

**COLLIER COUNTY**  
**Metropolitan Planning Organization**



**AGENDA**

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

**September 14, 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. June 8, 2018 MPO Board Meeting Minutes**
  - 4.B. New Appointment to Citizens Advisory Committee**
  - 4.C. Conservancy of Southwest Florida Appointment to Technical Advisory Committee (TAC)**
  - 4.D. Approval of the 2018-19 Transportation Disadvantaged (TD) Planning Grant and Local Transportation Disadvantaged Program Administrative Support Agreement between the Collier Metropolitan Planning Organization (MPO) and the Community Transportation Coordinator (CTC).**
  - 4.E. Approval of a zero dollar Change Order to PO 4500179302 for the 2017 Collier MPO Comprehensive Pathways Plan (Contract #16-6562, Tindale-Oliver & Associates, Inc.)**
- 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.C.1. Bicycle & Pedestrian Advisory Committee (BPAC) Chair Report**
  - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
    - 7.D.1. Congestion Management Committee Chair Report**
  - 7.E. LOCAL COORDINATING BOARD (LCB)**

**7.E.1. Local Coordinating Board Chair Report**

**8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**

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

**9. REGULAR BOARD ACTION (NO ROLL CALL)**

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

**10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**

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

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

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

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

**11. MEMBER COMMENTS**

**12. DISTRIBUTION ITEMS**

**13. NEXT MEETING DATE**

**13.A. Regular Meeting - October 12, 2018 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**

**14. ADJOURN**

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 4.A

**Item Summary:** June 8, 2018 MPO Board Meeting Minutes

**Meeting Date:** 09/14/2018

**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

08/30/2018 9:16 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/30/2018 9:16 AM

**Approved By:**

**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	08/30/2018 9:17 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	08/30/2018 11:14 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

**COLLIER METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD MEETING MINUTES**  
**Board of County Commissioners Chambers**  
**3299 E. Tamiami Trail, Naples**  
**9:00 a.m. June 8, 2018**

**1. Call to Order**

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

**2. Roll Call**

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

**Members Present**

Chairman - Commissioner William L. McDaniel, Jr., Collier County BCC District 5; Commissioner Donna Fiala, Collier County BCC District 1; Commissioner Penny Taylor, Collier County BCC District 4; Vice-Chair Commissioner Andy Solis, Collier County BCC District 2; Councilman Reg Buxton, City of Naples; Commissioner; Burt Saunders, Collier County BCC District 3; Councilwoman Elaine Middelstaedt, City of Everglades City MPO.

**Members Absent:** Councilwoman Linda Penniman

**Staff:** Anne McLaughlin, MPO Executive Director; Brandy Otero, MPO Senior Planner; Eric Ortman, MPO Senior Planner; Scott Teach, Deputy, County Attorney.

**FDOT:** Victoria Peters, Wayne Gaither.

**Others Present:** Rae Ann Burton; April Olson, Conservancy of Southwest Florida; Brad Cornell, Audubon

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited.

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

**4A. April 13, 2018 MPO Board Meeting Minutes**

**4.B. May 25, 2018 MPO Board Meeting Minutes**

**4.C. Approval of the Transportation Disadvantaged (TD) Planning Grant Application and Resolution 2018-05**

**4.D. Ratification of the Transportation Disadvantaged Service Plan Annual Update**

**4.E. Appointment of a New Bicycle and Pedestrian Advisory Committee (BPAC) Member.**

**4.D. Appointment of New CAC Member.**

*Commissioner Fiala moved to approve the minutes of the April 13, 2018 and May 25, 2018 meeting, the items on the Consent Agenda subject to removal of Item 4.C, (TD Planning Grant Application) and the main Agenda. Second by Councilman Burton. Carried unanimously 7 – 0.*

Commissioner Taylor arrived at 9:05am.

## 5. Public Comments for Items Not on the Agenda

**Rae Ann Burton** requested the Randal Blvd. "S Curve" be removed from the 2040 Long Range Transportation Plan. The proposal costs approximately \$2M more than widening the road and will destroy homes and wildlife habitat. The roadway would be utilized by those outside the area traveling to Rural Lands West which has not even been permitted for development at this point in time.

**April Olson, Conservancy of Southwest Florida** requested the Board coordinate with the FDOT for solutions to impeded sheet flow through the area given the diversion berm being built for the 6L Farms property. The outflow of the water will be conveyed along US41 with no conveyance structures in place which raises flooding and other environmental concerns in the area.

**Brad Cornell, Audubon of the Western Everglades** agreed with Ms. Olson and recommended the FDOT be engaged in the process necessary to ensure the proper discharge of the waters.

*The Board discussed the request and Commissioner McDaniel requested Staff to place the item on the Agenda for the Fall of 2018.*

## 6. Agency Updates

### A. FDOT

Ms. Peters noted:

- The Road Safety Audit identified the intersection of Airport Pulling Road and Calusa Ave. as a concern and improvements will be undertaken 6/18/18 through 8/1/18 to improve sight distances in the area.
- Construction for improvement on SR82 will be initiating in July on the Lee County section of the roadway which may impact Immokalee residents who utilize the road.
- There is an upcoming public information meeting on 6/19/18 at the IFAS Center in Immokalee for the widening of SR82.
- Public information meetings will also be held in July/August for the work on SR 82 in Hendry County.
- The Agency is seeking input from the Board on whether the 10' wide asphalt pathway (south side) and 5' wide sidewalk (north side) proposed for SR82 should remain in the plans

*The Board discussed the request. Commissioner McDaniel noted there is no demand in the area for the sidewalk and pathway improvements at this time and requested Staff to place the item on the September meeting agenda for discussion.*

### B. MPO Executive Director

None

## 7. Committee Chair Reports

### 7.A. Citizens Advisory Committee (CAC)

None

#### 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. Technical Advisory Committee (TAC)

None

#### 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. **Bicycle and Pedestrian Advisory Committee (BPAC)**  
The BPAC was scheduled for May 21, 2018 was cancelled due to lack of a quorum.

7.C.1. **Bicycle and Pedestrian Advisory Committee (BPAC) Chair Report**  
None

7.D. **Local Coordinating Board**  
None

7.D.1 **Local Coordinating Board Chair Report**  
The LCB Chairman’s report was submitted in writing an attached to the meeting packet.

8. **Regular Board Action (Roll Call Required)**

8.A. **Adopt of Fiscal Year (FY) 2019 – 2023 Transportation Improvement Program (TIP)**  
**Mr. Ortman** presented the Executive Summary “*Adoption of the Fiscal Year (FY) 2019 - 2023 Transportation Improvement Program*” dated 06/08/2018 for consideration. He noted:

- The program identifies funding in the amount of \$398M, a \$75M increase over FY18.
- It includes safety performance measures, FDOT freight and asset management plan, etc. and was completed in house by Staff.
- The TIP was endorsed by the Technical Advisory Committee and the Citizens Advisory Committee with the removal of the Regional Non-Motorized Transportation Network Map.

**Commissioner McDaniel** noted the bridge priorities were last updated in 2006 and it would be beneficial for County Staff to review the item to determine if any updates are necessary.

*Commissioner Fiala moved to adopt the Fiscal Year (FY) 2019 – 2023 Transportation Improvement Program (TIP) as presented by Staff. Second by Councilwoman Middlestaedt. Roll call vote was taken with the motion passing unanimously.*

<i>Commissioner Taylor</i>	<i>Yes</i>
<i>Commissioner Solis</i>	<i>Yes</i>
<i>Councilwoman Middlestaedt</i>	<i>Yes</i>
<i>Chairman McDaniel</i>	<i>Yes</i>
<i>Commissioner Fiala</i>	<i>Yes</i>
<i>Councilman Buxton</i>	<i>Yes</i>
<i>Commissioner Saunders</i>	<i>Yes</i>

9. **Regular Board Action (No Roll Call)**

9.A. **Approve 2018 Regional Priorities**  
**Ms. Otero** presented the Executive Summary “*Approve 2018 Regional Priorities*” dated 06/08/2018 for consideration. She noted:

- Lee and Collier County jointly prioritize regional projects. The Transportation Regional Incentive Program (TRIP) priorities have been updated to include Collier’s request to add Veteran’s Memorial Blvd. and Lee’s proposal to add the extension of Three Oaks Parkway, widening of Corkscrew Road and construction of Hanson Blvd.
- The Lee County MPO is scheduled to review the item at their next meeting.
- FDOT requires a resolution approving the regional priorities, which is included in the packet.

Under Board discussion, the following was noted:

- There is no commitment to constructing the Randall Blvd. “S curve” in adopting the TRIP priorities.
- Table 3.b identifies the Everglades Blvd. I-75 exit. *Commissioner McDaniel questioned whether it would be beneficial to notate it as a “partial” exit. Staff will research the item and report back at a later date.*
- The Interlocal Agreement between Lee and Collier County was last executed in 2004 with Collier adopting the recently proposed revisions. Lee County has not acted on the request yet, although Staff is working with the Lee County MPO Executive Director to finalize it. – *Commissioner McDaniel requested Staff to bring the Interlocal Agreement back for further consideration by the Board at the September meeting.*

*Commissioner Solis moved to endorse the 2018 Regional Priorities as presented by Staff. Second by Commissioner Saunders. Carried unanimously 8 – 0.*

#### **9.B. Approve 2017 Joint Certification Report and Statement**

Staff presented the Executive Summary “Approve 2017 Joint Certification Report and Statement” dated 06/08/2018 for consideration. The report addresses the findings and recommendation contained in the Federal Transportation Management Area review conducted in the Fall of 2016.

*Commissioner Solis moved to approve the 2017 Joint Certification Report and Statement as presented by Staff. Second by Commissioner Saunders. Carried unanimously 8 – 0.*

### **10. Presentations (May Require Board Action)**

#### **10.A. Bicycle & Pedestrian Master Update**

Mr. Ortman presented the item noting:

- An extensive update was provided at the May meeting and population density will not be utilized as criteria for projects as it may lead to segments being removed from the plan which the County needs to address.
- The plan assesses local road needs and includes four walkability studies with projects prioritized for consideration.
- Over 600 public comments were obtained through Stakeholder participation and other venues.
- The Plan will be presented for review at the September meeting with adoption currently slated for October 2018.

### **11. Member Comments**

**Commissioner McDaniel** reported representatives of the North Collier Fire Control and Rescue District contacted him in writing and requested representation on the MPO Board. Discussion occurred noting their seat on the Board may not be allowed under State Statute; however, they may be able to participate in the process through one of the advisory committees.

*The Board requested Staff to place the item on the September meeting Agenda.*

### **12. Distribution Items**

None

### **14. Next Meeting Date**

**A. Regular Meeting – September 7, 2018 – 9:00 a.m. Board of County Commissioners Chambers**



**15. Adjourn**

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

**EXECUTIVE SUMMARY****New appointment to Citizens Advisory Committee (CAC)**

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**OBJECTIVE:** For the Board to appoint one new CAC member.

**CONSIDERATIONS:** Per MPO and CAC bylaws, committee vacancies are filled by the corresponding MPO member and ratified by the MPO Board. Commissioner McDaniel has nominated Mr. Robert Anderson to fill the District 5 vacancy.

**COMMITTEE RECOMMENDATIONS:** N/A

**STAFF RECOMMENDATION:** That the Board appoint Mr. Anderson to fill the current CAC District 5 vacancy.

Prepared By: Eric Ortman, Senior Planner

**ATTACHMENT(S)**

1. Robert Anderson Application (PDF)

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 4.B**Doc ID:** 6573**Item Summary:** New Appointment to Citizens Advisory Committee**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

08/30/2018 9:33 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/30/2018 9:33 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	08/30/2018 9:33 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	08/30/2018 11:17 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM



2018 COLLIER COUNTY MPO (METROPOLITAN PLANNING ORGANIZATION) ADVISORY COMMITTEE/BOARD APPLICATION

Return Application to: Collier Metropolitan Planning Organization 2885 South Horseshoe Drive Naples, Florida 34104 Phone: (239) 252-5884 Email:

AnneMcLaughlin@colliergov.net

Name: Anderson, Robert A. Last First Middle Address: 2780 29th Ave NE City: Naples Zip Code: 34120 Home Telephone: 239 443-4677 Contact Time: Daytime or Evening Email Address: RobertAndersonMPO@Comcast.net Referred By: Self Date Available: ASAP I am applying for: Citizens Advisory Committee Opening - District 5

Please note: Year-round residents are eligible to apply. Your application will remain active in the MPO's Office for one (1) year. The application must be complete in order to be considered. Read "Important Information" section on the second page of the application, then sign and date the application. (Use additional pages as needed.)

PLEASE TYPE OR PRINT LEGIBLY

Date: May 16, 2018 Commission District #/City District 5 Tribal Affiliation: None If you are a member of, or officially represent a nonprofit or public agency, identify here, and provide link to website:

Please list any Advisory Committees or Boards on which you currently serve:

- 1. None 2. 3. 4.

Have you previously served on an MPO advisory committee or board? Please specify committee/board and dates served:

Occupation & Employer (if retired, please indicate): I am a retired business executive.

Attachment: Robert Anderson Application (6573 : New Appointment to Citizens Advisory Committee)

Please describe your background and experience which you feel provides a useful perspective for this Committee/Board.

I have many, many years of management experience that would help Collier County and our citizens effectively utilize scarce capital dollars to proved efficient and effective transportation and growth.

I have personally managed millions of dollars of capital expenditure investments to provide a positive return on investment for shareholders.

We have limited sources of revenue and must invest in a rational and beneficial way.

I know how to do that.

Please describe any public involvement or community service you've been involved in either locally or otherwise (in addition to Committees and Boards you currently serve on.)

I have been on the Board Of Directors for Green Chimneys in Brewster, NY.

What other MPO advisory committee(s) would you be willing to serve on?

Where and when as needed.

**Several of the MPO advisory committees/boards have specific membership requirements. To assist the Collier MPO in its selection process, please check as many of the following categories that apply:**

**1. Year-round resident of:**

- Collier County (unincorporated area) Yes
- City of Naples \_\_\_\_\_
- City of Marco Island \_\_\_\_\_
- Everglades City \_\_\_\_\_

**2. Member of one of the following organizations or groups:**

- AARP Yes
- Adventure Cycling \_\_\_\_\_
- Bicycling/Walking Advocacy Group: \_\_\_\_\_ \_\_\_\_\_
- Professional Association: \_\_\_\_\_ \_\_\_\_\_
- Chamber of Commerce: \_\_\_\_\_ \_\_\_\_\_
- Visitors & Tourism Bureau \_\_\_\_\_
- Community Redevelopment Agency \_\_\_\_\_
- NAACP \_\_\_\_\_
- Historical Preservation Society: \_\_\_\_\_ \_\_\_\_\_

- Homeowners' Association: \_\_\_\_\_  
Yes\_\_\_
- Environmental Group: \_\_\_\_\_
- Home Builders Association \_\_\_\_\_
- Collier County Public Schools \_\_\_\_\_
- Other NGO, Community Association \_\_\_\_\_
- Agricultural Industry \_\_\_\_\_
- Trucking Industry \_\_\_\_\_
- Other, please specify \_\_\_\_\_

**3. Representative of one of the following:**

- Persons with Disabilities \_\_\_\_\_
- Major Employer in the MPO Region \_\_\_\_\_
- Small Business Owner \_\_\_\_\_
- State, City or County Department of Children & Families \_\_\_\_\_
- State, City or County Department of Health \_\_\_\_\_
- State, City, or County Department of Education \_\_\_\_\_
- Educational Institution \_\_\_\_\_
- Elderly Health Care Provider \_\_\_\_\_
- Other Health Care Provider \_\_\_\_\_
- Transit Rider(s) \_\_\_\_\_
- Developmental Disability Service Provider \_\_\_\_\_
- Elderly – Advocate/Instructor - Mobility and Access to Services \_\_\_\_\_
- Veterans – Advocate/Instructor – Mobility & Access to Services \_\_\_\_\_
- Family Service Provider \_\_\_\_\_
- Police, Sheriff Department \_\_\_\_\_
- Community Transportation Safety Team Member \_\_\_\_\_
- Minorities & Disadvantaged Populations, Advocate/Service Provider \_\_\_\_\_
- Tribal Member, Officially Designated Representative \_\_\_\_\_
- Tribal Member, Acting in Individual Capacity \_\_\_\_\_
- Other, please specify \_\_\_\_\_

**4. Professional/Career Credentials:**

- Bicycle/Pedestrian Safety Instructor \_\_\_\_\_
- American Institute of Certified Planners (AICP) \_\_\_\_\_
- Registered Architect or Landscape Architect \_\_\_\_\_
- Licensed Attorney \_\_\_\_\_
- Licensed Engineer \_\_\_\_\_
- Licensed General Contractor \_\_\_\_\_
- Licensed First Responder or Health Care Professional \_\_\_\_\_
- Licensed Realtor \_\_\_\_\_
- Other, please specify \_\_\_\_\_

Yes\_

**5. Knowledge, training, background, interest or experience in:**

- Natural Sciences, Environmental Conservation \_\_\_\_\_
- Mobility & Access for the workforce X\_\_\_\_\_
- Public Finance, Grants, NGOs \_\_\_\_\_
- Sustainable Development, Sustainable Transportation X\_\_\_\_\_
- Planning, Engineering, Architecture, Landscape Architecture \_\_\_\_\_
- Economic Development X\_\_\_\_\_
- Land Development/Redevelopment X\_\_\_\_\_
- Archaeological, Cultural & Historic Resources \_\_\_\_\_
- Mobility/Active Living (related to community health) X\_\_\_\_\_
- Tourism Industry \_\_\_\_\_
- Parent, Advocate for Working Families \_\_\_\_\_
- Other, please specify \_\_\_\_\_

The Collier MPO strives to ensure equal access and representation for minorities, women and those with disabilities to serve on advisory boards/committees.

**Questions 6 through 8 are OPTIONAL**

**6. Gender:**

- Female \_\_\_\_\_
- Male X\_\_\_\_\_

**7. Race/Ethnicity:**

- White X\_\_\_\_\_
- Hispanic or Latino \_\_\_\_\_
- Black or African American \_\_\_\_\_
- Asian or Pacific Islander \_\_\_\_\_
- American Indian or Alaskan Native \_\_\_\_\_
- Other: \_\_\_\_\_

**8. Handicapped/Disabled:**

- Yes \_\_\_\_\_
- No \_\_\_\_\_

Attachment: Robert Anderson Application (6573 : New Appointment to Citizens Advisory Committee)

**IMPORTANT INFORMATION:**

- Be advised that membership on certain advisory committees/boards may involve financial disclosure or the submission of other information.
- Florida State Statute 119.07 designates that this application as a public document be made available for anyone requesting to view it.

Your application is not complete until you answer the following question, sign and date the form.

**Are you related to any member of the Collier MPO?**

\_\_\_\_\_ YES \_\_\_\_\_X\_\_\_\_\_ NO

**Applicant's Signature:** Robert Anderson

**Date Signed:** \_May 16, 2018



## **EXECUTIVE SUMMARY**

### **Conservancy of Southwest Florida Appointment to Technical Advisory Committee (TAC)**

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**OBJECTIVE:** For the Board to appoint a representative of the Conservancy of Southwest Florida as a non-voting member of the TAC.

**CONSIDERATIONS:** The MPO bylaws state that, “The TAC shall be composed of eleven (11) voting members and four (4) non-voting members appointed by the division, department or agency that they represent.” The TAC bylaws identify the 4 Non-Voting Member Agencies as representing:

- Collier County School District
- Local Environmental Agency
- Southwest Florida Regional Planning Council
- Freight Provider or Freight Community Representative

The Conservancy of Southwest Florida has traditionally filled the position of “Local Environmental Agency.” Ms. April Olson has submitted an application (**Attachment 1**) and cover letter (**Attachment 2**) requesting appointment on behalf of the Conservancy.

