individual county below								See individual county below								See individual county below															
Hernando/Citrus MPO	Multiple Counties	50.6	47.0	-7.1%	49.2	4.7%	49.8	1.2%	448.4	428.8	-4.4%	445.0	3.8%	461.2	3.6%	1.527	1.416	-7.1%	1.471	4.7%	1.464	1.2%	13.548	12.926	-4.6%	13.329	3.1%	13.560	1.7%	34.4	36.2	5.2%	41.0	13.3%	43.2	5.4%					
Hillsborough County MPO	Single County	157.6	161.0	2.2%	168.4	4.6%	183.8	9.1%	2,066.2	1,921.6	-7.0%	1,752.0	-8.8%	1,618.0	-7.6%	1.245	1.266	2.2%	1.308	4.6%	1.400	9.1%	16.296	15.106	-7.3%	13.650	-9.6%	12.430	-8.9%	254.8	249.6	-2.0%	246.0	-1.4%	242.6	-1.4%					
Indian River County MPO	Single County, not countywide	See individual county below								See individual county below								See individual county below								See individual county below															
North Florida MPO	Multiple Counties	168.4	172.8	2.6%	183.4	6.1%	201.4	9.8%	1,261.0	1,299.2	3.0%	1,341.4	3.2%	1,371.0	2.2%	1.112	1.136	2.6%	1.188	6.1%	1.272	9.8%	8.329	8.547	2.6%	8.717	2.0%	8.727	0.1%	174.2	181.8	4.4%	191.8	5.5%	196.2	2.3%					
Polk TPO	Single County	90.4	94.2	4.2%	99.8	5.9%	108.6	8.8%	566.4	539.0	-4.8%	499.6	-7.3%	480.8	-3.8%	1.520	1.541	4.2%	1.579	5.9%	1.648	8.8%	9.503	8.840	-7.0%	7.959	-10.0%	7.392	-7.1%	63.0	65.2	3.5%	63.6	-2.5%	67.4	6.0%					
Lee County MPO	Single County	75.2	75.6	0.5%	81.0	7.1%	87.0	7.4%	456.6	458.0	0.3%	460.4	0.5%	499.0	8.4%	1.164	1.140	0.5%	1.187	7.1%	1.229	7.4%	7.067	6.921	-2.1%	6.786	-2.0%	7.101	4.6%	76.8	80.0	4.2%	84.0	5.0%	91.0	8.3%					
Martin MPO	Single County	26.2	23.6	-9.9%	24.2	2.5%	25.4	5.0%	124.6	116.4	-6.6%	107.0	-8.1%	103.0	-3.7%	1.273	1.162	-9.9%	1.186	2.5%	1.246	5.0%	6.054	5.739	-5.2%	5.269	-8.2%	5.117	-2.9%	17.6	17.4	-1.1%	16.2	-6.9%	14.0	-13.6%					
Miami-Dade Urbanized Area MPO	Single County	242.8	246.6	1.6%	265.0	7.5%	273.8	3.3%	1,959.0	1,992.0	1.7%	1,992.2	0.0%	1,894.4	-4.9%	1.263	1.284	1.6%	1.378	7.5%	1.417	3.3%	10.206	10.383	1.7%	10.386	0.0%	9.854	-5.1%	411.8	425.8	3.4%	446.0	4.7%	436.0	-2.2%					
Collier County MPO	Single County	37.2	37.2	0.0%	38.8	4.3%	38.0	-2.1%	184.0	174.0	-5.4%	175.2	0.7%	177.2	1.1%	1.169	1.160	0.0%	1.183	4.3%	1.125	-2.1%	5.790	5.445	-6.0%	5.388	-1.0%	5.252	-2.5%	37.2	38.6	3.8%	37.6	-2.6%	40.0	6.4%					
Ocala/Marion County TPO	Single County	61.8	60.6	-1.9%	60.0	-1.0%	61.6	2.7%	423.0	359.4	-15.0%	326.8	-9.1%	327.8	0.3%	1.537	1.507	-1.9%	1.475	-1.0%	1.478	2.7%	10.501	8.952	-14.8%	8.069	-9.9%	7.894	-2.2%	41.8	39.0	-6.7%	38.0	-2.6%	41.2	8.4%					
METROPLAN Orlando	Multiple Counties	208.8	210.6	0.9%	218.4	3.7%	226.0	3.5%	1,539.6	1,893.0	23.0%	2,318.6	22.5%	2,640.0	13.9%	1.049	1.049	0.9%	1.073	3.7%	1.089	3.5%	7.748	9.401	21.3%	11.309	20.3%	12.627	11.7%	261.2	300.0	14.9%	341.8	13.9%	375.8	9.9%					
