RESOLUTION 2014 - 06

RESOLUTION OF THE COLLIER METROPOLITAN PLAN
AUTHORIZING THE MPO EXECUTIVE DIRECT
ADMINISTRATIVE TRANSPORTATION IMPROVEMENT
AMENDMENTS DURING JULY, AUGUST AND SEPTEMBER OF EACH YEAR
PROVIDED THE PROJECTS APPEAR IN THE AMENDMENTS EXACTLY AS THEY
APPEAR IN THE NEWLY ADOPTED TIP.

WHEREAS, the Collier Metropolitan Planning Organization (MPO) is required to
develop a new Transportation Improvement Program (TIP) pursuant to Title 23 U.S.C. §134 (J),
23 C.F.R. § 450 and Section 339.175(7), Florida Statutes; and

WHEREAS, pursuant to the Florida Department of Transportation MPO Program
Management Handbook, section 5.14.4, an administrative TIP amendment does not require
approval of the full MPO Board, but is allowed during July, August and September to bridge the
gap period between the current TIP, which the Federal Highway Administration (FHWA)
recognizes through September 30th of each year, and the new TIP, which FHWA will recognize
as the current TIP on October 1st of each year.

WHEREAS, this administrative approval process allows projects in the new TIP to be
added to the currently recognized TIP during the aforementioned gap period, but the language
associated with each project to be added to the current TIP by administrative amendment must be
the same as that for the same project in the new TIP.

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

1. The Collier MPO authorizes the Collier MPO Executive Director to process
administrative Transportation Improvement Program amendments pursuant to the
guidance provided in section 5.14.4 of the Florida Department of Transportation
Metropolitan Planning Organization Program Management Handbook during the months
of July, August and September of each year.

THIS RESOLUTION WAS PASSED AND DULY ADOPTED BY THE COLLIER
METROPOLITAN PLANNING ORGANIZATION BOARD ON JUNE 13, 2014.
Attest:

By: Lucilla Ayer, AICP
Collier MPO Executive Director

COLLIER METROPOLITAN PLANNING ORGANIZATION

By: Councilman Sam J. Saad, III
Collier MPO Chairperson

Approved as to form and legality:

Scott R. Teach,
Deputy County Attorney