**COMMITTEE RECOMMENDATIONS:** N/A

**STAFF RECOMMENDATION:** That the Board appoint April Olson as the representative of the Conservancy of Southwest Florida to fill a vacant non-voting position for “Local Environmental Agency” on the TAC.

Prepared By: Anne McLaughlin, MPO Director

### **ATTACHMENT(S)**

1. April Olson Application(PDF)
2. Conservancy Cover Letter (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 4.C**Doc ID:** 6574**Item Summary:** Conservancy of Southwest Florida Appointment to Technical Advisory Committee (TAC)**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

08/30/2018 9:53 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/30/2018 9:53 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	08/30/2018 9:54 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	08/30/2018 11:19 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM



2018 COLLIER COUNTY MPO (METROPOLITAN PLANNING ORGANIZATION) ADVISORY COMMITTEE/BOARD APPLICATION

Return Application to: Collier Metropolitan Planning Organization 2885 South Horseshoe Drive Naples, Florida 34104 Phone: (239) 252-5884 Email: AnneMcLaughlin@colliergov.net

Name: Olson April Address: 6720 Huntington Lakes Cir #10 Naples Zip Code: 34119 Home Telephone: 239-826-5400 Contact Time: any time Email Address: april0@conservancy.org Referred By: Date Available: ASAP I am applying for: A seat on the Technical Advisory Committee as a representative from a local environmental agency

Please note: Year-round residents are eligible to apply. Your application will remain active in the MPO's Office for one (1) year. The application must be complete in order to be considered. Read "Important Information" section on the second page of the application, then sign and date the application. (Use additional pages as needed.)

PLEASE TYPE OR PRINT LEGIBLY

Date: 8/1/18 Commission District #/City: Distric 3, Naples Tribal Affiliation:

If you are a member of, or officially represent a nonprofit or public agency, identify here, and provide link to website: Conservancy of Southwest Florida www.conservancy.org

Please list any Advisory Committees or Boards on which you currently serve: 1. 2. 3. 4.

Have you previously served on an MPO advisory committee or board? Please specify committee/board and dates served: Technical Advisory Committee 1/2015 to 3/2016

Occupation & Employer (if retired, please indicate): Sr. Environmental Planning Specialist Conservancy of SW FL

Attachment: April Olson Application [Revision 1] (6574 : Conservancy of Southwest Florida Appointment to Technical Advisory Committee

Please describe your background and experience which you feel provides a useful perspective for this Committee/Board.

I served on the Long Range Transportation Working Group for the 2014-2040 LRTP as well as the TAC committee for over a year. I have a Masters Degree from Florida Gulf Coast University in Environmental Studies with a concentration in Land Use Planning.  
(please see attached letter)

Please describe any public involvement or community service you've been involved in either locally or otherwise (in addition to Committees and Boards you currently serve on.)

Ninethmare Motivation - women's group 2009-2012  
Volunteer for crow - ~~center~~ Pod Rehabilitation of Wildlife Clinic  
Florida Master Naturalist

What other MPO advisory committee(s) would you be willing to serve on?

If you will be using another working group for LRTP I am happy to help

Several of the MPO advisory committees/boards have specific membership requirements. To assist the Collier MPO in its selection process, please check as many of the following categories that apply:

**1. Year-round resident of:**

- Collier County (unincorporated area)
- City of Naples
- City of Marco Island
- Everglades City

**2. Member of one of the following organizations or groups:**

- AARP
- Adventure Cycling
- Bicycling/Walking Advocacy Group: \_\_\_\_\_
- Professional Association: \_\_\_\_\_
- Chamber of Commerce: \_\_\_\_\_
- Visitors & Tourism Bureau
- Community Redevelopment Agency
- NAACP
- Historical Preservation Society: \_\_\_\_\_

- Homeowners' Association: \_\_\_\_\_
- Environmental Group: Conservancy of Southwest Florida
- Home Builders Association \_\_\_\_\_
- Collier County Public Schools \_\_\_\_\_
- Other NGO, Community Association \_\_\_\_\_
- Agricultural Industry \_\_\_\_\_
- Trucking Industry \_\_\_\_\_
- Other, please specify \_\_\_\_\_

**3. Representative of one of the following:**

- Persons with Disabilities \_\_\_\_\_
- Major Employer in the MPO Region \_\_\_\_\_
- Small Business Owner \_\_\_\_\_
- State, City or County Department of Children & Families \_\_\_\_\_
- State, City or County Department of Health \_\_\_\_\_
- State, City, or County Department of Education \_\_\_\_\_
- Educational Institution \_\_\_\_\_
- Elderly Health Care Provider \_\_\_\_\_
- Other Health Care Provider \_\_\_\_\_
- Transit Rider(s) \_\_\_\_\_
- Developmental Disability Service Provider \_\_\_\_\_
- Elderly – Advocate/Instructor - Mobility and Access to Services \_\_\_\_\_
- Veterans – Advocate/Instructor – Mobility & Access to Services \_\_\_\_\_
- Family Service Provider \_\_\_\_\_
- Police, Sheriff Department \_\_\_\_\_
- Community Transportation Safety Team Member \_\_\_\_\_
- Minorities & Disadvantaged Populations, Advocate/Service Provider \_\_\_\_\_
- Tribal Member, Officially Designated Representative \_\_\_\_\_
- Tribal Member, Acting in Individual Capacity \_\_\_\_\_
- Other, please specify \_\_\_\_\_

**4. Professional/Career Credentials:**

- Bicycle/Pedestrian Safety Instructor \_\_\_\_\_
- American Institute of Certified Planners (AICP) \_\_\_\_\_
- Registered Architect or Landscape Architect \_\_\_\_\_
- Licensed Attorney \_\_\_\_\_
- Licensed Engineer \_\_\_\_\_
- Licensed General Contractor \_\_\_\_\_
- Licensed First Responder or Health Care Professional \_\_\_\_\_
- Licensed Realtor
- Other, please specify \_\_\_\_\_

**5. Knowledge, training, background, interest or experience in:**

- Natural Sciences, Environmental Conservation
- Mobility & Access for the workforce
- Public Finance, Grants, NGOs
- Sustainable Development, Sustainable Transportation
- Planning, Engineering, Architecture, Landscape Architecture
- Economic Development
- Land Development/Redevelopment
- Archaeological, Cultural & Historic Resources
- Mobility/Active Living (related to community health)
- Tourism Industry
- Parent, Advocate for Working Families
- Other, please specify \_\_\_\_\_

The Collier MPO strives to ensure equal access and representation for minorities, women and those with disabilities to serve on advisory boards/committees.

**Questions 6 through 8 are OPTIONAL**

**6. Gender:**

- Female
- Male

**7. Race/Ethnicity:**

- White
- Hispanic or Latino
- Black or African American
- Asian or Pacific Islander
- American Indian or Alaskan Native
- Other: \_\_\_\_\_

**8. Handicapped/Disabled:**

- Yes
- No

**IMPORTANT INFORMATION:**

- Be advised that membership on certain advisory committees/boards may involve financial disclosure or the submission of other information.
- Florida State Statute 119.07 designates that this application as a public document be made available for anyone requesting to view it.

.....

Your application is not complete until you answer the following question, sign and date the form.

**Are you related to any member of the Collier MPO?**

\_\_\_\_\_ YES  \_\_\_\_\_ NO

**Applicant's Signature:** \_\_\_\_\_ 

**Date Signed:** \_\_\_\_\_ 8/1/2018



*Protecting Southwest Florida's unique natural environment and quality of life ... now and forever.*

August 1, 2018

Ms. Anne McLaughlin  
MPO Executive Director  
Collier Metropolitan Planning Organization  
2885 South Horseshoe Drive  
Naples, Florida 34104

RE: Application for Technical Advisory Committee / Representative from Local Environmental Agency

Dear Ms. McLaughlin:

This letter provides supplemental information to the application I am submitting for a seat on the Technical Advisory Committee (TAC). I would very much appreciate the opportunity to again be a member of the TAC. I served as a member of the TAC and as an active participant in the 2040 LRTP working group meetings from 2014 to 2016. During that time, I gained a broad understanding of the local transportation planning process. Also, I feel that I worked well with the other members of the TAC, the working group, and MPO staff.

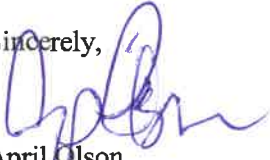
Through my work at the Conservancy, I provided valuable and relevant information to the TAC and LRTP working group regarding potential impacts to listed species, state and national preserves, and hydrological issues from proposed road projects in addition to what was generated by the MPO's consultant. I was able to conduct several analyses on the mitigation costs of certain road projects using United States Fish and Wildlife Service Panther Habitat Assessment Methodology. The analyses were useful for considering projects to be placed on the Cost Feasible Plan. As a returning member of the TAC, I could offer many other technical tools that can help the MPO promote sustainable transportation planning. At the Conservancy, we are not just about voicing our concerns for road projects that impact environmentally sensitive lands, but we make it a point to offer solutions.

In addition to my work at the Conservancy, I served as graduate assistant for the Director of the Southwest Florida Center for Public and Social Policy at Florida Gulf Coast University. I assisted the Director of the Center, Dr. Margaret Banyan, in land-use planning projects and data collection. I also earned a Master's degree in Environmental Studies with a concentration in land use planning. I have knowledge of the local planning process and Collier County's Growth Management Plan. I also have a strong commitment to smart growth principles.



Thank you for your time and consideration. Please do not hesitate to call me if you have further questions.

Sincerely,



April Olson  
Senior Environmental Planning Specialist

Enclosure

## EXECUTIVE SUMMARY

### **Approval of the 2018-19 Transportation Disadvantaged (TD) Planning Grant and Local Transportation Disadvantaged Program Administrative Support Agreement between the Collier Metropolitan Planning Organization (MPO) and the Community Transportation Coordinator (CTC).**

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**OBJECTIVE:** For the Board to approve the Local TD Program Administrative Support Agreement in order to receive funding for FY 18/19 TD planning tasks.

**CONSIDERATIONS:** The Collier Metropolitan Planning Organization (MPO) is the Designated Official Planning Agency (DOPA) for Collier County and the Collier County Board of County Commissioners is the CTC. Both designations are given by the Florida Commission for the Transportation Disadvantaged (CTD).

On an annual basis, the MPO submits an application to the CTD and receives funding to complete tasks for the TD program identified in the MPO's Unified Planning Work Program (UPWP).

Through proviso language in the Commission for the Transportation Disadvantaged's (CTD) Fiscal Year 2018-19 Budget, the Legislature placed all funds for the DOPAs and Rural Capital Assistance Grants, as well as county voluntary dollars, into the Trip and Equipment Grants. To fund the twenty-nine DOPAs throughout the state that work within the coordinated transportation system, legislative staff directed the Commission to have each CTC pay the planning agency within its service area from the additional funds it received in the Trip and Equipment Grant.

To keep the funds, tasks and match requirements associated with the CTC separate from the funds, tasks and match requirements related to the DOPAs, the Commission has created an additional grant called the Local Program Administrative Support Grant. The requirements in the Trip and Equipment Grant remains unchanged.

The CTD has provided a sample agreement between the community transportation coordinator and the planning agency that the Board in its capacity as the CTC can use. The agreement (**Attachment 1**) has been completed and was approved and executed by the Collier County BCC at the 7/10/18 meeting.

The funds in the Local Program Administrative Support Grant can only be used by the CTC to pay the planning agency. For the planning agency to receive funding it shall invoice the CTC who will then invoice the CTD. The Department of Financial Services will pay the CTC, and then, the Board acting in its capacity as the CTC will pay the planning agency. The agreement established a quarterly invoicing schedule for the planning agency.

This process is required for Fiscal Year 2018-19 only. The Commission does not anticipate the Legislature using the same proviso language for the Commission's budget in Fiscal Year 2019-20.

The amount of the TD Grant FY 2018/19 is \$26,962. These funds will be used as described in the FY 2018/19-2019/20 Unified Planning Work Program (UPWP), Task 6 - Transit and Transportation Disadvantaged and the TD Grant Agreement. The planning tasks include:

- Conducting the Annual Transportation Disadvantaged Service Plan;
- Community Transportation Coordinator (CTC) Evaluation;
- Staff support at LCB meetings;

09/14/2018

- Review of LCB bylaws, grievance procedures, reports; and
- Conducting LCB training
- Attending CTD sponsored training

**COMMITTEE RECOMMENDATIONS:** The Local Coordinating Board (LCB) for the Transportation Disadvantaged endorsed the TD planning grant allocation and application at their May 23, 2018 meeting. No additional review is necessary.

**STAFF RECOMMENDATION:** Staff recommends approval of the agreement and authorization for the Chair to execute the agreement.

Prepared By: Brandy Otero, Collier MPO Senior Planner

**ATTACHMENT(S)**

1. Local Transportation Disadvantaged Agreement (PDF)

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 4.D**Doc ID:** 6589

**Item Summary:** Approval of the 2018-19 Transportation Disadvantaged (TD) Planning Grant and Local Transportation Disadvantaged Program Administrative Support Agreement between the Collier Metropolitan Planning Organization (MPO) and the Community Transportation Coordinator (CTC).

**Meeting Date:** 09/14/2018**Prepared by:**

Title: – Metropolitan Planning Organization

Name: Karen Intriago

08/31/2018 10:31 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/31/2018 10:31 AM

**Approved By:**

## Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	08/31/2018 11:06 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	08/31/2018 4:30 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

## Local Transportation Disadvantaged Program Administrative Support Agreement

This Agreement, effective as of July 1, 2018, (the "Effective Date"), by and between Collier County Board of County Commissioners, the Commission for the Transportation Disadvantaged Community Transportation Coordinator (hereinafter "Coordinator") and Collier County Metropolitan Planning Organization, the Commission for the Transportation Disadvantaged Designated Official Planning Agency (hereinafter "Planning Agency").

WHEREAS, the Planning Agency has the authority to enter into this agreement and to undertake the Project hereinafter described, and the Coordinator has been granted the authority to carry out responsibility of the Commission for the Transportation Disadvantaged (CTD) which includes local program administrative support functions and other responsibility identified in Chapter 427, Florida Statutes, or rules therefore;

NOW, THEREFORE, in consideration of the mutual covenant, promises and representations herein, the parties agree as follows:

### **Purpose of Agreement**

This Agreement is to provide financial assistance to accomplish local program administrative support duties and responsibilities as required by the Commission for the Transportation Disadvantaged Local Program Administrative Assistance Grant (CFDA 55.001), and as further described in Exhibit(s) A and B attached and incorporated into this Agreement ("Project"), and, to state the terms and conditions upon which such assistance will be provided and the understandings as to the manner in which the Project will be undertaken and completed.

### **Terms**

The term of this Agreement shall be for a period of one (1) year, effective July 1, 2018, through June 30, 2019. Expiration of this Agreement will be considered termination of the Project. Any work performed after the expiration date of this Agreement will not be compensated for by the Coordinator.

### **Amendments and Extensions**

This Agreement may be amended upon mutual written agreement of the both parties. This Agreement shall not be extended or renewed.

### **Assignments**

This Agreement shall not be assigned or sublet as a whole or in part without the written consent of the Coordinator.

### **Termination or Suspension of Project**

The Coordinator may, by written notice to the Planning Agency, suspend any and all of the Coordinator's obligations under this Agreement for the Planning Agency's failure to comply with applicable laws or the terms of this Agreement until such time as the event or condition resulting in such suspension has ceased or been corrected. The Coordinator will provide written notice outlining the particulars of such suspension.

The Coordinator may terminate this Agreement at any time before the date of completion if the Planning Agency is dissolved or if state funds cease to be available. In addition, the Coordinator or the Planning Agency may terminate this Agreement if either party fails to comply with the conditions of the

Agreement. The Coordinator or the Planning Agency shall give written notice to all parties at least ninety (90) days prior to the effective date of termination and specify the effective date of termination.

If this Agreement is terminated before performance is completed, the Planning Agency shall be paid only for eligible tasks and deliverables satisfactorily performed during the effective Project period.

### **Remedies and Disputes**

This Agreement shall not be considered as specifying the exclusive remedy for any dispute, but all remedies existing at law and in equity may be availed of by either party.

### **Project Costs**

The estimated total cost of the Project is \$ 26,962. This amount is based upon the budget summarized in Exhibit B attached to this Agreement. Project funds may only be used by the Planning Agency to undertake local Transportation Disadvantaged program administrative support activities as further described in this Agreement. This is a lump sum – percent complete grant to accomplish the tasks identified in the Agreement. It is not subject to adjustment due to the actual cost experience of the Planning Agency in the performance of the Agreement. The amount paid is based on the weighted value of the tasks and deliverables listed in Exhibits A and B that have been accomplished for the invoiced period. Prior to payment, the tasks performed and deliverables are subject to review and acceptance by the Commission for the Transportation Disadvantaged. The criteria for acceptance of completed tasks and deliverables are based on the most recent regulations, guidelines or directives related to the particular task and deliverable.

### **Compensation and Payment**

The Coordinator shall pay the Planning Agency for the satisfactory performance of each task as outlined in Exhibit A on a quarterly basis. The amount of compensation for each completed task/deliverable is further described on Exhibit B, attached to this Agreement.

The Planning Agency shall submit invoices on a quarterly basis. Invoices and deliverables shall be submitted to:

Public Transit & Neighborhood Enhancement  
Attn: Joshua Thomas, Grants Support Specialist  
Joshua.Thomas@colliercountyfl.gov  
3299 East Tamiami Trail, #103  
Naples, FL 34112

Invoices may be submitted electronically.

When the Coordinator receives from a state agency any payment for contractual services, commodities, supplies, or construction contracts, except those construction contracts subject to the provisions of chapter 339, the contractor shall pay such moneys received to each subcontractor and supplier in proportion to the percentage of work completed by each subcontractor and supplier at the time of receipt of the payment. If the Coordinator receives less than full payment, then the Coordinator shall be required to disburse only the funds received on a pro rata basis with the contractor, subcontractors, and suppliers, each receiving a prorated portion based on the amount due on the payment. If the Coordinator without reasonable cause fails to make payments required by this section to subcontractors and suppliers within 7 working days after the receipt by the Coordinator of full or partial payment, the Coordinator shall pay to the subcontractors and suppliers a penalty in the amount of one-half of 1 percent of the amount due, per day, from the expiration of the period allowed herein for payment. Such

penalty shall be in addition to actual payments owed and shall not exceed 15 percent of the outstanding balance due. In addition to other fines or penalties, a person found not in compliance with any provision of this subsection may be ordered by the court to make restitution for attorney's fees and all related costs to the aggrieved party or the Department of Legal Affairs when it provides legal assistance pursuant to this section. The Department of Legal Affairs may provide legal assistance to subcontractors or vendors in proceedings brought against contractors under the provisions of this section.

### **Inspections**

The Planning Agency shall permit, and shall require its contractors to permit, the Coordinator's authorized representatives to inspect all work, materials, deliverables, records; and to audit the books, records and accounts pertaining to the financing and development of the Project at all reasonable times including upon completion of the Project, and without notice.

### **Project Records, Documentation and Records Retention**

The Planning Agency shall provide and maintain sufficient detailed documentation for each deliverable to allow an audit trail to ensure that the tasks accomplished or deliverables completed in acceptable form to the Coordinator were those which were promised. Such documentation and records should be maintained for five years from the ending date of the Agreement unless extended by the Coordinator.

The Coordinator reserves the right to unilaterally cancel this Agreement for failure by the Planning Agency to comply with the Public Records provisions of Chapter 119, Florida Statutes.