Bay County TPO	Single County	24.0	24.4	1.7%	27.2	11.5%	30.0	10.3%	257.4	250.4	-2.7%	255.2	1.9%	234.6	-8.1%	1.322	1.340	1.7%	1.476	11.5%	1.596	10.3%	14.172	13.761	-2.9%	13.897	1.0%	12.559	-9.6%	29.8	29.4	-1.3%	34.4	17.0%	37.6	9.3%					
Pasco County MPO	Single County	69.4	67.8	-2.3%	66.8	-1.5%	71.4	6.9%	855.4	871.0	1.8%	933.0	7.1%	1,032.6	10.7%	1.735	1.660	-2.3%	1.592	-1.5%	1.661	6.9%	21.416	21.279	-0.6%	22.077	3.8%	23.905	8.3%	105.6	109.6	3.8%	109.0	-0.5%	115.6	6.1%					
Florida-Alabama TPO	Multiple Counties, not countywide	See individual counties below								See individual counties below								See individual counties below								See individual counties below															
Pinellas County MPO	Single County	99.0	101.4	2.4%	102.8	1.4%	105.8	2.9%	1,270.0	1,217.8	-4.1%	1,194.6	-1.9%	1,175.2	-1.6%	1.229	1.272	2.4%	1.296	1.4%	1.310	2.9%	15.746	15.258	-3.1%	15.068	-1.2%	14.594	-3.1%	212.4	213.8	0.7%	217.2	1.6%	221.0	1.7%					
Sarasota/Manatee MPO	Multiple Counties	81.0	81.6	0.7%	87.4	7.1%	99.8	14.2%	770.8	777.8	0.9%	907.0	16.6%	1,131.2	24.7%	1.103	1.104	0.7%	1.160	7.1%	1.289	14.2%	10.492	10.497	0.0%	11.986	14.2%	14.504	21.0%	127.8	134.2	5.0%	142.8	6.4%	160.0	12.0%					
St Lucie TPO	Single County	30.0	29.8	-0.7%	31.0	4.0%	33.6	8.4%	187.4	174.0	-7.2%	166.6	-4.3%	165.0	-1.0%	0.967	0.956	-0.7%	0.985	4.0%	1.064	8.4%	6.027	5.562	-7.7%	5.276	-5.1%	5.236	-0.8%	26.6	28.4	6.8%	26.8	-5.6%	24.0	-10.4%					
Capital Region TPA	Multiple Counties	55.4	53.0	-4.3%	51.4	-3.0%	55.6	8.2%	351.8	313.6	-10.9%	278.6	-11.2%	266.0	-4.5%	1.299	1.249	-4.3%	1.208	-3.0%	1.279	8.2%	8.203	7.360	-10.3%	6.539	-11.2%	6.143	-6.1%	41.8	41.4	-1.0%	42.4	2.4%	44.0	3.8%					
River to Sea TPO	Multiple Counties, not countywide	See individual counties below								See individual counties below								See individual counties below								See individual counties below															
Palm Beach MPO	Single County	131.4	127.0	-3.3%	139.8	10.1%	153.4	9.7%	1,047.0	1,039.8	-0.7%	1,026.2	-1.3%	1,054.2	2.7%	1.066	1.022	-3.3%	1.100	10.1%	1.185	9.7%	8.493	8.366	-1.5%	8.105	-3.1%	8.195	1.1%	190.0	193.4	1.8%	200.6	3.7%	203.2	1.3%					
Lake-Sumter MPO	Multiple Counties	62.0	61.2	-1.3%	64.4	5.2%	66.4	3.1%	369.4	348.8	-5.6%	340.4	-2.4%	364.6	7.1%	1.436	1.385	-1.3%	1.410	5.2%	1.423	3.1%	8.571	7.879	-8.1%	7.425	-5.8%	7.742	4.3%	37.2	39.6	6.5%	38.8	-2.0%	40.8	5.2%					
Heartland Regional TPO	Multiple Counties	57.6	55.8	-3.1%	57.4	2.9%	60.8	5.9%	331.2	310.4	-6.3%	299.8	-3.4%	342.0	14.1%	2.053	1.996	-3.1%	2.025	2.9%	2.105	5.9%	11.785	11.089	-5.9%	10.577	-4.6%	11.750	11.1%	32.4	35.0	8.0%	33.2	-5.1%	32.6	-1.8%					

