

**RESOLUTION 2014 - 06**



**RESOLUTION OF THE COLLIER METROPOLITAN PLAN AUTHORIZING THE MPO EXECUTIVE DIRECT ADMINISTRATIVE TRANSPORTION 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 30<sup>th</sup> of each year, and the new TIP, which FHWA will recognize as the current TIP on October 1<sup>st</sup> 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.

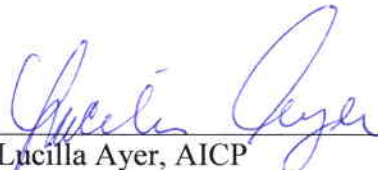
**THIS RESOLUTION WAS PASSED AND DULY ADOPTED BY THE COLLIER METROPOLITAN PLANNING ORGANIZATION BOARD ON JUNE 13, 2014.**




Attest:

COLLIER METROPOLITAN  
PLANNING ORGANIZATION


By:

  
\_\_\_\_\_  
Lucilla Ayer, AICP  
Collier MPO Executive Director

By:

  
\_\_\_\_\_  
Councilman Sam J. Saad, III  
Collier MPO Chairperson

Approved as to form and legality:

  
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Scott R. Teach,  
Deputy County Attorney