### **Indemnification and Insurance Requirements**

To the fullest extent permitted by law, the Planning Agency's contractor/consultant shall indemnify, and hold harmless the Coordinator, including the Coordinator's officers and employees, from liabilities, damages, losses, and costs, including but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Contractor/consultant and persons employed or utilized by the contractor/consultant in the performance of this Agreement. This indemnification shall survive the termination of this agreement.

### **Non-discrimination of Persons With Disabilities**

The Planning Agency and any of its contractors or their sub-contractors shall not discriminate against anyone on the basis of a disability (physical, mental or emotional impairment). The Planning Agency agrees that no funds shall be used to rent, lease or barter any real property that is not accessible to persons with disabilities nor shall any meeting be held in any facility unless the facility is accessible to persons with disabilities. The Planning Agency shall also assure compliance with The Americans with Disabilities Act, as it may be amended from time to time.

### **Lobbying Prohibition**

No Planning Agency may use any funds received pursuant to this Agreement for the purpose of lobbying the Legislature, the judicial branch, or a state agency. No Planning Agency may employ any person or organization with funds received pursuant to this Agreement for the purpose of lobbying the Legislature, the judicial branch, or a state agency. The "purpose of lobbying" includes, but is not limited to, salaries, travel expenses and per diem, the cost for publication and distribution of each publication used in lobbying; other printing; media; advertising, including production costs; postage; entertainment; telephone; and association dues. The provisions of this paragraph supplement the provisions of Section 11.062, Florida Statutes, which is incorporated by reference into this Agreement.

**Public Entity Crimes**

No Planning Agency shall accept any bid from, award any contract to, or transact any business with any person or affiliate on the convicted vendor list for a period of 36 months from the date that person or affiliate was placed on the convicted vendor list unless that person or affiliate has been removed from the list pursuant to Section 287.133, Florida Statutes. The Planning Agency may not allow such a person or affiliate to perform work as a contractor, supplier, subcontractor, or consultant under a contract with the Planning Agency. If the Planning Agency was transacting business with a person at the time of the commission of a public entity crime which resulted in that person being placed on the convicted vendor list, the Planning Agency may also not accept any bid from, award any contract to, or transact any business with any other person who is under the same, or substantially the same, control as the person whose name appears on the convicted vendor list so long as that person's name appears on the convicted vendor list.

**Homeland Security**

Planning Agency shall utilize the U.S. Department of Homeland Security's E-Verify system, in accordance with the terms governing use of the system, to confirm the employment eligibility of 1) all new persons employed by the Planning Agency during the term of the grant agreement to perform employment duties within Florida; and 2) all new persons, including subcontractors, assigned by the Planning Agency to perform work pursuant to the contract with the Coordinator.

The Coordinator shall consider the employment by any vendor of unauthorized aliens a violation of Section 274A(e) of the Immigration and Nationality Act. If the vendor knowingly employs unauthorized aliens, such violation shall be cause for unilateral cancellation of this agreement. Refer to the U.S. Department of Homeland Security's website at [www.dhs.gov](http://www.dhs.gov) to learn more about E-Verify.

**Coordinator Not Obligated to Third Parties**

The Coordinator shall not be obligated or liable hereunder to any party other than the Planning Agency.

**How Contract Affected by Provisions Being Held Invalid**

If any provision of this Agreement is held invalid, the provision shall be severable and the remainder of this Agreement shall not be affected. In such an instance, the remainder would then continue to conform to the terms and requirements of applicable law.

**Venue**

This agreement shall be governed by and construed in accordance with the law of the State of Florida. In the event of a conflict between any portion of the Agreement and the Florida law, the laws of Florida shall prevail. The Planning Agency agrees to waive forum and venue and that the Coordinator shall determine the forum and venue in which any dispute under this Agreement is decided.



IN WITNESS WHEREOF, the Parties executed this agreement effective as of, though not necessarily executed on, the Effective Date.

Planning Agency:

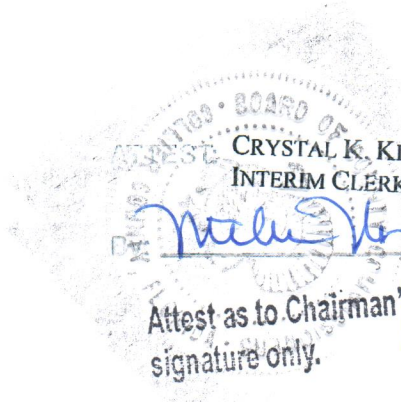
Community Transportation Coordinator

BY: \_\_\_\_\_

BY: [Signature]

TITLE: \_\_\_\_\_

TITLE: Chairman


 CRYSTAL K. KINZEL,  
 INTERIM CLERK  
[Signature]  
 Attest as to Chairman's  
 signature only.

Approved as to form and legality  
[Signature]  
 Assistant County Attorney

JAB  
 6/22/18

**EXHIBIT A  
PROJECT DESCRIPTION AND RESPONSIBILITIES**

This exhibit forms an integral part of the Agreement, between Collier County Board of Commissioners, the Community Transportation Coordinator and Collier County Metropolitan Planning Organization, the Planning Agency.

**I. PROJECT LOCATION:** Collier County

**II. PROJECT DESCRIPTION:** This project provides for the accomplishment of the local program administrative support duties and responsibilities as set forth in Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code. The Coordinator shall accomplish such duties and responsibilities through an agreement with the Commission for the Transportation Disadvantaged's approved Designated Official Planning Agency for its respective service area. The project period will begin on the date of this agreement and will end on June 30, 2019. Specific required tasks are as follows:

**TASK 1:**

**Weighted value = 17%**

Jointly develop and annually update the Transportation Disadvantaged Service Plan (TDSP) with the community transportation coordinator (CTC) and the Local Coordinating Board (LCB).

**Deliverable:** Complete initial TDSP or annual updates. Must be approved by the LCB no later than June 30<sup>th</sup> of the current grant cycle.

**TASK 2:**

**Weighted value = 48%**

Organize and provide staff support and related resources for at least four (4) LCB meetings per year, holding one meeting during each quarter. Exceptions to reschedule meeting(s) outside of a quarter due to the imminent threat of a natural disaster may be granted by the Commission for the Transportation Disadvantaged.

Provide staff support for committees of the LCB.

Provide program orientation and training for newly appointed LCB members.

Provide public notice of LCB meetings in accordance with the most recent LCB and Planning Agency Operating Guidelines.

LCB meetings will be held in accordance with the CTD's most recent LCB and Planning Agency Operating Guidelines and will include at least the following:

1. Agendas for LCB meetings. Agenda should include action items, informational items and an opportunity for public comment.
2. Official minutes of LCB meetings and committee meetings (regardless of a quorum). A copy will be submitted along with the quarterly report. Minutes will at least be in the form of a brief summary of basic points, discussions, decisions, and recommendations. Records of all meetings shall be kept for at least five years.

3. A current full and active membership of voting and non-voting members to the LCB. Any time there is a change in the membership, provide a current membership roster and mailing list of LCB members.
4. A report of the LCB membership's attendance at the LCB meeting held during this grant period. This would not include committee meetings.

**Deliverable:** LCB Meeting agendas; minutes; membership roster; attendance report; training notification.

**TASK 3:**

**Weighted value = 5%**

Provide at least one public workshop annually by each LCB, and assist the CTD, as requested, in co-sponsoring public workshops. This public workshop must be held separately from the LCB meeting. It may, however, be held on the same day as the scheduled LCB meeting. It could be held immediately following or prior to the LCB meeting.

**Deliverable:** Public workshop agenda and minutes of related workshop only. The agenda and minutes must be separate documents and cannot be included in the LCB meeting agenda and minutes, if held on the same day. Minutes may reflect "no comments received" if none were made.

**TASK 4:**

**Weighted value = 5%**

Develop and annually update by-laws for LCB approval.

**Deliverable:** Copy of LCB approved by-laws with date of update noted on cover page and signature of LCB Chair or designee.

**TASK 5:**

**Weighted value = 5%**

Develop, annually update, and implement LCB grievance procedures in accordance with the CTD's most recent LCB and Planning Agency Operating Guidelines. Procedures shall include a step within the local complaint and/or grievance procedure that advises a dissatisfied person about the CTD's Ombudsman Program.

**Deliverable:** Copy of LCB approved Grievance Procedures with date of update noted on cover page.

**TASK 6:**

**Weighted value = 5%**

Review and comment on the Annual Operating Report (AOR) for submittal to the LCB, and forward comments/concerns to the CTD.

**Deliverable:** Cover Page of AOR, signed by CTC representative and LCB Chair.

**TASK 7:**

**Weighted value = 5%**

Research and complete the Actual Expenditures Report (AER) for direct federal and local government transportation funds to the CTD no later than September 15th. Complete the AER, using the CTD approved form.

**Deliverable:** Completed AER in accordance with the most recent CTD's AER instructions.

**TASK 8:**

**Weighted value = 5%**

Page 7 of 9

Complete quarterly progress reports addressing local program administrative support accomplishments for the local transportation disadvantaged program as well as grant deliverables; including but not limited to, consultant contracts, special studies, and marketing efforts.

**Deliverable:** Complete Quarterly Progress Reports submitted with invoices. Quarterly Report must be signed by Planning Agency representative. Electronic signatures are acceptable.

**TASK 9:**

**Weighted value = 5%**

Planning Agency staff shall attend at least one CTD sponsored training, including but not limited to, the CTD's regional meetings or annual training workshop.

**Deliverable:** Documentation related to attendance at such event(s); including but not limited to sign in sheets.

**EXHIBIT B  
PROJECT BUDGET**

This exhibit forms an integral part of the Agreement, between Collier County Board of County Commissioners, the Community Transportation Coordinator and Collier County Metropolitan Planning Organization, the Planning Agency.

**I. PROJECT COST:**

Estimated Project Cost shall conform to those eligible deliverables as indicated by Chapter 427, Florida Statutes, Rule 41-2, Florida Administrative Code. For the required deliverable, compensation shall be the total maximum limiting amount of \$ 26,962 for related program administrative support services in Collier County(ies). This is a lump sum – percent complete grant to accomplish the tasks identified in the Agreement. It is not subject to adjustment due to the actual cost experience of the Planning Agency in the performance of the Agreement. The amount paid is based on the weighted value of the tasks and deliverables listed in Exhibits A and B that have been accomplished for the invoiced period. Prior to payment, the tasks performed and deliverables are subject to review and acceptance by the Commission for the Transportation Disadvantaged. The criteria for acceptance of completed tasks and deliverables are based on the most recent regulations, guidelines or directives related to the particular task and deliverable.

Task 1	17%	\$4,583.54
Task 2	48%	\$12,941.76
Task 3	5%	\$1,348.10
Task 4	5%	\$1,348.10
Task 5	5%	\$1,348.10
Task 6	5%	\$1,348.10
Task 7	5%	\$1,348.10
Task 8	5%	\$1,348.10
Task 9	5%	\$1,348.10
 TOTAL:	 100%	 \$26,962

**EXECUTIVE SUMMARY****Approval of a zero dollar Change Order to PO 4500179302 for the 2017 Collier MPO Comprehensive Pathways Plan (Contract #16-6562, Tindale-Oliver & Associates, Inc.)**

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**OBJECTIVE:** For the MPO Board to approve a zero dollar change order to allow additional time for its consultant to complete the 2017 Comprehensive Pathways Plan (now known as the Bicycle/Pedestrian Master Plan).

**CONSIDERATIONS:** The Collier MPO has adopted and procures goods and services under the policy set forth in the Collier County Procurement Ordinance (Ordinance No. 2017-08, as amended). Under Section 19.3.a, Contract Administration, of that Ordinance, change orders issued under a purchase order or contract that exceed ten percent (10%) of a current Board approved aggregate amount, or twenty percent (20%) of the current Board approved number of days must be approved by the Board. In this instance, the attached Change Order seeks approval to add a period of additional days more than 20% of the original MPO Board approved contract.

Because the Collier MPO Board approves all its own contracts with vendors, all future proposed change orders that exceed those threshold amounts will be brought to the MPO Board for approval. Those under the threshold amount will be administratively processed and made part of the contractual record.

**COMMITTEE RECOMMENDATIONS:** N/A

**STAFF RECOMMENDATION:** Staff recommends approval of the change order.

Prepared By: Brandy Otero, Collier MPO Senior Planner

**ATTACHMENT(S)**

1. 4500179302\_Tindale-Oliver CO#2 (PDF)

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 4.E**Doc ID:** 6610**Item Summary:** Approval of a zero dollar Change Order to PO 4500179302 for the 2017 Collier MPO Comprehensive Pathways Plan (Contract #16-6562, Tindale-Oliver & Associates, Inc.)**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/04/2018 9:30 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/04/2018 9:30 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/06/2018 4:39 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/06/2018 4:41 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM



Contract Modification  Work Order Modification  Amendment

Contract #: 16-6562 Change #: 2 Purchase Order #: 4500179302 Project #: 33557.5.2.1

Contractor/Firm Name: Tindale-Oliver & Associates, Inc. Contract/Project: 2017 Collier MPO Comprehensive Pathways Plan

Project Manager Name: Eric Ortman Division Name: Growth Management/MPO

Original Contract/Work Order Amount	\$ 98,380.00	12/9/16, 9D	Original BCC Approval Date; Agenda Item #
Current BCC Approved Amount	\$ 98,380.00	12/9/16, 9D	Last BCC Approval Date; Agenda Item #
Current Contract/Work Order Amount	\$ 98,380.00	12/8/2018	SAP Contract Expiration Date (Master)
Dollar Amount of this Change	\$ 0.00	0.00%	Total Change from Original Amount
Revised Contract/Work Order Total	\$ 98,380.00	0.00%	Change from Current BCC Approved Amount
Cumulative Changes	\$ 0.00	0.00%	Change from Current Amount

Completion Date, Description of the Task(s) Change, and Rationale for the Change

Notice to Proceed Date: 7/21/17 Original Completion Date: 6/21/18 Last Approved Date: 10/31/18 Revised Date: 12/31/18 (Includes this change)

# of Days Added: 61 Select Tasks  Add new task(s)  Delete task(s)  Change task(s)  Other (see below)

Provide a response to the following: 1.) detailed and specific explanation/rationale of the requested change(s) to the task(s) and / or the additional days added (if requested); 2.) why this change was not included in the original contract; and, 3.) describe the impact if this change is not processed. Attach additional information from the Design Professional and/or Contractor if needed.

- Change Order #1 included a time extension request to complete the project to October 31, 2018, and the de-obligation of \$6,000. Change Order #2 re-obligates the \$6,000 that was de-obligated in Change Order #1. The Purchase Order referenced above was funded by a grant that expired on June 30, 2018. All work to be paid for from that grant had been completed prior to June 30. The MPO had the option to de-obligate funding from the expiring grant (FY2017-18) to make it available in FY2018-19. The total amount of the original work order does not change. The monies are being reallocated to the same tasks and in the same amounts as the de-obligation as follows:
 

Task III add	\$635
Task IV add	\$1,880
Task V add	\$3,000
Reimbursable Expenses add	\$485
Total	\$6,000

Changes Order #2 also further extends the deadline by 61 days to December 31, 2018. The consultant has not been able to work on the project since June 30; a NTP will not be issued until September 1st at the earliest leaving a maximum of two months to finish the project. The MPO believes that this may negatively impact the final product and suggested the time extension to provide sufficient time to complete a high quality product.

- This change order was not included in the original contract because at that time the project was expected to be completed by June 30, 2018 and therefore there would be no need to shift funds from one fiscal year to the next fiscal year.
- If this change order is not processed, the consultant will not be able to resume work and complete the project which is a deliverable of the FHWA PL Grant.

Prepared by: Eric Ortman, Growth Management/MPO (Project Manager Name and Division)

Date: August 29, 2018

Acceptance of this Change Order shall constitute a modification to contract / work order identified above and will be subject to all the same terms and conditions as contained in the contract / work order indicated above, as fully as if the same were stated in this acceptance. The adjustment, if any, to the Contract shall constitute a full and final settlement of any and all claims of the Contractor / Vendor / Consultant / Design Professional arising out of or related to the change set forth herein, including claims for impact and delay costs.

Accepted by: William J Ball Date: 8-30-2018 (Contractor / Vendor / Consultant / Design Professional and Name of Firm, if project applicable)

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_ (Design Professional and Name of Firm, if project applicable)

Approved by: saraschneeberger @colliergov.net Digitally signed by saraschneeberger@colliergov.net Date: 2018.09.04 09:21:40 -0400

Revised: 10/28/2014 (Divisions who may require additional signatures may include on separate sheet.)

PROCUREMENT USE ONLY		
Admin	BCC Rpt	BCC ES

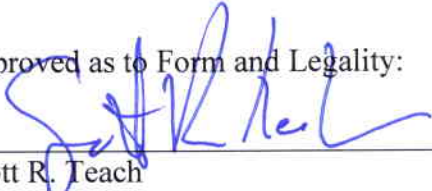
Attachment: 4500179302\_Tindale-Oliver CO#2 (6610 : Approval of a Zero Dollar Change Order for 2017 Comprehensive Pathways Plan)



Approved by: \_\_\_\_\_  
Commissioner William L. McDaniel, Jr.  
Collier MPO Chair

Attest:

By: \_\_\_\_\_  
Anne McLaughlin  
Collier MPO Executive Director

Approved as to Form and Legality:  
  
\_\_\_\_\_  
Scott R. Teach  
Deputy County Attorney

Attachment: 4500179302\_Tindale-Oliver CO#2 (6610 : Approval of a Zero Dollar Change Order for 2017 Comprehensive Pathways Plan)

## **EXECUTIVE SUMMARY**

### **Citizens Advisory Committee Chair Report**

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**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(S)**

1. August CAC Chair Report (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 7.A.1**Doc ID:** 6576**Item Summary:** Citizen Advisory Committee Chair Report**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/04/2018 10:36 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/04/2018 10:36 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 10:36 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 10:57 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

### CAC Committee Chair Report

The Citizens Advisory Committee (CAC) met on August 27, 2018 and a quorum was achieved. The Committee welcomed Ms. Susan Jones as a new CAC representative for the City of Naples.

#### **Committee Actions**

- Endorsed Roll Forward Amendment to FY 2019-FY2023 TIP
- Endorsed supporting FDOT Bridge, Pavement and System Performance Targets

#### **Presentations**

- FDOT presentation on Strategic Intermodal System (SIS) FY 2029-2045 Long Range Cost Feasible Plan
- FDOT presentation on SR 29 from I-75 to Oil Well Rd
- FDOT presentation on SR 82 from Hendry County Line to Gator Slough Lane
- FDOT presentation on SR 29 from SR 82 to Hendry County Line
- MPO Staff and project consultant, Tindale Oliver, presented the Draft Bicycle & Pedestrian Master Plan and answered questions related to how Census data was used to map Environmental Justice block groups
- MPO staff presented the draft Scope for the Strategic Highway Safety Plan (SHSP). A suggestion was made to share the scope with law enforcement agencies for their input and to include an evaluation of how safety improvements made over the last several years to automobiles and other motor vehicles have impacted the number of crashes.

The next regularly scheduled meeting is on September 24<sup>th</sup> at 2:00 p.m.

## **EXECUTIVE SUMMARY**

### **Technical Advisory Committee (TAC) Chair Report**

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**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(S)**

1. August TAC Chair Report (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 7.B.1**Doc ID:** 6579**Item Summary:** Technical Advisory Committee Chair Report**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/04/2018 9:35 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/04/2018 9:35 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 9:35 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 9:41 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

### TAC Committee Chair Report

The Technical Advisory Committee (TAC) met on August 27, 2018 and a quorum was achieved.