FDOT County Number	County Name	MPO/TPO	Average Annual Fatalities ¹								Average Annual Serious Injuries ²								Average Annual Fatality Rates ³								Average Annual Serious Injury Rates ⁴								Average Annual Pedestrian and Bicyclist Fatalities and Serious Injuries ⁵							
			2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16		2009-13		2010-14		2011-15		2012-16	
			Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ	Average	%Δ				
26	Alachua	Gainesville MTPO	30.6	30.6	0.0%	32.8	7.2%	36.6	11.6%	302.8	275.8	-8.9%	265.6	-3.7%	264.0	-0.6%	1.080	1.073	-0.6%	1.137	6.0%	1.242	9.2%	10.669	9.677	-9.3%	9.217	-4.8%	8.959	-2.8%	37.6	38.2	1.6%	37.0	-3.1%	37.8	2.2%					
48	Escambia	Florida-Alabama TPO	40.8	41.6	2.0%	44.2	6.3%	44.4	0.5%	472.2	377.8	-20.0%	321.4	-14.9%	281.6	-12.4%	1.206	1.228	1.8%	1.298	5.7%	1.289	-0.7%	13.954	11.152	-20.1%	9.450	-15.3%	8.182	-13.4%	66.0	60.2	-8.8%	55.4	-8.0%	54.4	-1.8%					
58	Santa Rosa	Florida-Alabama TPO	23.8	22.2	-6.7%	21.8	-1.8%	20.0	-8.3%	262.2	233.0	-11.1%	218.0	-6.4%	189.6	-13.0%	1.189	1.105	-7.1%	1.081	-2.2%	0.978	-9.5%	13.105	11.602	-11.5%	10.821	-6.7%	9.245	-14.6%	16.4	15.2	-7.3%	15.0	-1.3%	15.8	5.3%					
57	Okaloosa	Okaloosa-Walton TPO	22.0	24.0	9.1%	27.0	12.5%	26.6	-1.5%	231.4	212.4	-8.2%	202.4	-4.7%	184.0	-9.1%	1.066	1.153	8.2%	1.284	11.4%	1.247	-2.9%	11.232	10.227	-8.9%	9.681	-5.3%	8.675	-10.4%	28.6	29.0	1.4%	30.8	6.2%	28.6	-7.1%					
60	Walton	Okaloosa-Walton TPO	19.4	18.2	-6.2%	14.2	-22.0%	14.2	0.0%	143.4	138.2	-3.6%	137.8	-0.3%	121.0	-12.2%	1.684	1.561	-7.3%	1.198	-23.3%	1.160	-3.2%	12.434	11.849	-4.7%	11.609	-2.0%	9.954	-14.3%	8.6	9.0	4.7%	9.4	4.4%	8.6	-8.5%					
73	Flagler	River to Sea TPO	18.4	20.0	8.7%	17.8	-11.0%	18.4	3.4%	176.2	160.0	-9.2%	137.8	-13.9%	119.4	-13.4%	1.720	1.798	4.5%	1.542	-14.2%	1.504	-2.5%	16.497	14.757	-10.5%	12.239	-17.1%	10.274	-16.1%	13.6	14.2	4.4%	15.8	11.3%	15.6	-1.3%					
79	Volusia	River to Sea TPO	94.4	93.0	-1.5%	89.2	-4.1%	96.4	8.1%	691.8	658.2	-4.9%	630.2	-4.3%	638.4	1.3%	1.716	1.697	-1.1%	1.624	-4.3%	1.715	5.6%	12.573	12.019	-4.4%	11.485	-4.4%	11.387	-0.9%	92.2	92.8	0.7%	89.0	-4.1%	88.8	-0.2%					
88	Indian River	Indian River County MPO	20.0	19.8	-1.0%	19.4	-2.0%	20.6	6.2%	117.2	119.0	1.5%	115.8	-2.7%	127.2	9.8%	1.333	1.312																								

