

**RESOLUTION 2012 - 05**

**RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION ("MPO") ESTABLISHING ITS POLICY TO RETURN UNUSED PROJECT FUNDS BACK TO THE CONGESTION MANAGEMENT SYSTEM/INTELLIGENT TRANSPORTATION SYSTEM/PATHWAYS PROGRAM FUNDS, TO BE REALLOCATED TO OTHER PROJECTS BY THE MPO BOARD.**

**WHEREAS**, the Collier Metropolitan Planning Organization (MPO) receives an allocation of Federal Surface Transportation Program Funds each year, which funds are identified in Florida Department of Transportation's (FDOT) Five-Year Work Program as Identified Operational Improvements; and

**WHEREAS**, every year, the Collier MPO prioritizes projects for the Identified Operational Improvement Funds, commonly referred to by the MPO as CMS/ITS/Pathways Program Funds; and

**WHEREAS**, from time to time the jurisdictions that submit projects to be sponsored by the CMS/ITS/Pathways Program Funds may be unable to utilize the allocation of such funds.

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


The Collier MPO establishes the following policy and procedures to return unused project funds back to the CMS/ITS/Pathways Program Funds for future programming of project priorities to be established by the MPO:

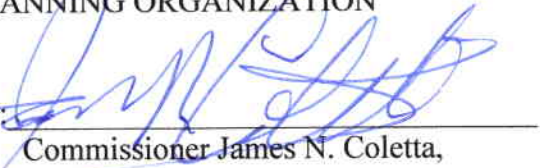
1. The project sponsoring agency is required to submit, in writing with sufficient detail to the MPO and FDOT, its intention not to pursue any such project(s).
2. The MPO staff will coordinate with FDOT regarding the unused CMS/ITS/Pathways Program Funds.
3. The MPO staff will schedule appropriate Advisory Committee and MPO Board meetings to provide review and recommended action on the reallocation of unused CMS/ITS/Pathways Program Funds within the context of the overall funding level and established project priorities.
4. In deliberating the reallocation of the unused CMS/ITS/Pathways Program Funds, it is the policy of the MPO to first consider the previously prioritized projects and then, if necessary, to consider modifying or revising those project scopes to maximize the funding opportunity, prior to considering adding new projects not previously prioritized on the existing list.
5. All projects modified, revised or added to the prioritized list shall be reviewed and brought to the Advisory Committees and MPO Board for final action.

This Resolution was PASSED and DULY ADOPTED by the Collier Metropolitan Planning Organization Board on November 9, 2012.


Attest:

COLLIER COUNTY METROPOLITAN  
PLANNING ORGANIZATION

By:   
Lucilla Ayer, AICP  
Collier MPO Executive Director

By:   
Commissioner James N. Coletta,  
MPO Chairman

Approved as to form and legal sufficiency:

  
Scott R. Teach,  
Deputy County Attorney