#### **Actions**

- The committee endorsed the Roll Forward Amendment to the FY2019-4023 Transportation Improvement Program (TIP)
- The committee endorsed supporting FDOT Bridge, Pavement and System Performance Targets

#### **Presentations**

- The committee received presentations from FDOT on the following:
  - Strategic Intermodal System (SIS) FY 2029-2045 Long Range Cost Feasible Plan
  - SR 29 from I-75 to Oil Well Rd
  - SR 82 from Hendry County Line to Gator Slough Lane
  - SR 29 from SR 82 to Hendry County Line
- The committee received a presentation on the Bicycle and Pedestrian Master Plan and discussed revisions to be made before MPO staff brings it back for endorsement
- The committee received a presentation on the draft Scope of Work for the Strategic Highway Safety Plan (SHSP) and recommended revisions
- The next regularly scheduled meeting will be on October 24<sup>th</sup> at 9:30 a.m.

## **EXECUTIVE SUMMARY**

### **Bicycle and Pedestrian Advisory Committee Chair Report**

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

**CONSIDERATIONS:** Staff prepared the attached written report. The BPAC 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(S)**

1. BPAC Chair Report (PDF)



09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 7.C.1**Doc ID:** 6591**Item Summary:** Bicycle & Pedestrian Advisory Committee (BPAC) Chair Report**Meeting Date:** 09/14/2018**Prepared by:**

Title: – Metropolitan Planning Organization

Name: Karen Intriago

08/31/2018 12:12 PM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/31/2018 12:12 PM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	08/31/2018 12:36 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	08/31/2018 4:34 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

## BPAC Committee Chair Report

The Bicycle and Pedestrian Advisory Committee (BPAC) met on August 21, 2018 and a quorum was achieved.

### **Agency Reports**

Mr. Agacinski, FDOT Division One Bicycle Pedestrian Coordinator, reported that a project management team has been established at the Southwest Regional Area Office (SWAO). Mr. Ortman reported that the Golden Gate Walkable Community Study is still being revised and will be brought back to the advisory committees for review and endorsement later this Fall. Ms. Lantz reported that Collier County was still waiting for the final decision on whether its Safe Routes to School application for Shadowlawn Elementary will be awarded funding.

### **Action Items**

There were no actions items on the agenda.

### **Presentation**

MPO staff and the project consultant, Tindale Oliver Associates, presented the draft Bicycle & Pedestrian Master Plan. Tindale Oliver addressed questions related to mapping Environmental Justice block groups using US Census data and Federal guidance. Committee members pointed out several locations for further evaluation. Clarification was sought concerning the application of distance from schools as an evaluation measure for prioritizing local, residential roads; and committee members offered suggestions for improving maps and other graphics.

The next regularly scheduled BPAC meeting is on September 18<sup>th</sup> at 9:00 a.m.

## **EXECUTIVE SUMMARY**

### **Congestion Management Committee Chair Report**

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**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(S)**

1. July CMC Chair Report (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 7.D.1**Doc ID:** 6613**Item Summary:** Congestion Management Committee Chair Report**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/04/2018 10:31 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/04/2018 10:31 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 10:31 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 10:55 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

### CMC Committee Chair Report

The Congestion Management Committee (CMC) met on July 18, 2018 and a quorum was achieved.

The committee received agency updates and took action to issue a Call for Projects by outlining the process, timeline and submittal requirements as follows:

1. Preliminary Screening for Eligibility and Budget Impacts – August-September 2018
  - Submit project concept sheets and project eligibility checklist to MPO staff by August 30<sup>th</sup>; planning level cost estimates required
  - September 19 CMC meeting - committee review for eligibility according to the 2017 Congestion Management Process (CMP) and impact to \$4.13 million available to program under current Board policy
2. Project Evaluation and Ranking
  - Submit FDOT-D1 Priority Project Information Packets for eligible projects to MPO staff [by November 7<sup>th</sup>]
  - November 21 CMC meeting – committee evaluation and ranking of projects
3. Submittal to FDOT for Preliminary Review and Comment – December 2018
4. Provide additional information as needed – January/February 2019
5. Take additional committee action if needed – March 20, 2019
6. Submit Prioritized Project List to MPO Board for action on or before June 14, 2019 meeting

The next regularly scheduled meeting will be on September 19, 2018.

## **EXECUTIVE SUMMARY**

### **Local Coordinating Board Chair Report**

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**OBJECTIVE:** For the MPO Board to receive a report from the Chair of the Local Coordinating Board (LCB) related to recent LCB actions and recommendations.

**CONSIDERATIONS:** Staff prepared the attached written report. The LCB Chair may provide additional information to the Board.

**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: Brandy Otero, Senior Planner

### **ATTACHMENT(S)**

1. September LCB Chair Report (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 7.E.1**Doc ID:** 6647**Item Summary:** Local Coordinating Board Chair Report**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/06/2018 4:36 PM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/06/2018 4:36 PM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/06/2018 4:36 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/06/2018 4:38 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

## LCB Chair Report

The Local Coordinating Board (LCB) met on September 5<sup>th</sup> and a quorum was attained. The LCB approved the Collier Area Transit 2017/18 Annual Operating Report.

The LCB reviewed the first draft of the Transportation Disadvantaged Service Plan Major Update, which identifies the goals and objectives for the transportation disadvantaged program for the next five years. They received a presentation from representatives of the Center of Urban Transportation Research at the University at South Florida. The TDSP must be approved by the LCB before October 31<sup>st</sup> and submitted to the Commission for Transportation Disadvantaged.

The next LCB meeting is scheduled for **September 19<sup>th</sup> at 2:30 p.m.**, at the Collier County Government Center, Building F, Information Technology Training Room, 5th Floor - 3299 E. Tamiami Trail, Naples.



## EXECUTIVE SUMMARY

### **Approval of Roll Forward Amendment to the FY 2019-2023 Transportation Improvement Program (TIP)**

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**OBJECTIVE:** For the Board to approve the Roll Forward Amendment to the FY2019-2023 Transportation Improvement Program (TIP).

**CONSIDERATIONS:** Each March, the Florida Department of Transportation (FDOT) Work Program Office provides the FDOT Districts the Tentative Work Program that is to be adopted on July 1. The MPO's TIP incorporates the Tentative Work Program, and is also adopted by July 1. Year one of the TIP and the Work Program should always match. However, when the new TIP and Work Program are adopted on July 1, there are often projects that were supposed to get authorized and encumbered prior to June 30 (i.e., when the previous TIP and Work Program were in effect), but did not. These projects will automatically roll forward in the Work Program, but will not roll forward in the TIP. Hence, the TIP must be amended to include these projects and match the Work Program. This is accomplished by what is known as a Roll Forward TIP Amendment.

The FDOT Work Program Office prepares a Roll Forward Report which is the source for the projects included in the Roll Forward Amendment (**Attachment 1**). The Roll Forward Amendment will not be recognized by the Federal Highway Administration (FHWA) until October 1<sup>st</sup> which is the effective date of the "new" TIP.

This amendment was subject to a 21-day public comment period in accordance with the MPO's Public Involvement Plan (PIP). The comment period was from July 25, 2018 through August 15, 2018. No public comments were received.

**COMMITTEE RECOMMENDATIONS:** The Technical Advisory Committee (TAC) and Citizens Advisory Committee (CAC) voted to endorse the Roll Forward Amendment at their August 27, 2018 meetings.

**STAFF RECOMMENDATION:** That the Board approve the FY2019-2023 Roll Forward Amendment to the TIP.

Prepared By: Anne McLaughlin, MPO Director

### **ATTACHMENT(S)**

1. Roll Forward TIP Amendment (PDF)

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 8.A**Doc ID:** 6601**Item Summary:** Approval of Roll Forward Amendment to the FY2019 - FY2023 Transportation Improvement Program (TIP)**Meeting Date:** 09/14/2018**Prepared by:**

Title: – Metropolitan Planning Organization

Name: Karen Intriago

08/31/2018 3:01 PM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/31/2018 3:01 PM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 8:33 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 8:42 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

**Roll Forward TIP Amendment for Approval by MPO Board on September 14, 2018  
for  
FY 2018/19 through FY 2022/23 TIP**

The Roll Forward Amendment includes the projects listed on the following pages which were produced by the Florida Department of Transportation (FDOT) Work Program Office as the MPO Roll Forward Report for the Collier MPO.

COLLIER METROPOLITAN  
PLANNING ORGANIZATION

Attest: \_\_\_\_\_  
Anne McLaughlin  
Collier MPO Executive Director

Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Commissioner William L. McDaniel Jr.  
Collier County Board of Commissioners  
Collier MPO Chair

Approved as to form and legality

\_\_\_\_\_  
Scott R. Teach, Deputy County Attorney

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLLFORWARD REPORT  
=====

HIGHWAYS  
=====

ITEM NUMBER:429899 1		PROJECT DESCRIPTION:NEW MARKET ROAD FROM EAST MAIN STREET TO SR 29 N						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:SIDEWALK	
ROADWAY ID:03580000		PROJECT LENGTH: .010MI						LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY									
SU	1,272,040		0	0	0	0	0	1,272,040	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSU	1		822	0	0	0	0	823	
SU	38		0	0	0	0	0	38	
<b>TOTAL 429899 1</b>	<b>1,272,079</b>		<b>822</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,272,901</b>	
<b>TOTAL PROJECT:</b>	<b>1,272,079</b>		<b>822</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,272,901</b>	

ITEM NUMBER:430849 1		PROJECT DESCRIPTION:SR 82 FROM GATOR SLOUGH LANE TO SR 29						*SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:ADD LANES & RECONSTRUCT	
ROADWAY ID:03050000		PROJECT LENGTH: 3.219MI						LANES EXIST/IMPROVED/ADDED: 2/ 2/ 2	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DDR	314,804		0	0	0	0	0	314,804	
DIH	264,351		941	0	0	0	0	265,292	
DS	449,777		0	0	0	0	0	449,777	
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DDR	228,355		764,552	0	0	0	0	992,907	
DIH	66,441		16	0	0	0	0	66,457	
DS	84,092		0	0	0	0	0	84,092	
PHASE: RAILROAD & UTILITIES / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DI	0		500,000	0	0	0	0	500,000	
LF	0		500,000	0	0	0	0	500,000	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DI	0		7,952,945	0	0	0	0	7,952,945	
DIH	0		154,200	0	0	0	0	154,200	
DS	12,446		0	0	0	0	0	12,446	
DSB2	0		25,147,991	0	0	0	0	25,147,991	
PHASE: CONTRACT INCENTIVES / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DDR	0		0	0	0	0	1,600,000	1,600,000	
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DDR	360,000		0	0	0	0	0	360,000	
DI	20,000		50,000	0	0	0	0	70,000	
DS	13,125		50,000	0	0	0	0	63,125	
<b>TOTAL 430849 1</b>	<b>1,813,391</b>		<b>35,120,645</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,600,000</b>	<b>38,534,036</b>	
<b>TOTAL PROJECT:</b>	<b>1,813,391</b>		<b>35,120,645</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,600,000</b>	<b>38,534,036</b>	

ITEM NUMBER:430875 1		PROJECT DESCRIPTION:ADVANCED INTERSECTION SIGNS AT VARIOUS LOCATIONS						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:SIGNING/PAVEMENT MARKINGS	
ROADWAY ID:03590000		PROJECT LENGTH: 63.203MI						LANES EXIST/IMPROVED/ADDED: 5/ 0/ 0	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY									
ACSU	1		1,000	0	0	0	0	0	

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLLFORWARD REPORT  
=====

HIGHWAYS  
=====

LFP	11,819	0	0	0	0	0	0	0	11,819
SU	310,830	0	0	0	0	0	0	0	310,830
<b>TOTAL 430875 1</b>	<b>322,650</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>323,650</b>
<b>TOTAL PROJECT:</b>	<b>322,650</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>323,650</b>

ITEM NUMBER:430878 1 PROJECT DESCRIPTION:CR 953/BARFIELD DR FROM CR 92 (SAN MARCO RD) TO INLET DRIVE \*NON-SIS\*  
 DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:SIDEWALK  
 ROADWAY ID:03000601 PROJECT LENGTH: 1.100MI LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND								
ACTU	435,394	0	0	0	0	0	0	435,394
LFP	54,311	0	0	0	0	0	0	54,311
TALU	21,799	0	0	0	0	0	0	21,799
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
TALU	0	961	0	0	0	0	0	961
<b>TOTAL 430878 1</b>	<b>511,504</b>	<b>961</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>512,465</b>
<b>TOTAL PROJECT:</b>	<b>511,504</b>	<b>961</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>512,465</b>

ITEM NUMBER:431295 1 PROJECT DESCRIPTION:LINEAR PARK PHASE II \*NON-SIS\*  
 DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:BIKE PATH/TRAIL  
 ROADWAY ID:03000000 PROJECT LENGTH: 1.080MI LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND								
ACSA	1	0	0	0	0	0	0	1
LFP	238,671	0	0	0	0	0	0	238,671
SA	422,668	0	0	0	0	0	0	422,668
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSA	1	923	0	0	0	0	0	924
<b>TOTAL 431295 1</b>	<b>661,341</b>	<b>923</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>662,264</b>
<b>TOTAL PROJECT:</b>	<b>661,341</b>	<b>923</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>662,264</b>

ITEM NUMBER:432283 4 PROJECT DESCRIPTION:ALLIGATOR ALLEY WEST HVAC REPLACEMENT \*NON-SIS\*  
 DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:TOLL COLLECTION  
 ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DSB2	33,500	7,337	0	0	0	0	0	40,837
<b>TOTAL 432283 4</b>	<b>33,500</b>	<b>7,337</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40,837</b>
<b>TOTAL PROJECT:</b>	<b>33,500</b>	<b>7,337</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>40,837</b>

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

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ITEM NUMBER:433002 4		PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) PERMANENT SIGNAL REPAIR						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:EMERGENCY OPERATIONS	
ROADWAY ID:		PROJECT LENGTH: .000						LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DS	1,865	0	0	0	0	0	0	1,865	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACER	877,342	28,320	0	0	0	0	0	905,662	
DER	34,322	14,160	0	0	0	0	0	48,482	
<b>TOTAL 433002 4</b>	<b>913,529</b>	<b>42,480</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>956,009</b>	

ITEM NUMBER:433002 5		PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) LIGHTING REPAIRS						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:EMERGENCY OPERATIONS	
ROADWAY ID:		PROJECT LENGTH: .000						LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DS	300	0	0	0	0	0	0	300	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACER	19,045	126,975	0	0	0	0	0	146,020	
DER	160,955	13,634	0	0	0	0	0	174,589	
<b>TOTAL 433002 5</b>	<b>180,300</b>	<b>140,609</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>320,909</b>	
<b>TOTAL PROJECT:</b>	<b>1,093,829</b>	<b>183,089</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,276,918</b>	

ITEM NUMBER:433177 1		PROJECT DESCRIPTION:CR 886 (GOLDEN GATE) AT LIVINGSTON RD						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:ADD TURN LANE(S)	
ROADWAY ID:03511000		PROJECT LENGTH: .140MI						LANES EXIST/IMPROVED/ADDED: 6/ 6/ 1	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY									
LF	27,218	0	0	0	0	0	0	27,218	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY									
ACSU	51,628	0	0	0	0	0	0	51,628	
SU	287,325	0	0	0	0	0	0	287,325	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
ACSU	1	622	0	0	0	0	0	623	
SU	470	0	0	0	0	0	0	470	
<b>TOTAL 433177 1</b>	<b>366,642</b>	<b>622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>367,264</b>	
<b>TOTAL PROJECT:</b>	<b>366,642</b>	<b>622</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>367,264</b>	

ITEM NUMBER:433540 1		PROJECT DESCRIPTION:WINTERBERRY DRIVE FROM PEACOCK TER TO BARFIELD DR						*NON-SIS*	
DISTRICT:01		COUNTY:COLLIER						TYPE OF WORK:SIDEWALK	
ROADWAY ID:03000039		PROJECT LENGTH: .777MI						LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0	
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND									
LFP	60,000	0	0	0	0	0	0	0	

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

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PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND									
ACSU	469,589	1,000	0	0	0	0	0	0	470,589
LFP	34,308	0	0	0	0	0	0	0	34,308
<b>TOTAL 433540 1</b>	<b>563,897</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>564,897</b>
<b>TOTAL PROJECT:</b>	<b>563,897</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>564,897</b>

ITEM NUMBER:435042 1 PROJECT DESCRIPTION:YELLOWBIRD ST FROM JAMAICA RD TO COLLIER BLVD *NON-SIS*									
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:SIDEWALK									
ROADWAY ID:03000000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0									
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND									
LFP	83,515	0	0	0	0	0	0	0	83,515
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND									
TALU	408,518	1,000	0	0	0	0	0	0	409,518
<b>TOTAL 435042 1</b>	<b>492,033</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>493,033</b>
<b>TOTAL PROJECT:</b>	<b>492,033</b>	<b>1,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>493,033</b>

ITEM NUMBER:435043 1 PROJECT DESCRIPTION:COLLIER COUNTY SCOUR COUNTERMEASURE AT VARIOUS LOCATIONS *NON-SIS*									
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:BRIDGE-REPAIR/REHABILITATION									
ROADWAY ID:03010000 PROJECT LENGTH: 12.324MI LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0									
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT									
BRRP	27,399	0	0	200,000	0	0	0	0	227,399
DIH	273	2,726	0	0	0	0	0	0	2,999
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
BRRP	0	0	0	0	1,626,938	0	0	0	1,626,938
DIH	0	0	0	0	142,107	0	0	0	142,107
<b>TOTAL 435043 1</b>	<b>27,672</b>	<b>2,726</b>	<b>0</b>	<b>200,000</b>	<b>1,769,045</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,999,443</b>
<b>TOTAL PROJECT:</b>	<b>27,672</b>	<b>2,726</b>	<b>0</b>	<b>200,000</b>	<b>1,769,045</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,999,443</b>

ITEM NUMBER:437067 1 PROJECT DESCRIPTION:I-75 (SR93) NORTH OF IMMOKALEE ROAD SOUTH OF LEE COUNTY LINE *SIS*									
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:LANDSCAPING									
ROADWAY ID:03175000 PROJECT LENGTH: .855MI LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0									
FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT									
DIH	0	11,914	0	0	0	0	0	0	11,914
DS	149,398	0	0	0	0	0	0	0	149,398
<b>TOTAL 437067 1</b>	<b>149,398</b>	<b>11,914</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>161,312</b>
<b>TOTAL PROJECT:</b>	<b>149,398</b>	<b>11,914</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>161,312</b>

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

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ITEM NUMBER:438059 1 PROJECT DESCRIPTION:US41(SR 90) TAMIAMI TRL FM E OF SR84(DAVIS BLVD) TO COURTHOUSE SHADOWS \*NON-SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:RESURFACING  
ROADWAY ID:03010000 PROJECT LENGTH: 1.346MI LANES EXIST/IMPROVED/ADDED: 3/ 3/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	2,192	77,808	0	0	0	0	0	80,000
DS	54,230	0	0	0	0	0	0	54,230
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSS	0	0	0	1,564,052	0	0	0	1,564,052
DDR	0	0	0	6,593,071	0	0	0	6,593,071
SA	0	0	0	54,050	0	0	0	54,050
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	0	30,000	75,000	0	0	0	105,000
<b>TOTAL 438059 1</b>	<b>56,422</b>	<b>77,808</b>	<b>30,000</b>	<b>8,286,173</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8,450,403</b>
<b>TOTAL PROJECT:</b>	<b>56,422</b>	<b>77,808</b>	<b>30,000</b>	<b>8,286,173</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8,450,403</b>