Collier County BCC Transit Asset Management Plan

Last modified by Robbyn Jennings on 05 Oct 18 at 09:01

Introduction

Collier Area Transit (CAT) provides Fixed Route, ADA Complimentary Paratransit, and Transportation Disadvantages services for Collier County. CAT currently owns 53 Revenue Service Vehicles; 7 Service Vehicles; 2 Transfer Centers; 1 Administrative Building; 1 Maintenance Building; 1 Fueling Island and Support Building; and 1 Bus Wash Facility. Maintenance of the facilities and buses is performed by Collier County, however, a separate contractor operates the bus services for CAT.

Performance Targets & Measures

Asset Class	Performance Measure	Target
Rolling Stock <i>All revenue vehicles</i>	Age - % of revenue vehicles within a particular asset class that have met or exceeded their Useful Life Benchmark (ULB)	0.1
Equipment <i>Non-revenue vehicles</i>	Age - % of vehicles that have met or exceeded their Useful Life Benchmark (ULB)	0.25
Facilities <i>All buildings or structures</i>	Condition - % of facilities with a condition rating below 3.0 on a the FTA Transit Economic Requirements Model (TERM) Scale	0.25

Target Setting Methodology

Collier Area Transit adheres to FTA and FDOT vehicle replacement requirements for useful life and mileage. Some vehicles are retained after useful life in order to respond to increased demand. Collier County Facilities Maintenance Division provides all maintenance and repairs for Collier Area Transit Facilities.

TAM Vision

To ensure that Collier Area Transit fleet is: safe and reliable; maintained and repaired effectively in order to operate vehicles for at least the projected life; to provide adequate vehicle capacity to meet transit demands.

TAM and SGR Policy

All Collier Area Transit vehicles, equipment and facilities will be maintained in a safe and operational condition. All employees will have the required credentials and training so that maintenance and repair services are provided at a high level to ensure that all vehicles, equipment and facilities operate as intended for the established useful life of the object.

TAM Goals and/or Objectives

Goals	Objectives
Increase the frequency for high performing routes with headways less than 20 minutes.	Add peak service on Route 11, Route 12, and Route 26 for morning and afternoon peak times.
	Adjust Route 15 and Route 16 to eliminate route overlap and make frequency no more than 30 minute headways.
Implement fixed route services that improve beach access.	Add service time and adjust route for Marco Island Circulator to meet demand.
	Adjust Beach Bus service for Naples beaches that provides services to Delnor Wiggins Park, Vanderbilt Beach, Naples Municipal Beach, and Seagate Beach. This service will be anchored with a dedicated park and ride.
Develop Rider's choice Program	Develop and administrate a network of transit providers that will meet the transit needs and demand of our patrons.
	Maintain a 20% spare ratio to allow access to vehicles for maintenance and repairs.
Preventative Maintenance on Time with a completion rate of 90% or better with an acceptable variance of 600 miles or 6 days.	Maintain 18:1 ratio of technician to buses.
	The number of vehicles available for operations will be the number needed at peak plus 2 spare vehicles.
ADA Compliance	All vehicles deployed to service will have a working wheel chair lift
	All vehicles deployed will have all ADA Equipment operational.
Safety	No vehicle will be deployed to service that has a safety related deficiency.
	All vehicles that are used to transport passengers will have daily Pre/Post Trip Inspections.

Technician Ratio	A maximum 15:1 vehicle to technician ratio will be maintained.
Parts Availability	Stock parts will be on hand to meet 90% of parts demand.
About the TAM Plan: Provide an overview of the TAM Plan describing the contents and structure. What time horizon does the document cover and what are the expected update and improvement timelines?	

About the TAM Plan

This TAM Plan provides an initial assessment of Collier Area Transit and Para-transit vehicles, equipment and facilities. The plan is effective on 1 April 2018 and submitted to FDOT. The plan will be updated after the initial review and comments by FDOT. Thereafter the TAM Plan will be reviewed annually.

Roles and Responsibilities

Department/Individual	Role (Title and/or Description)	Subrecipient
Omar DeLeon	Public Transit Manager	Collier Area Transit
Yousi Cardeso	CAT Operations Analyst	Collier Area Transit
Robbyn Jennings	Project Manager	Collier Area Transit

Asset Portfolio

Please see Appendix A (Asset Register) for the asset inventory listing.

Asset Inventory Summary

Asset Category	Total Number	Avg Age	Avg Value
Equipment	4	6	\$27,500.00
Facilities	4	4.625	\$4,751,862.25
Rolling Stock	56	3.728571429	\$259,017.86

Condition Assessment

Please see Appendix B (Asset Condition Data) for individual asset condition listing.

