

RESOLUTION 2018-02

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

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

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

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

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

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

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



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

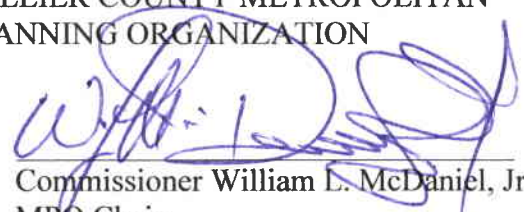
- b. If FDOT timelines require more immediate action, such that there is not sufficient time for consideration and a recommendation by the MPO advisory committees, the MPO Director will place the list of eligible recommended projects for the reprogramming and use of available Surface Transportation-Urban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

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


Attest:


By: _____
Anne McLaughlin
Collier MPO Executive Director

COLLIER COUNTY METROPOLITAN
PLANNING ORGANIZATION


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

Approved as to form and legality:



Scott R. Teach
Deputy County Attorney