ITEM NUMBER:442788 1 PROJECT DESCRIPTION:HURRICANE IRMA FENCE REPAIR I-75 (SR 93) MP 58.6 - 116 \*SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:EMERGENCY OPERATIONS  
ROADWAY ID:03175000 PROJECT LENGTH: 57.470MI LANES EXIST/IMPROVED/ADDED: 3/ 3/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DS	300	0	0	0	0	0	0	300
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	205,228	37,174	0	0	0	0	0	242,402
DER	55,190	53,064	0	0	0	0	0	108,254
<b>TOTAL 442788 1</b>	<b>260,718</b>	<b>90,238</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>350,956</b>
<b>TOTAL PROJECT:</b>	<b>260,718</b>	<b>90,238</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>350,956</b>

ITEM NUMBER:442789 1 PROJECT DESCRIPTION:HURRICANE IRMA FENCE REPAIR SR 29 \*NON-SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:EMERGENCY OPERATIONS  
ROADWAY ID:03080000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DER	10,000	10,970	0	0	0	0	0	20,970
<b>TOTAL 442789 1</b>	<b>10,000</b>	<b>10,970</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,970</b>
<b>TOTAL PROJECT:</b>	<b>10,000</b>	<b>10,970</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,970</b>

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)



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ITEM NUMBER:442796 1 PROJECT DESCRIPTION:HURRICANE IRMA LIGHT & FENCE REPAIR GOLDEN GATE PKWY BRIDGE 03199 \*NON-SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:EMERGENCY OPERATIONS  
ROADWAY ID:03511000 PROJECT LENGTH: .112MI LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DER	11,000	77,500	0	0	0	0	0	88,500
TOTAL 442796 1	11,000	77,500	0	0	0	0	0	88,500
TOTAL PROJECT:	11,000	77,500	0	0	0	0	0	88,500
TOTAL DIST: 01	7,646,076	35,588,555	30,000	8,486,173	1,769,045	0	1,600,000	55,119,849
TOTAL HIGHWAYS	7,646,076	35,588,555	30,000	8,486,173	1,769,045	0	1,600,000	55,119,849

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

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MISCELLANEOUS  
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ITEM NUMBER:433002 1 PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) DISASTER RECOVERY \*NON-SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:EMERGENCY OPERATIONS  
ROADWAY ID: PROJECT LENGTH: .000 LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	91,367			0	0	0	0	91,367
DER	1,368,753	167,750		0	0	0	0	1,536,503
PHASE: MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACER	609,110	210,784		0	0	0	0	819,894
DER	1,502,699			0	0	0	0	1,502,699
FEMA	2,760,880			0	0	0	0	2,760,880
<b>TOTAL 433002 1</b>	<b>6,332,809</b>	<b>378,534</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,711,343</b>
<b>TOTAL PROJECT:</b>	<b>6,332,809</b>	<b>378,534</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,711,343</b>

ITEM NUMBER:438094 1 PROJECT DESCRIPTION:SIGNAL PRE-EMPTION FOR THE CITY OF NAPLES \*NON-SIS\*  
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:TRAFFIC CONTROL DEVICES/SYSTEM  
ROADWAY ID:03000000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2019	2019	2020	2021	2022	2023	GREATER THAN 2023	ALL YEARS
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
SU		0	175	0	0	0	0	175
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY CITY OF NAPLES								
SU	233,200			0	0	0	0	233,200
<b>TOTAL 438094 1</b>	<b>233,200</b>	<b>175</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>233,375</b>
<b>TOTAL PROJECT:</b>	<b>233,200</b>	<b>175</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>233,375</b>
<b>TOTAL DIST: 01</b>	<b>6,566,009</b>	<b>378,709</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,944,718</b>
<b>TOTAL MISCELLANEOUS</b>	<b>6,566,009</b>	<b>378,709</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6,944,718</b>

GRAND TOTAL 14,212,085 35,967,264 30,000 8,486,173 1,769,045 0 1,600,000 62,064,567

Attachment: Roll Forward TIP Amendment (6601 : Approval of Roll Forward Amendment)

## EXECUTIVE SUMMARY

### **Support FDOT Bridge, Pavement and System Performance Targets**

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**OBJECTIVE:** For the Board to vote to indicate its support for FDOT Bridge, Pavement and System Performance Targets

**CONSIDERATIONS:** FDOT has adopted Bridge, Pavement and System Performance Targets. The MPO has the option of developing its own targets or supporting FDOT's targets. The MPO has already adopted FDOT's Safety Performance Targets.

The Federal Highway Administration (FHWA) Bridge, Pavement and System Performance Measures apply to the National Highway System (NHS), which FDOT oversees and the MPO is not responsible for. Therefore, it makes sense to support FDOT's Bridge, Pavement and System Performance Targets.

FDOT's performance targets are summarized in **Attachment 1**. FDOT has provided a letter, dated August 28, 2018, identifying consensus between FDOT and the MPOAC on data sharing pertaining to federally required performance measures. (**Attachment 2**) This is included in the packet as an example of how MPOs show support for FDOT's ability to meet performance targets.

**STAFF RECOMMENDATION:** That the Board vote to indicate its support for the FDOT Bridge, Pavement and System Performance Targets.

Prepared By: Anne McLaughlin, MPO Director

#### **ATTACHMENT(S)**

1. FDOT Bridge, Pavement and System Performance Targets (PDF)
2. FDOT Performance Measures Data Availability August 28, 2018 Letter (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 9.A**Doc ID:** 6603**Item Summary:** Support FDOT Bridge, Pavement and System Performance Targets**Meeting Date:** 09/14/2018**Prepared by:**

Title: – Metropolitan Planning Organization

Name: Karen Intriago

08/31/2018 3:14 PM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

08/31/2018 3:14 PM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 8:35 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 8:43 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

## 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.

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.





## Florida Department of Transportation

RICK SCOTT  
GOVERNOR

605 Suwannee Street  
Tallahassee, FL 32399-0450

MIKE DEW  
SECRETARY

### MEMORANDUM

**Date:** August 28, 2018

**To:** MPO Executive Directors  
Carl Mikyska, Executive Director, MPOAC

**From:** Mark Reichert, Administrator for Metropolitan Planning, FDOT

**Re:** MAP-21 Performance Measures Data Availability

As required by Federal rules and agreed to in our Consensus Document, the Florida Department of Transportation and the state's 27 MPOs must work cooperatively in developing and sharing transportation data for tracking progress towards meeting the performance targets.

Federal Law:

- 23 CFR 450.314(h)(1) requires that “The MPO(s), State(s), and providers of public transportation shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward achievement of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS).”

Consensus Document Language:

- Transportation performance data:
  - FDOT: FDOT will collect and maintain data, perform calculations of performance metrics and measures, and provide to each MPO the results of the calculations used to develop statewide targets for all applicable federally required performance measures. FDOT also will provide to each MPO the results of calculations for each applicable performance measure for the MPO planning area, and the county or counties included in the MPO planning area.
  - MPOs: Each MPO will share with FDOT any locally generated data that pertains to the federally required performance measures, if applicable, such as any supplemental data the MPO uses to develop its own targets for any measure.

Accordingly, the Department will provide to each of the MPOs the data necessary for tracking progress towards the Statewide/MPO targets for each of the transportation performance measures by the following schedule.

- PM1-Safety Data: Available no later than the end of October of each year.
- PM2-Pavement Data: Summary Table and raw data will be available by June 30 of each year.
- PM2-Bridge Data: Summary Table and raw data will be available by the first week of April of each year.
- PM3-Systems Performance Data: By June 30 of each year for the required three measures and by December 30 for the data for the additional optional mobility measures not required by FHWA.

If you have any questions, please don't hesitate to contact me.

**EXECUTIVE SUMMARY****FDOT - SR 82 from Hendry County Line to Gator Slough Lane**

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**OBJECTIVE:** For the Board to receive a presentation from FDOT on SR 82 from Hendry County Line to Gator Slough lane.

**CONSIDERATIONS:** Kelly Spurgeon, PE, Project Manager for FDOT, will present on FDOT Project Identification FDID #430848-1. FDOT is advancing through the Design phases on this section of the SR 82 widening project.

**STAFF RECOMMENDATION:** That the Board receive a presentation from FDOT on SR 82 from Hendry County Line to Gator Slough Lane.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENT(S)**

1. FDOT Presentation - SR 82 - Hendry County to Gator Slough Lane (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 10.A**Doc ID:** 6649**Item Summary:** FDOT – SR 82 from Hendry County Line to Gator Slough Lane**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/07/2018 8:56 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/07/2018 8:56 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/07/2018 8:56 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/07/2018 9:10 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

# State Road 82

from Hendry County Line to Gator Slough Lane



SR 82 Reconstruction  
FPID: 430848-1-52-01

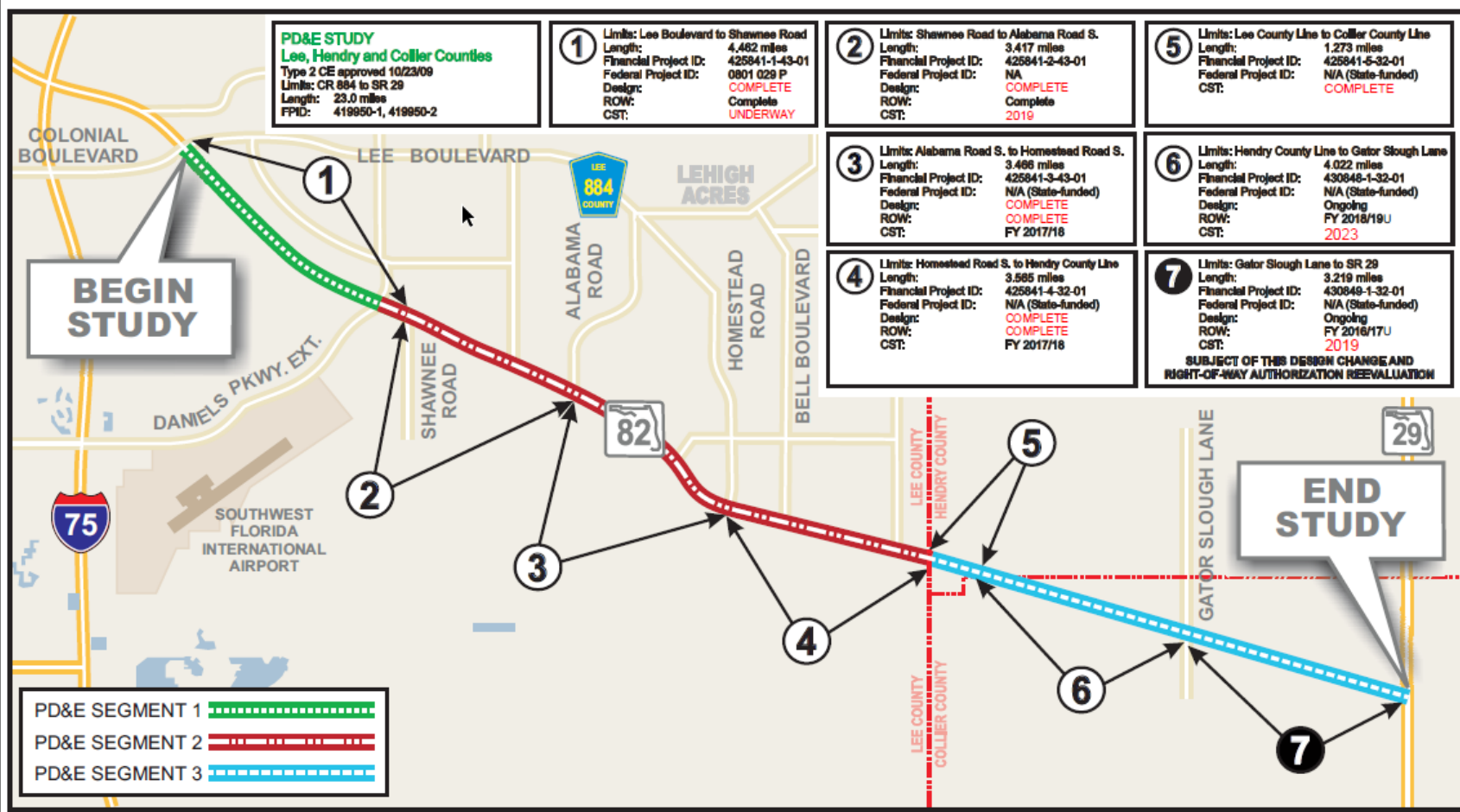
## SR 82 - Project Development and Environment (PD&E)

- Included 23 miles of SR 82 from Lee Blvd/County Road 884 to SR 29 in Lee, Hendry and Collier counties
- Approved by the Federal Highway Administration on October 23, 2009



SR 82 Reconstruction  
FPID: 430848-1-52-01

# SR 82 - Project Development and Environment (PD&E)



SR 82 Reconstruction  
FPID: 430848-1-52-01

# SR 82 – Improvements

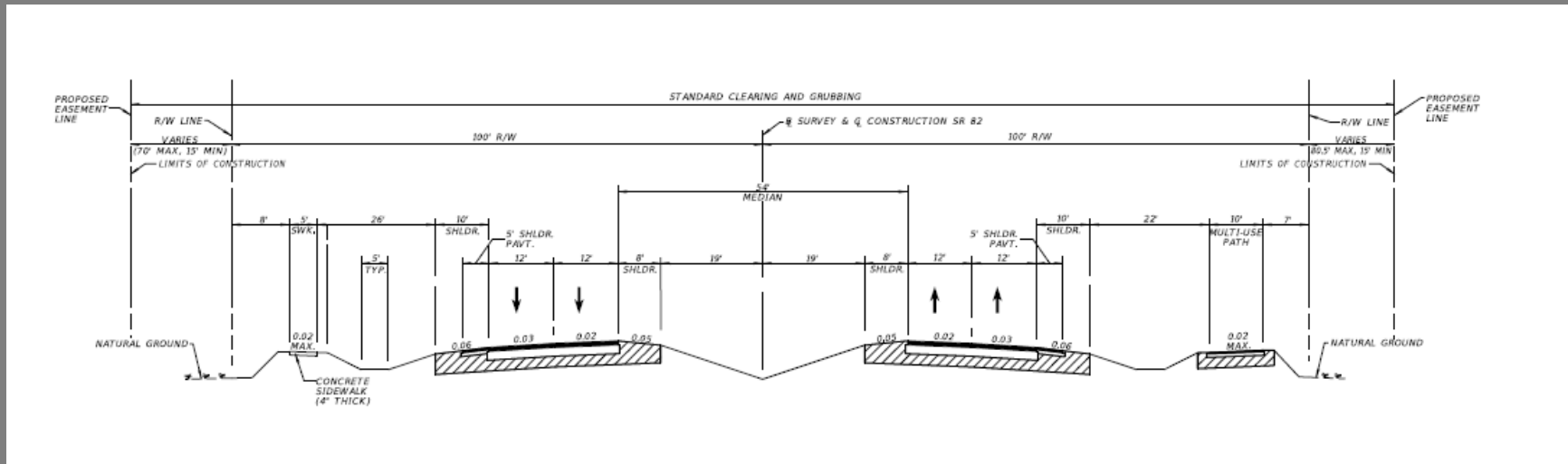
- Widening from two lane to four lanes
- Bridge replacements with wildlife crossings
  - Under Canal
  - Gator Slough
- 10 foot multi-use path
- 5 foot concrete sidewalk



SR 82 Reconstruction  
FPID: 430848-1-52-01



# SR 82 – Typical Section



SR 82 Reconstruction  
FPID: 430848-1-52-01

# SR 82 - Public Meeting

October 17, 2018 from 5 to 7pm at the UF/IFAS Southwest Florida Research and Education Center



SR 82 Reconstruction  
FPID: 430848-1-52-01

# SR 82 - Project Schedule

- Schedule

Design	FY 2018
Right-of-Way	FY 2019
Construction	FY 2023

- Estimated Cost - \$36 Million



SR 82 Reconstruction  
FPID: 430848-1-52-01

# Questions and Comments



SR 82 Reconstruction  
FPID: 430848-1-52-01

## EXECUTIVE SUMMARY

### **FDOT - Sidewalk and Pathway on SR 82**

---

**OBJECTIVE:** For the Board to receive a presentation from FDOT on the Sidewalk and Pathway on SR 82.

**CONSIDERATIONS:** Victoria Peters, FDOT, will present a comprehensive report on the costs associated with constructing the pathway and sidewalk on SR 82 in Collier County; the pros and cons of constructing these facilities as part of the road widening project versus postponing construction until the surrounding area develops; and the status of the proposed bike/ped facilities on the Lee County section of SR 82. (**Attachment 1**)

**STAFF RECOMMENDATION:** That the Board receive a presentation from FDOT on the Sidewalk and Pathway on SR 82 and take action if the Board chooses to do so.

Prepared By: Anne McLaughlin, MPO Director

### **ATTACHMENT(S)**

1. SR 82 Collier Trail and Sidewalk presentation (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 10.B**Doc ID:** 6650**Item Summary:** FDOT – Sidewalk and Pathway on SR 82**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/07/2018 9:03 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

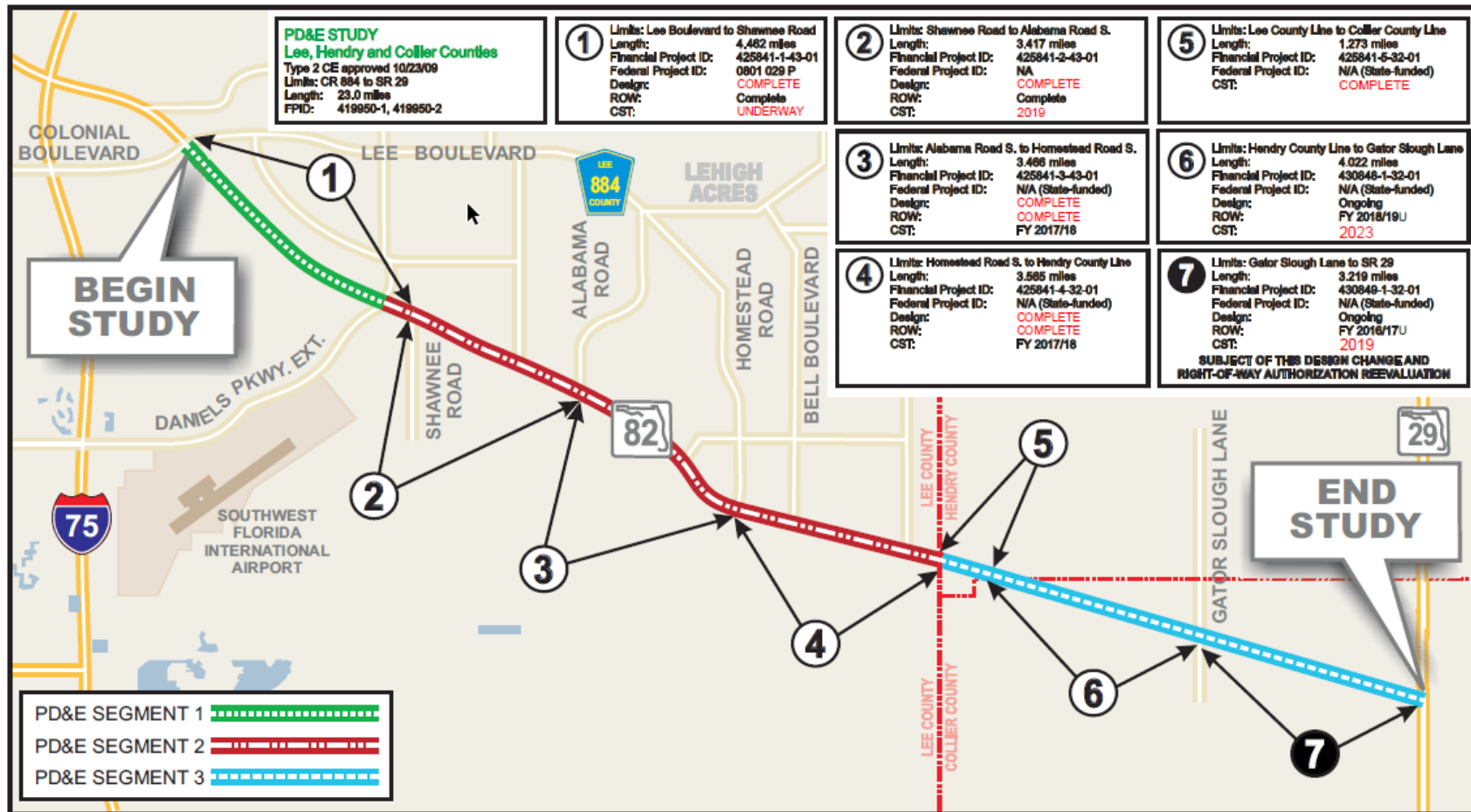
09/07/2018 9:03 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/07/2018 9:04 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/07/2018 9:10 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

# State Road 82

## TRAIL ON SEGMENT 6: Hendry County Line to Gator Slough TRAIL ON SEGMENT 7: Gator Slough to SR29



SR82

## Schedule

- ❑ SR 82 From Hendry County Line to Gator Slough (430848-1): Final right of way requirements have been delivered. Construction is scheduled for 2023.
  