Asset Condition Summary

Asset Category	Count	Avg Age	Avg TERM Condition	Avg Value	% At or Past ULB
Equipment	4	6	N/A	\$27,500.00	50.00%
Facilities	4	4.625	4.5	\$4,751,862.25	0.00%
Rolling Stock	56	3.728571429	N/A	\$259,017.86	0.00%

Management Approach

Investment Prioritization

The Florida Department of Transportation and the Federal Transit Administration determine the replacement schedule of assets purchased through grant funds. Collier Area Transit will replace vehicles and equipment per this policy. The maintenance schedules for vehicles and equipment will be established according to the original manufacture recommendations. Vehicles and equipment that need repairs that are safety related or impact ongoing performance of the vehicles or equipment will be taken out of service. These repairs will also have priority of completion over simpler repairs.

Decision Support Tools

The following tools are used in making investment decisions:

Process/Tool	Brief Description
OMS CarteGraph	A software system that tracks assets and work orders associated with such assets to help estimate necessary maintenance and replacement year for assets. An evaluation of our fleet is based on the year, mileage and any other field specified on the report. (Overall condition assessment is being implemented)
Faster	A software system used by the County Fleet Division to track the maintenance, age and mileage of the Transit fleet. This information is used to determine replacement or overhauling of fleet.

Risk Management

Risk	Mitigation Strategy
Vehicles and equipment not dependable.	Scheduled inspections and services will be implemented to assure vehicle dependability with no service interruptions.
Maintenance technicians lack of skills to complete repairs correctly	Technicians need to be ASE certified to work on CAT vehicles independently. Other technicians without certification will require supervision. General training and vehicle specific training will be provided for all technicians.
Preventative Maintenance Schedule Adherence	All PMs are done within 600 miles of the mileage interval or 6 days of the time interval.

Maintenance Strategy

Asset Category/Class	Maintenance Activity	Frequency	Avg Duration (Hrs)	Cost
PMA	Oil Change/Vehicle Inspection/Lift Inspection/Regen Check	6000 Miles	4 hours	\$261
PMB	PMA Plus Fuel Filters/Air Filter/Wiper Blade Changes	12000 Miles	6 hours	\$451
PMC	PMA and PMB - Transmission flush and filter changes	24000 Miles	10 hours	\$756

Unplanned Maintenance Approach

Repairs are reported to the Maintenance Supervisor when staff becomes aware. Vehicles that have deficiencies that affect performance or are safety sensitive are placed out of service until the repair is completed. Out of service vehicles are parked in a dedicated location and the keys are stored with the Maintenance Supervisor. Vehicles needing minor repairs that do not affect performance or are not safety related will have the repairs scheduled in line with preventative maintenance schedules.

Overhaul Strategy

Asset Category/Class	Overhaul Strategy
30ft Bus	Year 4 evaluation to determine condition of vehicle based on mileage, appearance, and maintenance costs. Replace seats, wrap, motor and transmission.
35ft/40ft Bus	Year 5 evaluation to determine condition of vehicle based on mileage, appearance, and maintenance costs. Replace seats, wrap, motor and transmission.

Disposal Strategy

Asset Category/Class	Disposal Strategy
All Buses	Buses at the end of their useful lives are retired according to two options: (i) Auction; and, (ii) Spare fleet service. Buses designated as Spare Fleet buses will be available to use for transit services. The useful life span is determined by FDOT/FTA standards. Buses designated for auction are decommissioned and registered to be sold at the Collier County Auction.

Acquisition and Renewal Strategy

Asset Category/Class	Acquisition and Renewal Strategy
Heavy-Duty Large Buses 35'-40'	Every 12 years and 500,000 miles
Heavy-Duty Small Bus 30'	Every 10 years and 350,000 miles
Purpose-Built Bus 25' to 35'	Every 7 years and 250,000 miles
Bus, Cutaways, MV-1, and Minivan 16' -	Every 5 years and 200,000 miles
Administrative Sedans	Every 7 years or 110,000 miles
Crew Vans	Every 7 years or 110,000 miles
Shop Trucks	Every 8 years or 135,000 miles

Work Plans & Schedules

The list of prioritized investment projects is provided in Appendix C.

Appendices

Appendix A	Asset Register
Appendix B	Asset Condition Data
Appendix C	Proposed Investment Project List

Appendix A: Asset Register

Asset Category	Asset Class	Asset Name	Make	Model	ID/Serial No.	Asset Owner	Age (Yrs)	Replacement Cost/Value
Facilities	Transfer/Admin/Maintenance	8300 Radio Road	N/A	N/A	CT26707	Collier County	11	\$ 13,700,000.00
Facilities	Transfer Station	3355 East Tamiami Trail	N/A	N/A	CT25619	Collier County	4	\$ 3,819,449.00
Facilities	Bus Wash	8300 Radio Road	Dubois	N/A	CT34063	Collier County	1	\$ 921,800.00
Facilities	Fueling Island	8300 Radio Road	N/A	N/A	CT31395-99	Collier County	2.5	\$ 566,200.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	60091	Collier County	11	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	60093	Collier County	11	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	60094	Collier County	11	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-240	Collier County	10	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-241	Collier County	10	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-242	Collier County	10	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-243	Collier County	10	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-497	Collier County	7	\$ 445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-498	Collier County	7	\$ 450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-499	Collier County	7	\$ 450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Hybrid Bus	CC2-513	Collier County	7	\$ 450,000.00

Attachment: Draft Transit Asset Management Plan and Inventory [Revision 1] (6969 : Update on

Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Hybrid Bus	CC2-514	Collier County	7	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-619	Collier County	6	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-620	Collier County	6	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-621	Collier County	6	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-659	Collier County	5	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-660	Collier County	5	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	40' Transit Bus	CC2-799	Collier County	4	\$	455,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	40' Transit Bus	CC2-800	Collier County	4	\$	455,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	40' Transit Bus	CC2-1008	Collier County	2	\$	455,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Freightliner	29' Transit Bus	CC2-1122	Collier County	2	\$	150,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-1408	Collier County	1	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	35' Transit Bus	CC2-1409	Collier County	1	\$	450,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-1620	Collier County		\$	445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-1621	Collier County		\$	445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-1622	Collier County		\$	445,000.00
Rolling Stock	Transit Bus	Fixed Route Bus	Gillig	29' Transit Bus	CC2-1623	Collier County		\$	445,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-683	Collier County	5	\$	100,000.00

Attachment: Draft Transit Asset Management Plan and Inventory [Revision 1] (6969 : Update on

Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-793	Collier County	4	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-794	Collier County	4	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-795	Collier County	4	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Ford	E450	CC2-879	Collier County	3	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1045	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1046	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1047	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1048	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1049	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1113	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1114	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1115	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1116	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1117	Collier County	2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1410	Collier County	1	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1411	Collier County	1	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Glaval	CC2-1412	Collier County	1	\$	100,000.00
Rolling Stock	Minivan	Paratransit Vehicle	VPG	MV1	CC2-1376	Collier County	1	\$	60,000.00
Rolling Stock	Minivan	Paratransit Vehicle	VPG	MV1	CC2-1377	Collier County	1	\$	60,000.00
Rolling Stock	Minivan	Paratransit Vehicle	VPG	MV1	CC2-1378	Collier County	1	\$	60,000.00
Rolling Stock	Minivan	Paratransit Vehicle	VPG	MV1	CC2-868	Collier County	1	\$	60,000.00
Rolling Stock	Minivan	Paratransit Vehicle	VPG	MV1	CC2-997	Collier County	1	\$	60,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-681	Collier County	5	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Chevrolet	Turtle Top	CC2-682	Collier County	5	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Ford	Glaval	CC2-1842	Collier County	0.2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Ford	Glaval	CC2-1843	Collier County	0.2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Ford	Glaval	CC2-1844	Collier County	0.2	\$	100,000.00
Rolling Stock	Minibus	Paratransit Vehicle	Ford	Glaval	CC2-1845	Collier County	0.2	\$	100,000.00
Equipment	Vehicle	Support Veh	Ford	E350/van	CC2-005	Collier County	12	\$	30,000.00
Equipment	Vehicle	Support Veh	Ford	E350/van	CC2-489	Collier County	9	\$	30,000.00
Equipment	Vehicle	Support Veh	Ford	F-150/Pkup	CC2-1402	Collier County	2	\$	25,000.00
Equipment	Vehicle	Support Veh	Ford	F-150/Pkup	CC2-1662	Collier County	1	\$	25,000.00

Attachment: Draft Transit Asset Management Plan and Inventory [Revision 1] (6969 : Update on

Appendix B: Asset Condition Data

Equipment Assets

Asset Category	Asset Class	Asset Name	ID/Serial No.	Age (Yrs)	Replacement Cost/Value	Useful Life Benchmark (Yrs)	Past Useful Life Benchmark
Equipment	Vehicle	Support Veh	CC2-005	12	\$30,000.00	8	Yes
Equipment	Vehicle	Support Veh	CC2-489	9	\$30,000.00	8	Yes
Equipment	Vehicle	Support Veh	CC2-1402	2	\$25,000.00	8	No
Equipment	Vehicle	Support Veh	CC2-1662	1	\$25,000.00	8	No