- ❑ SR 82 From Gator Slough Lane to SR 29 (430849-1): Phase IV plans were submitted on August 7, 2018 and this project is in the final stages of design. Construction is scheduled for 2019.

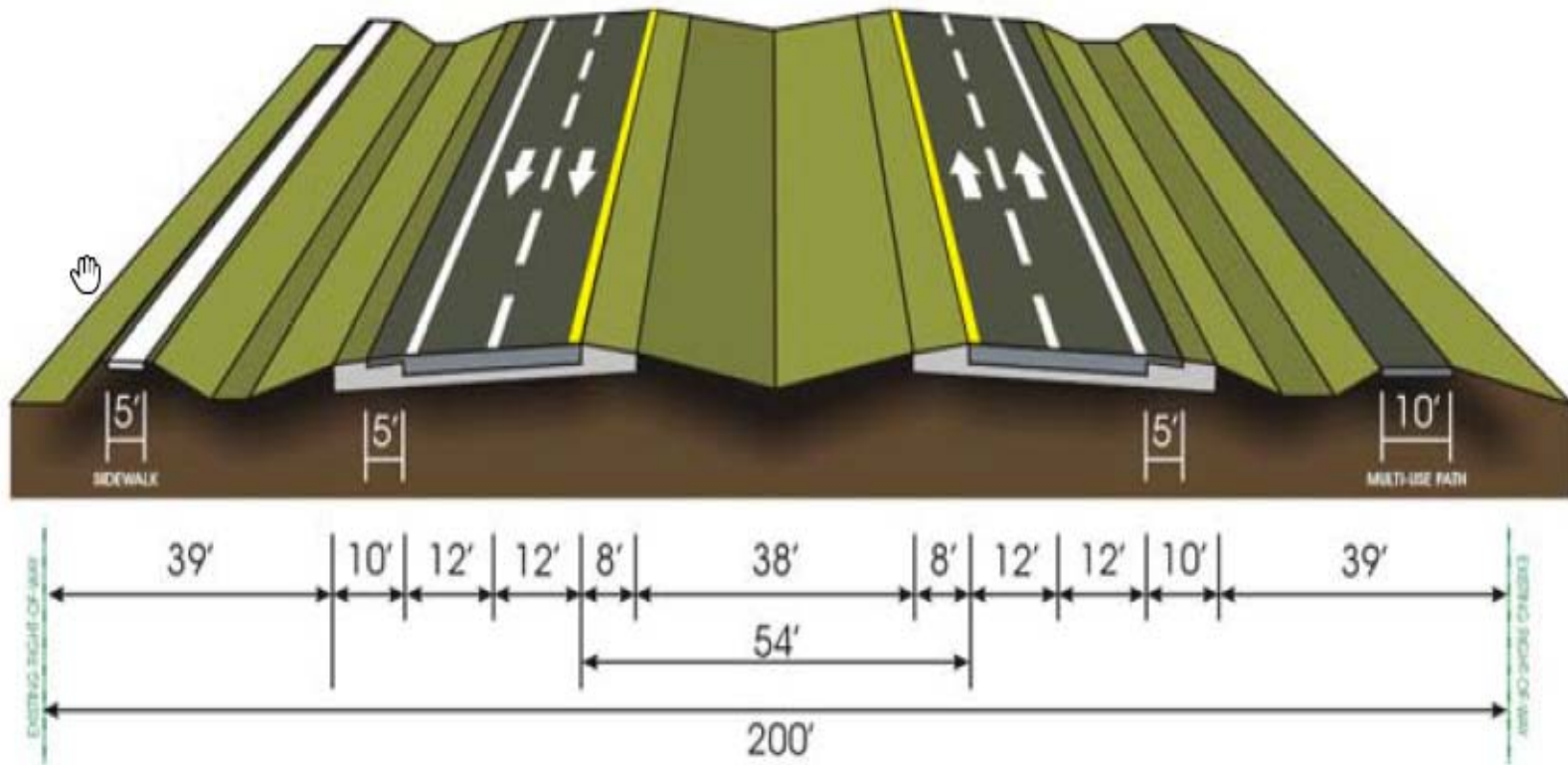




# TYPICAL SECTION SR 82 COLLIER COUNTY

10 foot wide Asphalt Trail proposed along south side of SR82

5 foot wide Concrete Sidewalk proposed along north side of SR82



# Present *and* Future Costs for the Trail

- Present Cost:

The 10Ft asphalt Trail will cost FDOT appr. \$1,623,885.91 if constructed with both Collier SR82 roadway segments 6 & 7.

- Future Cost:

The same Trail for segments 6 & 7 is estimated to cost \$3,871,452.54 if constructed **twenty years** in the future as a standard alone project.

- The Difference:

This is an estimated increased cost of \$2,247,566.63 to construct the Trail in 20 years.



## Present *and* Future Costs for the Sidewalk

### ❑ Present Cost:

The 5Ft concrete Sidewalk will cost FDOT appr. \$825,817.15 if constructed with both Collier SR82 roadway segments 6 & 7.

### ❑ Future Cost:

The same Sidewalk for segments 6 & 7 is estimated to cost \$1,968,803.27 if constructed **twenty years** in the future as a standard alone project.

### ❑ The Difference:

This is an estimated increased cost of \$1,142,986.12 to construct the Sidewalk in 20 years.



## Other Considerations

- ❑ The Department will construct a berm to facilitate a future standalone project if the MPO votes to remove the sidewalk and trail improvements from the currently programmed projects.
- ❑ A maintenance agreement must still be processed for the trail (not the sidewalk) if the MPO votes to move forward with including this improvement with the SR 82 project.



Thank you  
Questions or Comments ...



**EXECUTIVE SUMMARY****FDOT - SR 29 from SR 82 to Hendry County Line**

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**OBJECTIVE:** For the Board to receive a presentation from FDOT on SR 29 from SR 82 to Hendry County Line

**CONSIDERATIONS:** Fidel Vargas, PE, Project Manager for FDOT, will present on FDOT Project Identification # 417878-4-52-01. FDOT is advancing through the Design phases on this section of the SR 29. (**Attachment 1**)

**STAFF RECOMMENDATION:** That the Board receive a presentation from FDOT on SR 29 from SR 82 to Hendry County Line

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENT(S)**

1. SR29 from SR82 to Hendry County Line (PDF)

09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 10.C**Doc ID:** 6651**Item Summary:** FDOT – SR 29 from SR 82 to Hendry County Line**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/07/2018 9:08 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/07/2018 9:08 AM

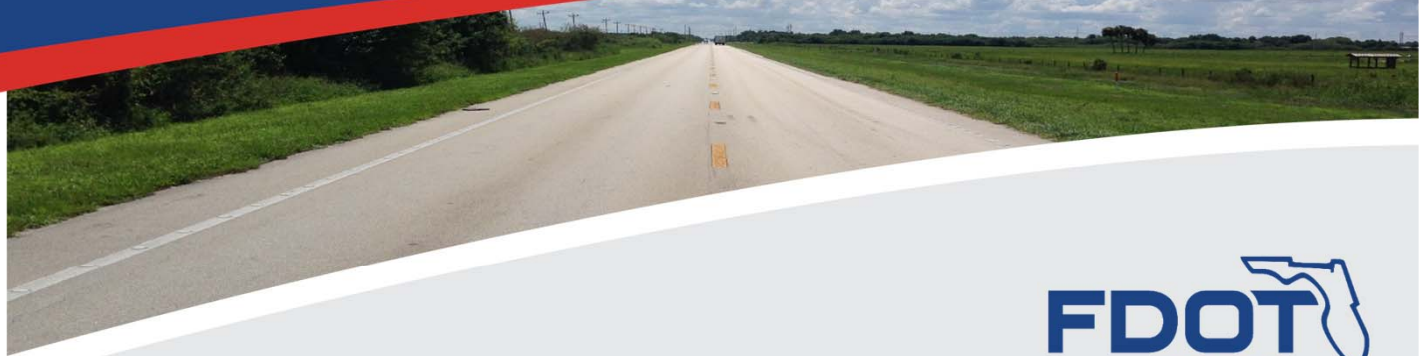
**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/07/2018 9:09 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/07/2018 9:12 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM

# SR 29 from SR 82 to Hendry County Line

COLLIER COUNTY

September 14, 2018



## Collier MPO Board Presentation

FPID NO.: 417878-4-32-01

Attachment: SR29 from SR82 to Hendry County Line (6651 : FDOT - SR 29 from SR 82 to Hendry County



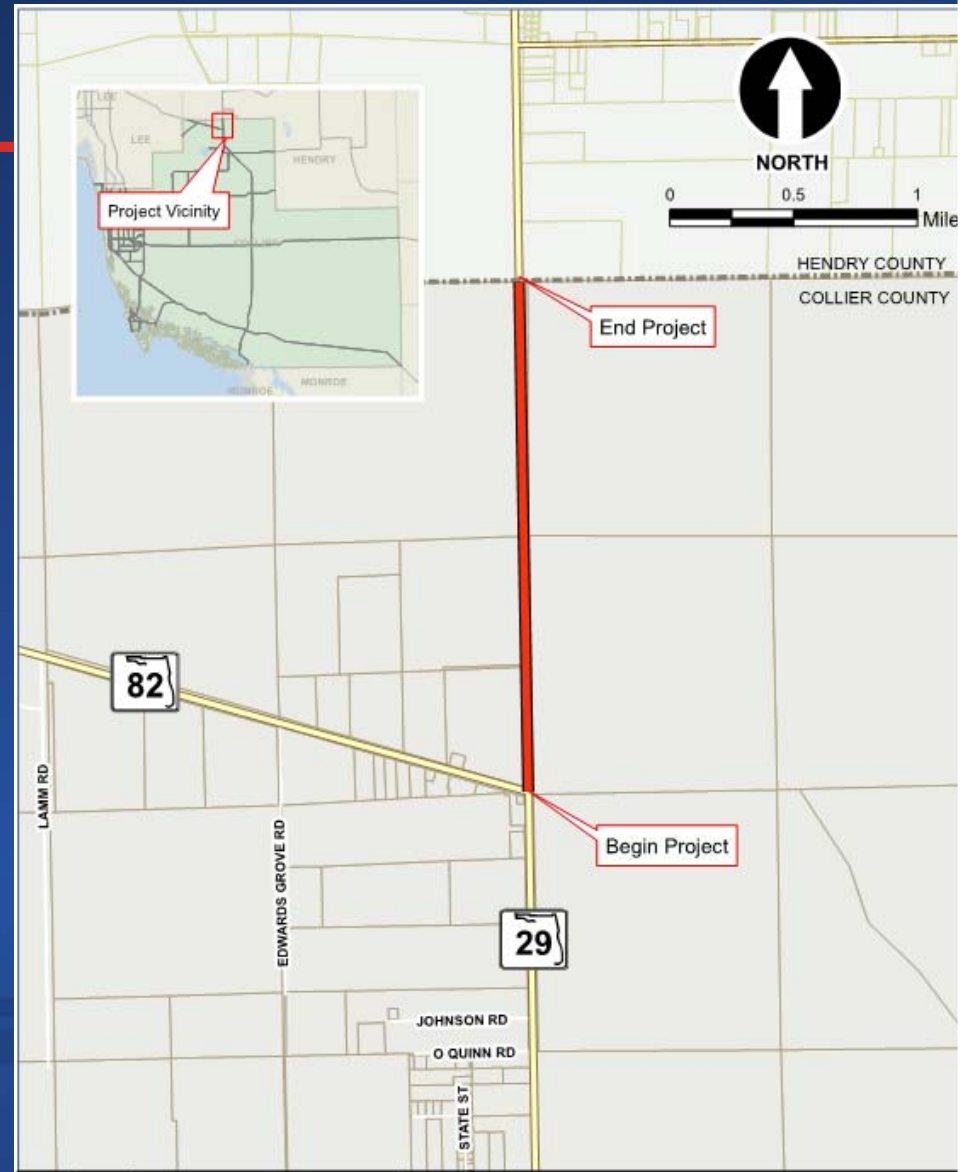
# Presentation Outline

- Study Limits
- Existing Conditions
- Proposed Typical Section
- Proposed Improvements
- Project Impacts and Cost
- Design Schedule
- Project Implementation Schedule
- Public Involvement
- Contact Information
- Questions



# Study Limits

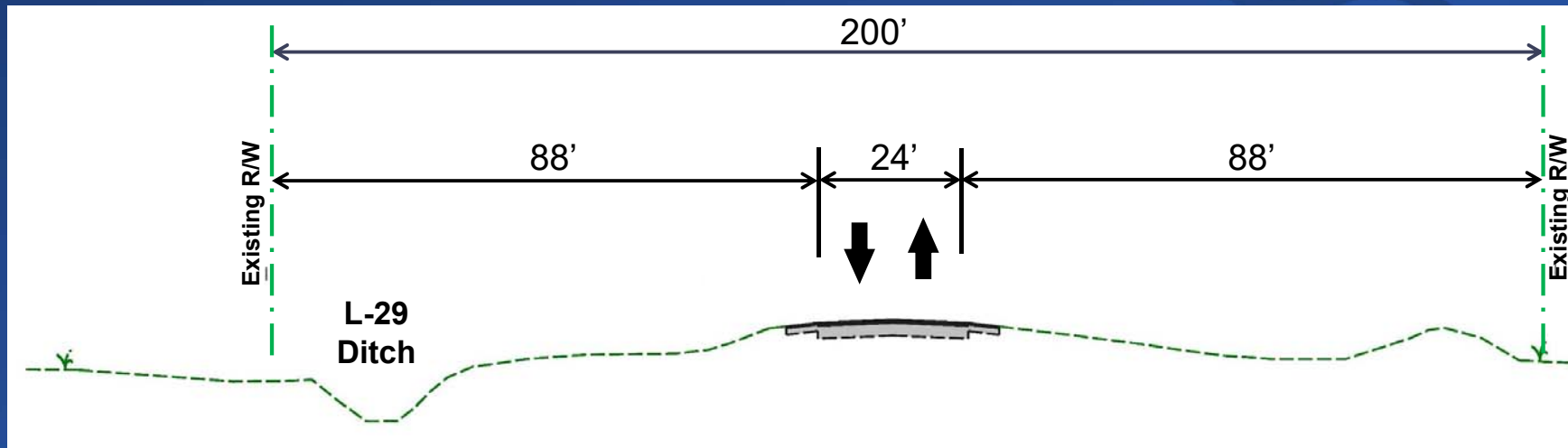
- From SR 82 to Hendry County Line
- Length = 1.87 Miles
- Located in Collier County



Attachment: SR29 from SR82 to Hendry County Line (6651 : FDOT – SR 29 from SR 82 to Hendry County

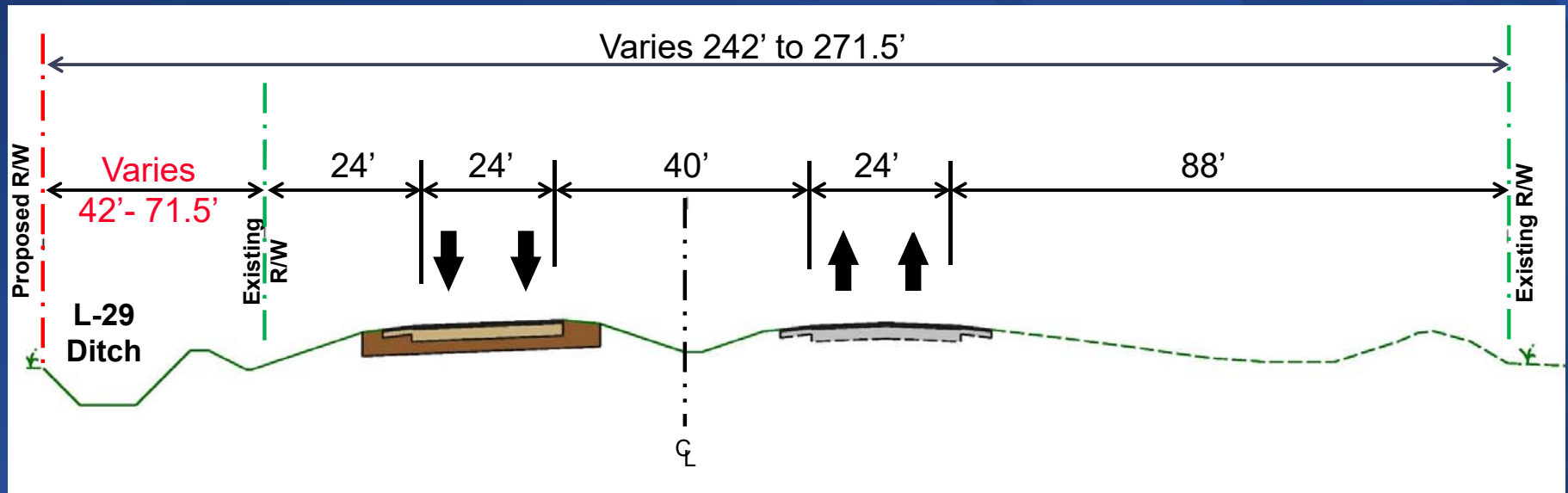
# Existing Conditions

- Existing roadway is centered within 200' R/W
- Two 12' travel lanes
- 8' Shoulders (5' paved)
- L-29 ditch located on west side of roadway
- One existing pond (FYE Pond)