Facilities Assets

Asset Category	Asset Class	Asset Name	ID/Serial No.	Age (Yrs)	TERM Scale Condition	Replacement Cost/Value	Useful Life Benchmark (Yrs)	Past Useful Life Benchmark
Facilities	Transfer/Admir	8300 Radio Road	CT26707	11	3	\$13,700,000.00	30	No
Facilities	Transfer Station	3355 East Tamiami	CT25619	4	5	\$3,819,449.00	30	No
Facilities	Bus Wash	8300 Radio Road	CT34063	1	5	\$921,800.00	30	No
Facilities	Fueling Island	8300 Radio Road	CT31395-99	2.5	5	\$566,200.00	30	No

Rolling Stock Assets

Asset Category	Asset Class	Asset Name	ID/Serial No.	Age (Yrs)	Replacement Cost/Value	Useful Life Benchmark (Yrs)	Past Useful Life Benchmark
Rolling Stock	Transit Bus	Fixed Route Bus	60091	11	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	60093	11	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	60094	11	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-240	10	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-241	10	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-242	10	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-243	10	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-497	7	\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-498	7	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-499	7	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-513	7	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-514	7	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-619	6	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-620	6	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-621	6	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-659	5	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-660	5	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-799	4	\$455,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-800	4	\$455,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1008	2	\$455,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1122	2	\$150,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1408	1	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1409	1	\$450,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1620		\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1621		\$445,000.00	14	No
Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1622		\$445,000.00	14	No

Attachment: Draft Transit Asset Management Plan and Inventory [Revision 1] (6969 : Update on

Rolling Stock	Transit Bus	Fixed Route Bus	CC2-1623		\$445,000.00	14	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-683	5	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-793	4	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-794	4	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-795	4	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-879	3	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1045	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1046	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1047	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1048	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1049	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1113	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1114	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1115	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1116	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1117	2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1410	1	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1411	1	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1412	1	\$100,000.00	10	No
Rolling Stock	Minivan	Paratransit Vehicle	CC2-1376	1	\$60,000.00	10	No
Rolling Stock	Minivan	Paratransit Vehicle	CC2-1377	1	\$60,000.00	10	No
Rolling Stock	Minivan	Paratransit Vehicle	CC2-1378	1	\$60,000.00	10	No
Rolling Stock	Minivan	Paratransit Vehicle	CC2-868	1	\$60,000.00	10	No
Rolling Stock	Minivan	Paratransit Vehicle	CC2-997	1	\$60,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-681	5	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-682	5	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1842	0.2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1843	0.2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1844	0.2	\$100,000.00	10	No
Rolling Stock	Minibus	Paratransit Vehicle	CC2-1845	0.2	\$100,000.00	10	No

Appendix C: Proposed Investment Project List

Project Year	Project Name	Asset/Asset Class	Cost	Priority
2019	4 - 22' Ford Transit Buses	22' Bus	\$312,000.00	Medium
2019	2 Crew Vans	Van	\$60,000.00	High
2019	2 Trolley Buses	Bus	\$410,000.00	Medium
2019	Admin Sedan	Car	\$24,000.00	Medium

Transportation Performance Management

Performance measures are indicators of progress toward attaining a goal, objective or target (a desired level of future performance). FDOT has used performance-based management to conduct its business for almost three decades. Performance measures are used strategically by FDOT to connect investment and policy decisions to help achieve the performance goals of Florida's transportation system. This is the key concept of Transportation Performance Management (TPM).

Map-21, the federal transportation reauthorization bill passed by Congress in July 2012, requires State DOTs and MPOs to conduct performance-based planning by setting data-driven performance targets for federal transportation performance measures and to program transportation investments that are expected to achieve those targets. The FAST Act, which Congress passed in December 2015, established timelines for State DOTs and MPOs to comply with the requirements of MAP-21. State DOTs are required to establish statewide targets within one year of the performance measures release date. Targets for the Safety performance measures were due in August 2017. Targets for Pavement and Bridge condition and for System performance had to be set by State DOTs by May 2018. The MPOs are required to set their targets within 180 days after the State DOT establishes its targets by determining whether to agree to support the statewide targets or to adopt their own quantifiable targets for the MPO planning area.

Listed below are the performance measures and statewide targets that FDOT has established. FDOT worked in collaboration with the MPOs and providers of public transportation to establish these statewide targets. Meetings and collaboration with the MPOs and providers of public transportation is on-going as they work to determine targets for the MPO planning areas.

Safety

Florida shares the national traffic safety vision "Toward Zero Deaths," and formally adopted our own version of the national vision, "Driving Down Fatalities," in 2012. FDOT and its traffic safety partners are committed to eliminating fatalities and reducing serious

injuries with the understanding that the death of any person is unacceptable and based on that, zero is our target for all the safety performance measures.

FHWA Safety Performance Measures	1yr Target
Number of fatalities	0
Rate of fatalities per 100 million vehicle miles traveled (VMT)	0
Number of serious Injuries	0
Rate of serious injures per 100 million vehicle miles traveled (VMT)	0
Number of non-motorized fatalities and serious injuries combined	0

Pavement Condition

The pavement condition performance measures assess pavement conditions based on international roughness index (IRI), cracking, rutting (for asphalt pavements) and faulting (for jointed concrete pavements). For asphalt and jointed concrete pavements, a 0.1-mile segment is considered in good condition if all three metrics are rated Good; if two or more metrics are considered poor, the condition is Poor. The federal rule requires a new methodology be used to measure rut depth and cracking that has not been historically used by FDOT. In consideration of the differences in the data collection requirements used by FDOT and those mandated by the rule, as well as other unknowns associated with the new required processes, the following initial 2 and 4-year targets were established.

FHWA Pavement Performance Measures	2yr Target	4yr Target
% of Interstate pavements in Good condition	n/a	≥ 60.0%
% of Interstate pavements in Poor condition	n/a	≤ 5.0%
% of non-Interstate NHS pavements in Good condition	≥ 40.0%	≥ 40.0%
% of non-Interstate NHS pavements in Good condition	≥ 40.0%	≥ 40.0%

% of non-Interstate NHS pavements in Poor condition	≤ 5.0%	≤ 5.0%
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Bridge Condition

The bridge condition performance measures for the percent of deck area classified as Good and Poor is determined using National Bridge Inventory (NBI) condition ratings for deck, superstructure, substructure, and culvert. Condition is determined by the lowest rating of these items using a scale of 1 to 9. If the NBI rating is 4 to 1, the bridge is classified as Poor; NBI rating 7 to 9, the bridge is Good. Bridges rated below 7 but above 4 are classified Fair; however, there is no related FHWA performance measure associated with that rating.

Considering the differences in criteria, the following initial 2 and 4-year targets were established.

FHWA Bridge Performance Measures	2yr Target	4yr Target
% of NHS bridges classified as in Good condition by deck area	≥ 50.0%	≥ 50.0%
% of NHS bridges classified as in Poor condition by deck area	≤ 10.0%	≤ 10.0%

System Performance

The travel time reliability metric is calculated for each segment of the National Highway System (NHS), weighted by volume and occupancy. Data are collected in 15-minute segments during four total time periods and is reported as the “percent of reliable person-miles traveled.” The segment is considered reliable if the reliability ratio is below 1.50 during all time periods. Freight movement is assessed by calculating truck travel time reliability ratio using data from five total time periods. The higher the ratio value, the less reliable the segment.

Attachment: FDOT Performance Measures and Targets (6969 : Update on Performance Measures and Target Setting)

FHWA System Performance Measures	2yr Target	4yr Target
% of person-miles traveled on the Interstate that are reliable	75.0%	70.0%
% of person-miles traveled on the non-Interstate NHS that are reliable	n/a	50.0%
Truck travel time reliability ratio (TTTR) on the Interstate	1.75	2.0

As required by the federal rules, once the targets have been established FDOT will include a narrative in Long Range Transportation Plan (the FTP) and State Transportation Improvement Program (STIP) describing the measures and targets and explaining how the program of projects in the STIP contribute to the achievement of those targets. Similarly, the MPO's must do the same thing in their Transportation Improvement Program (TIP) and Long Range Plan.

As compliance with MAP-21 and the FAST Act moves forward, State DOTs, MPOs, and providers of public transportation will have the opportunity to review and revise their targets, as specified in each rule, if necessary. FHWA will conduct reviews at specified times to ensure States are making significant progress towards achieving established targets. Penalties may be incurred if significant progress has not been met.

10/12/2018

**COLLIER COUNTY
Metropolitan Planning Organization**

Item Number: 13.A

Item Summary: Regular Meeting - November 9, 2018 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

Meeting Date: 10/12/2018

Prepared by:

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

10/03/2018 1:27 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

10/03/2018 1:27 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	10/03/2018 1:27 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	10/03/2018 2:25 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		10/12/2018 9:00 AM