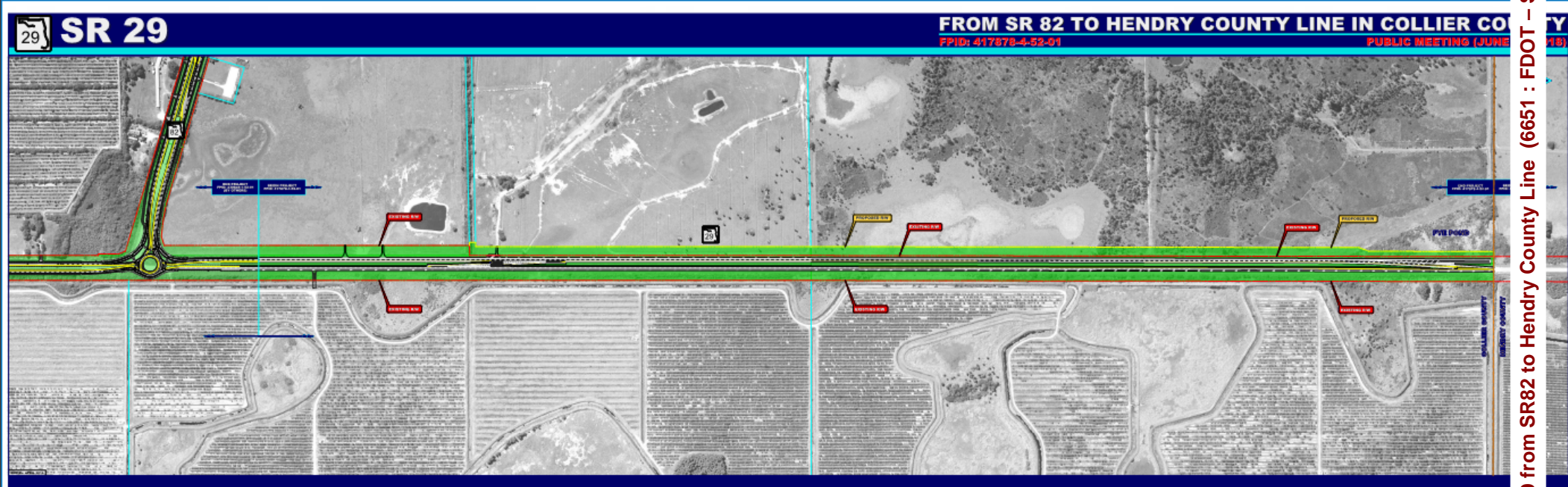


# Proposed Typical Section

- Existing travel lanes will remain for NB direction
- New travel lanes will be constructed for SB direction
- Requires 41' to 71' of additional R/W
- Roadway drainage is captured in roadside swales



# Proposed Improvements



# Project Impacts and Costs

<i>SR 29 - from SR 82 to the Hendry County Line</i>	
Relocations	0
Environmental Impacts	Minor
Project Costs	
Design	\$3,100,000
Right-of-Way	\$1,365,000
Mitigation	\$400,000
Construction	\$8,251,000
Constr. Engineering & Inspection	\$825,000
Total	\$13,941,000

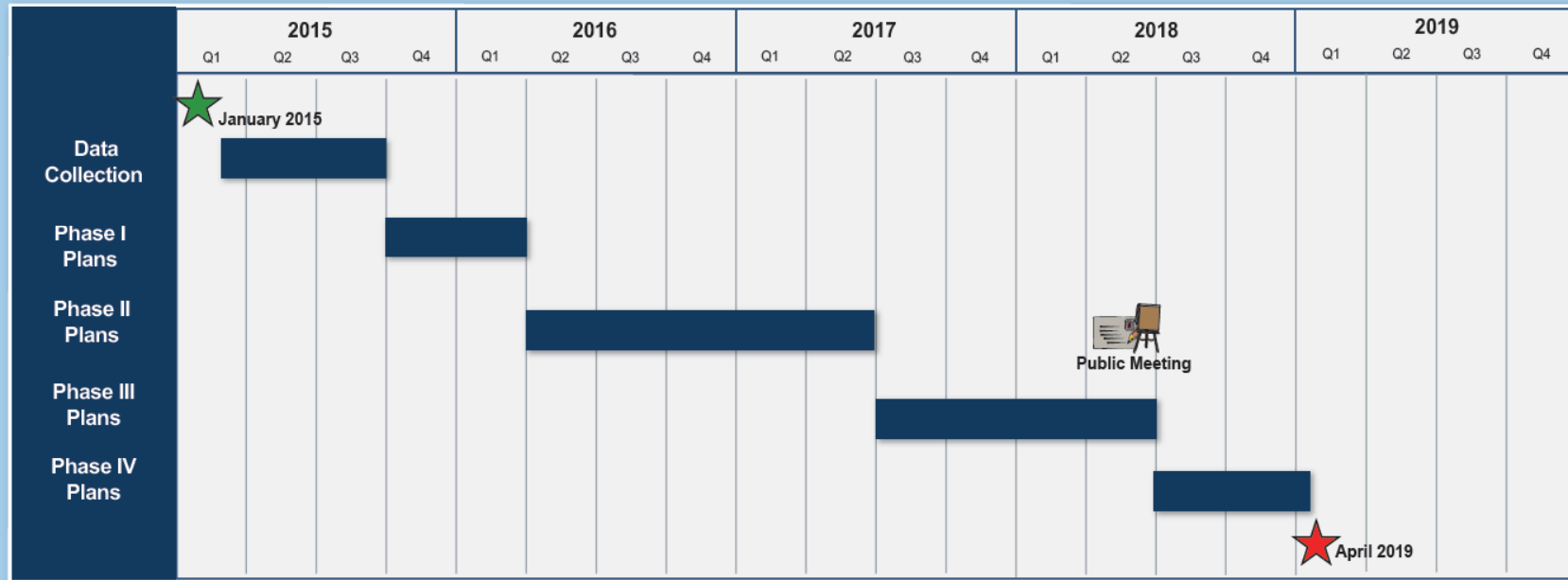
# Design Schedule



## PROJECT SCHEDULE

### State Road 29 (Segment 4) Design

From State Road 82 to the Hendry County Line in Collier County  
FPID: 417878-4-32-01



★ = PROJECT BEGINS    
  = NEWSLETTER    
  = PUBLIC INFORMATION MEETING    
 ★ = PROJECT ENDS

# Project Implementation Schedule

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- PD&E Study complete – May 2017
- Roadway design complete – May 2019
- RW acquisition
  - Funding programmed for 2021
- Construction funding
  - Currently not funded



# Public Involvement

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## □ MPO meetings

- TAC and CAC – August 27th, 2018
- Board – September 14th, 2018

## □ Public meeting

- October 11th, 2018 (Back up date is October 22nd, 2018)
- 6:00 pm to 8:00 pm – Open house
- UF/IFAS Southwest Florida Research and Education Center
  - Address: 2685 SR 29 North, Immokalee, FL 34142

## □ Project web site

- <http://www.swflroads.com/sr29/sr82tocomtyline>

# Contact Information

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## **Fidel E. Vargas, PE**

Design Project Manager  
Florida Department of Transportation  
(863) 519-2803  
[Fidel.vargas@dot.state.fl.us](mailto:Fidel.vargas@dot.state.fl.us)

Or

## **Mark Hales, PE**

Consultant Project Manager  
Inwood Consulting Engineers  
(407) 971-8850  
[mhales@inwoodinc.com](mailto:mhales@inwoodinc.com)

# Questions?

**EXECUTIVE SUMMARY****FDOT - SR 29 from I-75 to Oil Well Rd**

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**OBJECTIVE:** For the Board to receive a presentation from FDOT on SR 29 from I-75 to Oil Well Rd.

**CONSIDERATIONS:** Phil Hartman, PE, Project Manager for FDOT, will present on FDOT Project Identification FDID # 434490-1. FDOT is beginning the PD&E phase for SR 29 from I-75 to Oil Well Rd. This is a capacity improvement project. (**Attachment 1**)

**STAFF RECOMMENDATION:** That the Board receive a presentation from FDOT on SR 29 from I-75 to Oil Well Rd.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENT(S)**

1. SR 29 Presentation - I-75 to Oil Well Rd(PDF)

09/14/2018

**COLLIER COUNTY**  
**Metropolitan Planning Organization**

**Item Number:** 10.D**Doc ID:** 6648**Item Summary:** FDOT – SR 29 from I-75 to Oil Well Rd**Meeting Date:** 09/14/2018**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/07/2018 8:37 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/07/2018 8:37 AM

**Approved By:****Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/07/2018 8:37 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/07/2018 9:09 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM



# SR 29 FROM I-75 TO OIL WELL RD

## PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY



### MPO BOARD KICKOFF MEETING

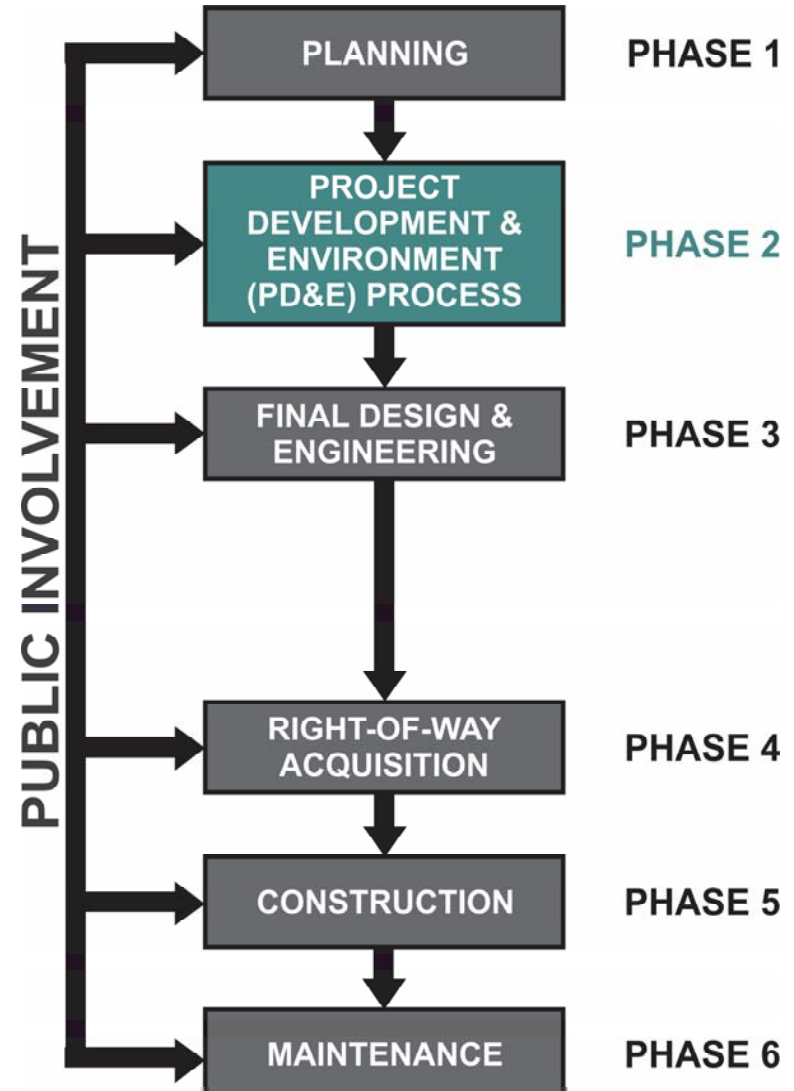
FM NO.: 4344920-1-22-01

# State Road 29 PD&E Study

## What is a PD&E?



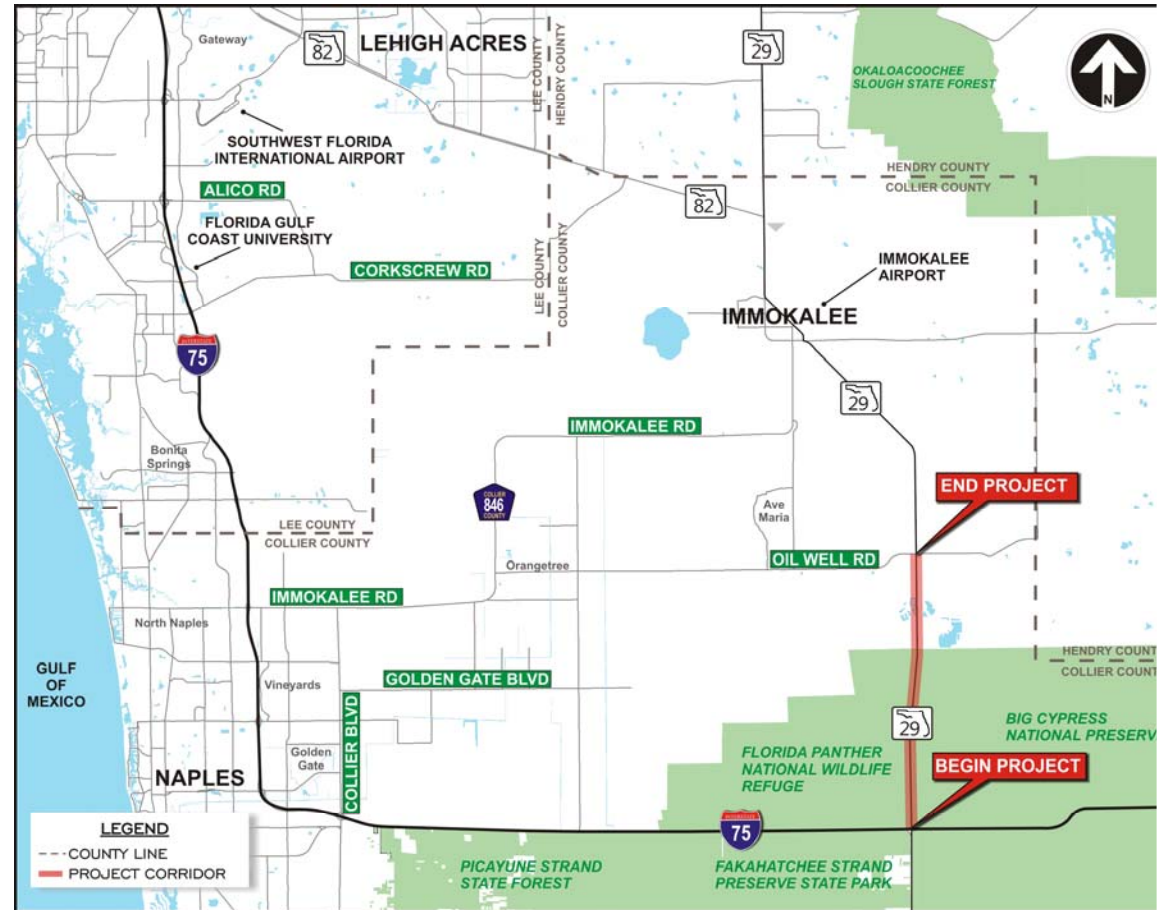
- Process used to evaluate -
  - Engineering Alternatives
  - Environmental Impacts and Social, Cultural and Economic Impacts Associated with a Planned Transportation Project
  - Public Involvement
- The PD&E study entails the preparation of all preliminary engineering and environmental documentation
  - Environmental Assessment (EA)



# State Road 29 PD&E Study

## Project Description & Existing Conditions

- 10.2 miles
- 2-lane undivided highway (rural)
- Emerging Strategic Intermodal System (SIS)
- 4 bridges & 4 wildlife crossings
- Divides Big Cypress National Preserve and Florida Panther National Wildlife Refuge
- Hurricane Evacuation Route
- Primary Truck Route
- In cooperation with National Park Service

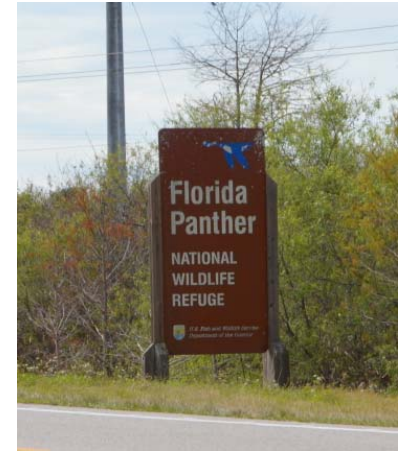




# State Road 29 PD&E Study

## Purpose & Need

- Project Status
- System Linkage
- Capacity
- Transportation Demand
- Safety



# State Road 29 PD&E Study

## Purpose & Need



### Project Status

- Collier Metropolitan Planning Organization (MPO) 2040 Long Range Transportation Plan (LRTP)
  - Amended October 14, 2016
- MPO Fiscal Year 17/18-21/22 Transportation Improvement Program
  - SIS Priority Project



**COLLIER 2040**  
Long Range Transportation Plan  
FINAL REPORT

Amended September 9, 2016 per request of FDOT, Appendix C, Cost Feasible Plan  
Amended October 14, 2016 per request of MPO Board, page 4-18, Needs Assessment



We Plan so that Tomorrow's Horizon  
is as Inspirational as Today's

## STRATEGIC INTERMODAL SYSTEM COST FEASIBLE PLAN 2024-2040



**DISTRICT 1**



ID	FACILITY	FROM	TO	Design			District Managed Funds			State Managed Funds			State Managed P3 Funds			Other Funds	IMPRV TYPE	Project Phasing								
				PDE	PE	TOTAL	ROW	CON	TOTAL	ROW	CON	TOTAL	COST	Begin Yr	#Yrs			TOTAL	PDE	PE	ROW	CON				
909	I-75	at Fruitville Rd																								
1248	SR 82	Homestead Rd S	Hendry C/L					81,088	81,088	35,693											M-INCH					
1256	SR 29	Collier C/L	CR 832 (Keri Rd)					29,484	29,484																	
1257	SR 29	CR 832 (Keri Rd)	Spencer							11,716																
1258	SR 29	Spencer	N of Cowboy Way							3,790																
1259	SR 710	US 441	L-63 Canal					38,110	38,110																	
1287	I-75	at Bee Ridge Rd						41,825	41,825																	
1288	I-75	at SR 72 (Clark Rd)								72,980																
1385	SR 29	Bermont Rd (CR 74)	US 27					98,853	98,853																	
1392	US 27	CR 630A	Presidents Dr							1,900																
1383	SR 29	CR 80-A (Cowboy Way)	Whidden Rd (CR 731)					49,968	49,968																	
1387	I-75	at SR 951						170,567	170,567																	
1391	US 27	Highlands C/L	CR 630A							76,348																
1689	I-4	North Socrum Loop Road	SR 570 (Polk Pkwy)					85,475	85,475																	
969	US 17	Copley Drive	N of CR 74 (Bermont Rd)		1,077	1,031	2,108																			
1379	SR 29	I-75	Oil Well Rd		6,186	6,186	3,630		3,630																	
1386	SR 70	Jefferson Ave	CR 29		4,124	4,124																				
1403	I-4	SR 570 (Polk Pkwy)	US 27 (SR 25)		1,675	1,675	645,421		645,421																	
1589	SR 70	Lorraine Rd	Singletary Rd (Myakka City)		8,764	8,764																				
1590	SR 70	Singletary Rd (Myakka City)	American Legion Dr (Arcadia)		3,093	10,826	13,919																			
1591	SR 70	American Legion Dr (Arcadia)	Jefferson Ave		5,155	18,455	23,610																			
1592	SR 70	CR 29	US 98 (Eagle Bay Dr)		5,155	18,558	23,713																			
1593	SR 60	CR 630	Kissimmee River Bridge		4,640	4,640																				
1688	I-4	SR570 (Polk Pkwy)	North Socrum Loop Road		2,578	2,578				973,070																
<b>Funded CFP Totals</b>								<b>95,183</b>		<b>1,244,421</b>																
										<b>2,437,698</b>																

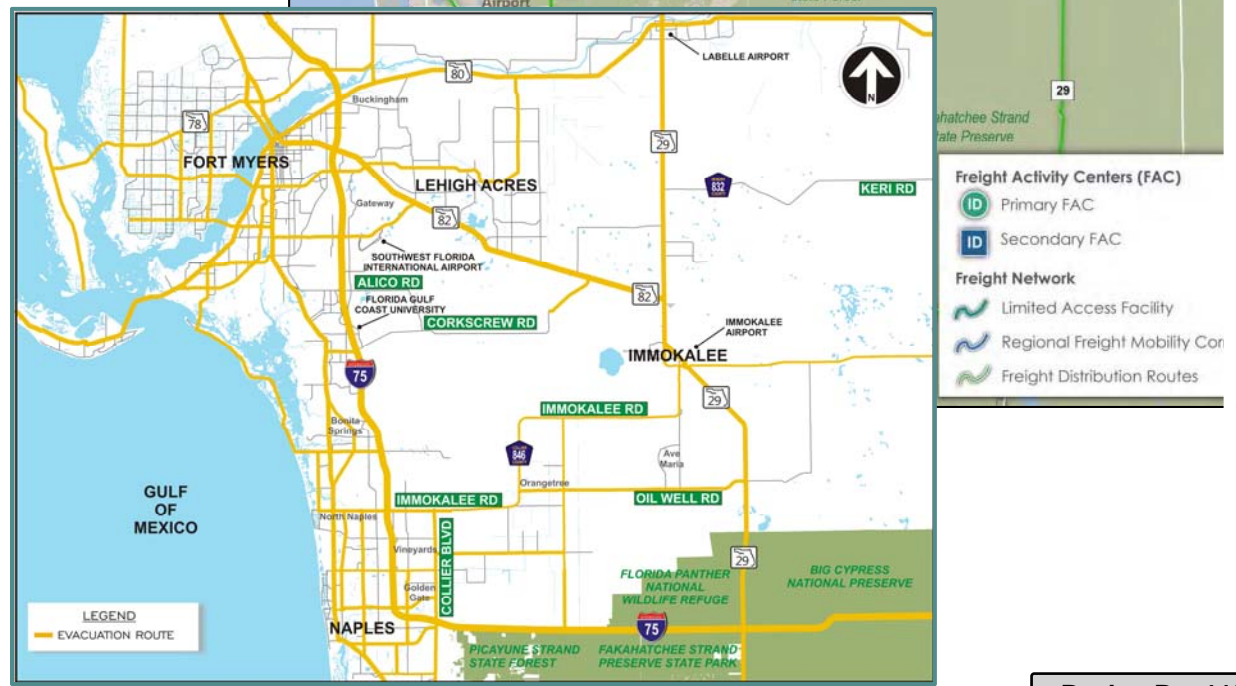
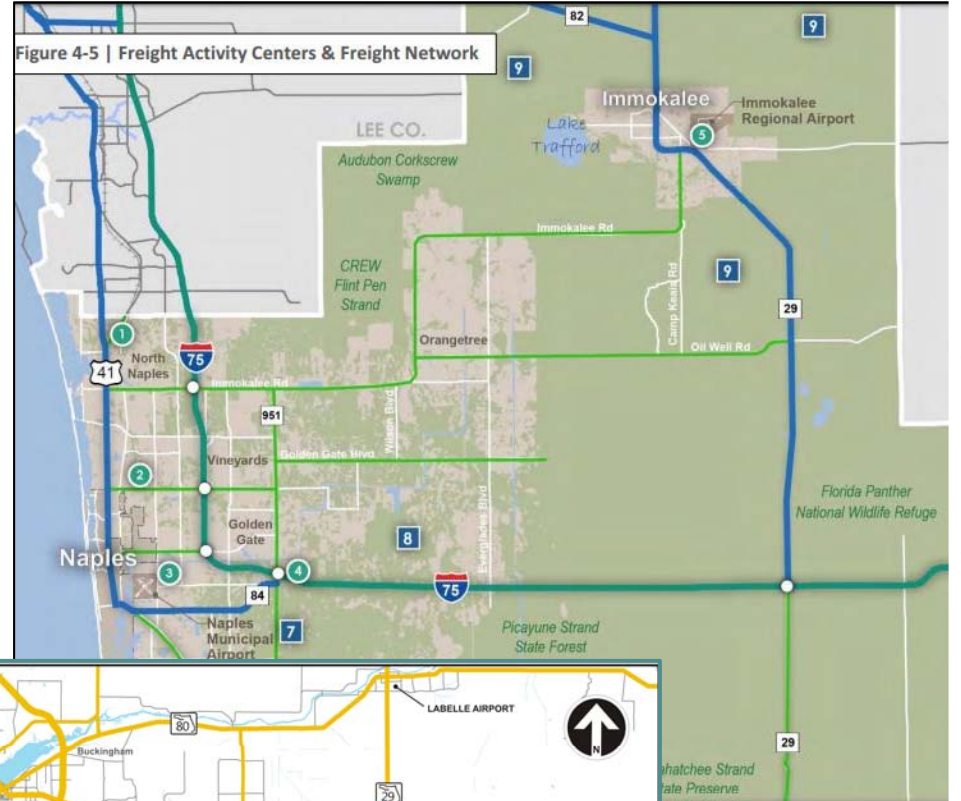
Attachment: SR 29 Presentation - I-75 to Oil Well Rd (6648 : FDOT - SR 29 from I-75 to Oil Well Rd)

# State Road 29 PD&E Study

## Purpose & Need

- **System Linkage**

- SR 29 is one of 4 designated Freight Mobility Corridors in Collier County
- SR 29 is an emerging SIS corridor
- Connects to numerous Freight Activity Centers
  - Immokalee Regional Airport
  - Americas Gateway Logistic Center
  - Hendry County Airglades Expansion
  - Rodina Sector Plan
  - Southwest Hendry County Sector Plan
- Evacuation Route



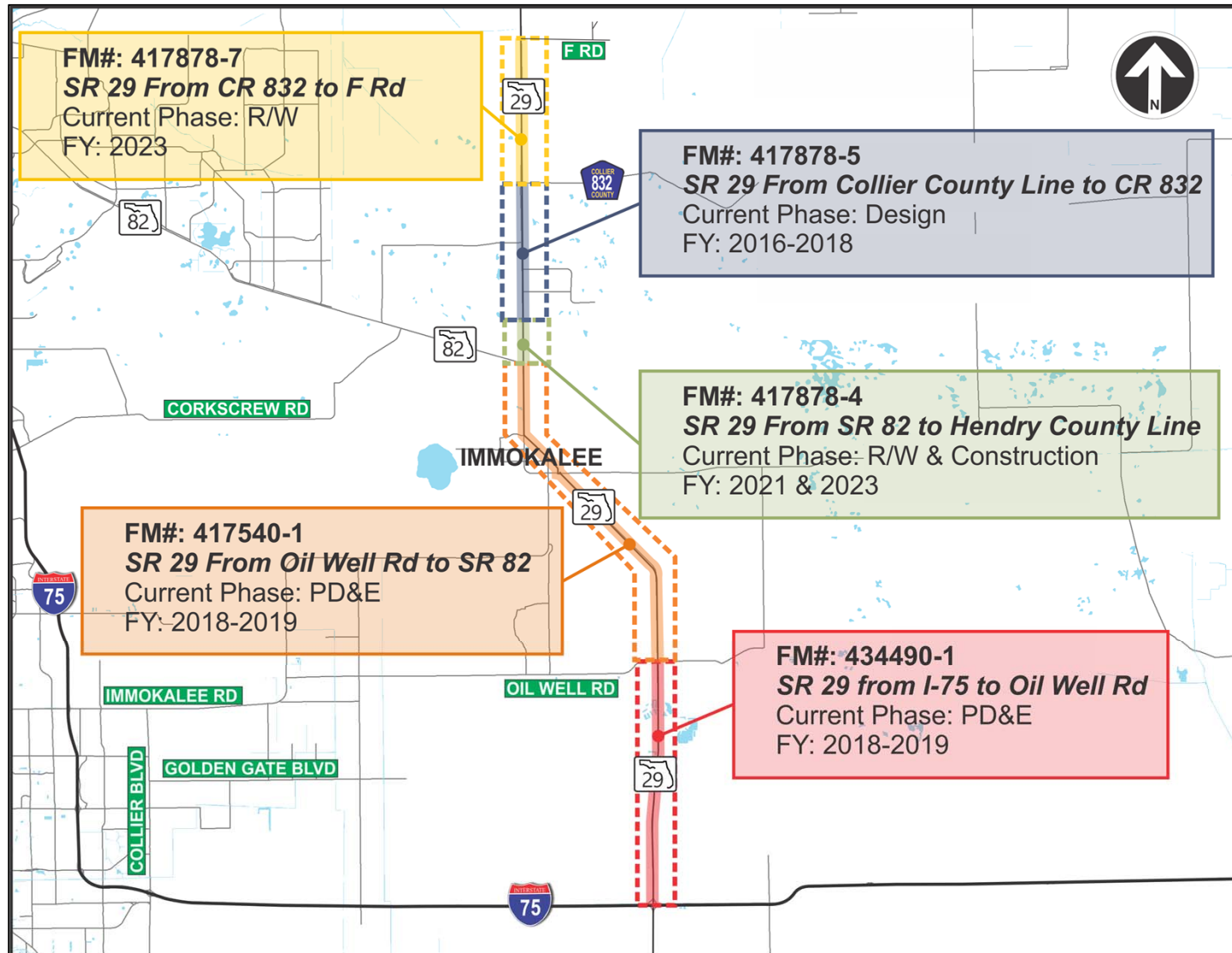
Attachment: SR 29 Presentation - I-75 to Oil Well Rd (6648 : FDOT - SR 29 from I-75 to Oil Well Rd)

# State Road 29 PD&E Study

## Purpose & Need

- **System Linkage**

- Improving this stretch of SR 29 from I-75 is the final piece of a unified regional approach that addresses the critical freight needs along all of SR 29



# State Road 29 PD&E Study

## Purpose & Need

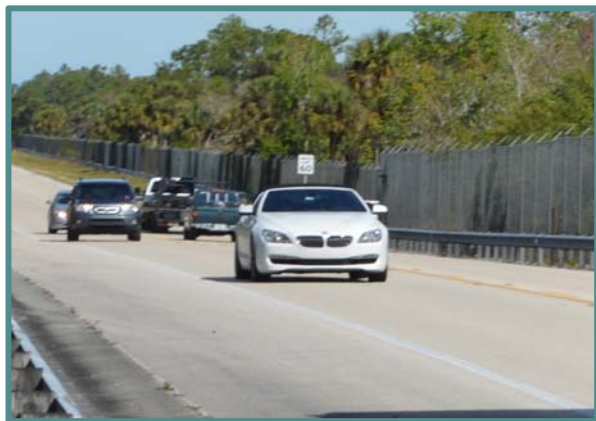
### • Capacity

- Existing (2017) AADT 3,700
- Anticipated No-Build (2045) AADT: 8,500 veh/day
  - Does not meet LOS C threshold
- Truck Percent 24.1%



Existing vs Projected LOS Comparisons

Roadway	Segment		Adopted LOS		AADT		LOS	
	From	To	LOS Target	Service Volume	2017	2045	2017	2045
SR 29	US 41	I-75	C	8,400	1,800	2,100	B	B
	I-75	Oil Well Rd.	C	8,400	3,700	8,500	B	D

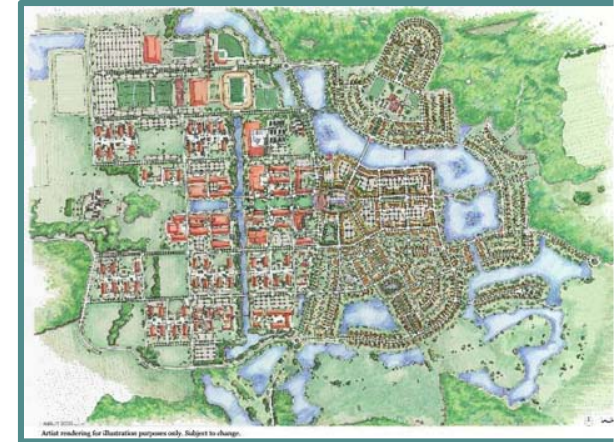


# State Road 29 PD&E Study

## Purpose & Need

### • Transportation Demand

- Collier County
  - Population from 321,520 in 2010 to 493,781 in 2040
    - 53.6% increase
- Future Growth
  - Town of Ave Maria
  - Rural Lands West
  - Golden Gate Estates Area
  - Immokalee area
    - Designated as Rural Area of Opportunity
- Rural Economic Development Initiative
  - Governor’s Initiative
  - Immokalee is a designated Rural Area of Opportunity



Attachment: SR 29 Presentation - I-75 to Oil Well Rd (6648 : FDOT : SR 29 from I-75 to Oil Well Rd)

# State Road 29 PD&E Study

## Purpose & Need

- **Safety**

- Existing Crash Data (2011-2015):

- 32 Total Crashes in 5 years
  - 11 (34%) Off Road
  - 7 (22%) Animal
- 2 Fatalities in 5 years

- Based on Design Year (2045) volumes

- No Build
  - Predicted Annual Crashes 28.7
  - Total Annual Crash Costs Approx. \$13.3M
- Build 4 Lane
  - Predicted Annual Crashes 18.2
    - » *Predicted Annual Crashes reduced by 36.6%*
  - Total Annual Crash Costs Approx. \$8M
    - » *Total Crash Costs reduced Annually by Approx. \$5.3M*



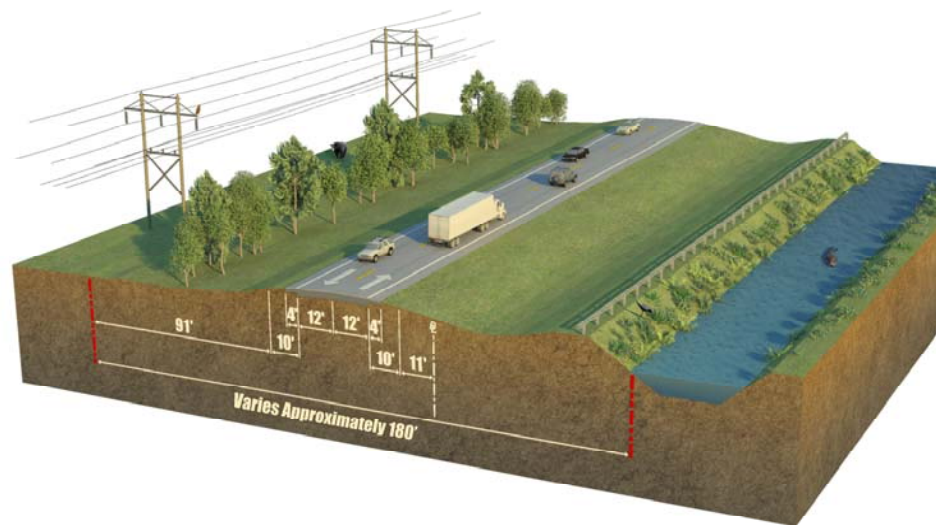
Google Street View Car passing truck on SR 29

# State Road 29 PD&E Study

## Alternatives Development

- **Existing SR 29**

- Two 12' lanes, 10' shoulders (4' paved)
- Undivided rural principal arterial
- Design Speed: 65 mph
- Posted Speed
  - 55-60 mph
  - 45 mph at night
- Project Traffic Analysis Report (PTAR) – Completed June 2018
  - No Build (2045) LOS D
  - Build (2045) 4 Lane LOS B
    - AADT: 11,400 veh/day
- 4-lane widening is necessary to meet demand and improve safety

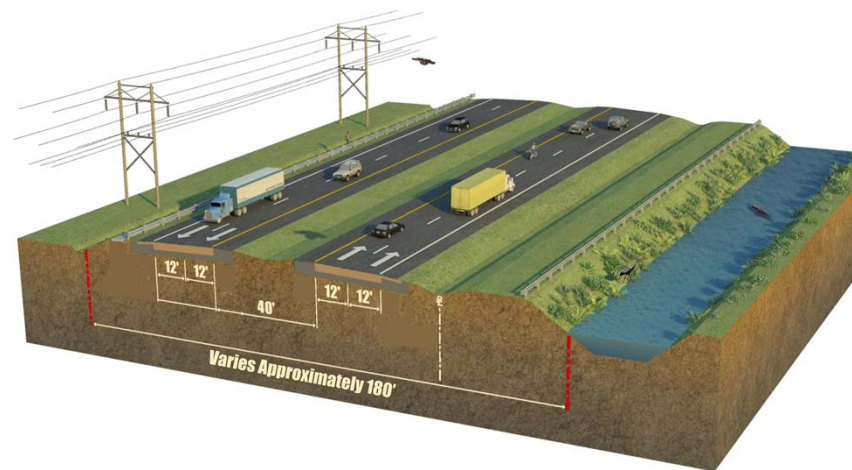




# State Road 29 PD&E Study

## Alternatives Development

- **Typical Section: 4-Lane Rural**
  - Four 12' lanes and 40' Median
  - Various 4-lane options will be evaluated
  - Evaluate Minimization to remain within existing R/W



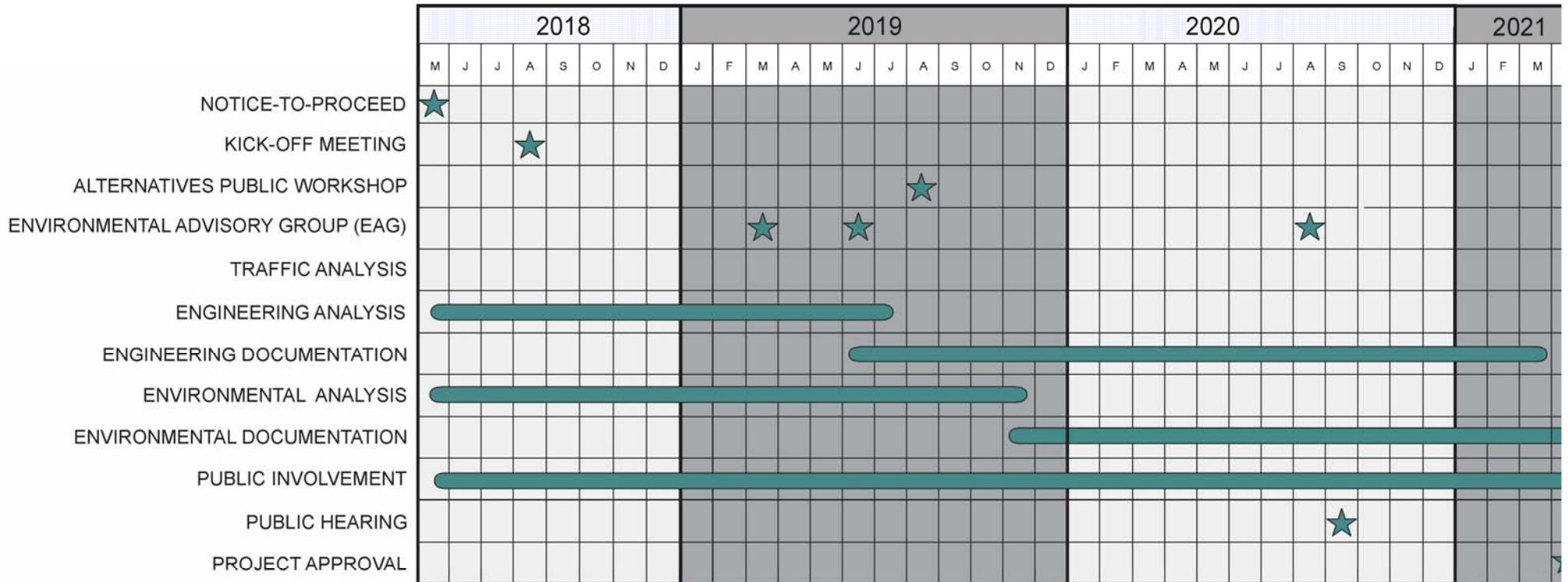
- **Evaluate Wildlife Crossings**
  - Provides opportunities for greater wildlife protection
  - Additional crossings & fencing



# State Road 29 PD&E Study

## Schedule

### SR 29 PD&E Study from I-75 to Oil Well Road



Attachment: SR 29 Presentation - I-75 to Oil Well Rd (6648 : FDOT - SR 29 from I-75 to Oil Well Rd)

## Thank You!!

For more information please contact:

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FDOT District 1

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09/14/2018

**COLLIER COUNTY  
Metropolitan Planning Organization**

**Item Number:** 13.A

**Item Summary:** Regular Meeting - October 12, 2018 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

**Meeting Date:** 09/14/2018

**Prepared by:**

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

09/04/2018 10:34 AM

**Submitted by:**

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

09/04/2018 10:34 AM

**Approved By:**

**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	09/04/2018 10:34 AM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	09/04/2018 10:56 AM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		09/14/2018 9:00 AM