

**EXECUTIVE SUMMARY**  
**COMMITTEE ACTION**  
**ITEM 7A**

**Endorse an Amendment to the FY 2021-2025 Transportation Improvement Program (TIP) and an Authorizing Resolution**

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**OBJECTIVE:** For the Committee to endorse an amendment to the FY2021-2025 Transportation Improvement Program (TIP) and an authorizing resolution.

**CONSIDERATIONS:** The Florida Department of Transportation (FDOT) has requested that the Collier MPO amend its FY2021-FY2025 Transportation Improvement Program (TIP) to add a FTA Grant Award to Collier Area Transit for rehabilitation of a bus maintenance building. The amendment is required for the project to receive federal funds which are programmed in FY2021.

**FPN 448065-1: \$11,275,000** Collier County Area Transit 5339(B) Bus/Maint. Bldg. The project is on the 2045 Long Range Transportation Plan, which is scheduled for adoption by the MPO Board on December 11, 2020. The project is also identified in the Transit Development Plan (TDP), which was endorsed by the MPO Board on September 11, 2020.

A draft of the authorizing resolution is included as **Attachment 1**; the amendment forms are included as **Attachment 2**; and the FDOT letter requesting the amendments are included as **Attachment 3**.

The MPO is completing the following public involvement steps as required by the MPO's Public Participation Plan for TIP amendments:

- coincides with review of the amendment by the TAC and CAC
- announced on the MPO website
- distributed via e-mail to applicable list-serve(s)

The comment period began on November 19, 2020 and ends with the MPO Board meeting on December 11, 2020.

**STAFF RECOMMENDATION:** That the Committee endorse the amendment to the FY2021-2025 TIP and the authorizing resolution.

**Attachments:**

1. MPO Resolution 2020-16
2. FY2021-2025 TIP Amendment Forms
3. FDOT request for Amendment

Prepared By: Anne McLaughlin, MPO Director

**MPO RESOLUTION #2020-16**  
**A RESOLUTION OF THE COLLIER METROPOLITAN**  
**PLANNING ORGANIZATION APPROVING AN**  
**AMENDMENT TO THE FY 2020/21- 2024/25**  
**TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, State and federal statutes, rules and regulations require that each designated Metropolitan Planning Organization develop and adopt a Transportation Improvement Program (“TIP”) and set forth the procedures for doing so; and

**WHEREAS**, the Collier Metropolitan Planning Organization’s (the “MPO”) TIP may require amending as authorized and required by 23 C.F.R. Part 450 Sections 326, 328, 330, 332 and 334, and by F.S. § 339.175(6), (8) and (13); and

**WHEREAS**, the Florida Department of Transportation (“FDOT”) has requested that the MPO’s FY 2020/21-2024/25 TIP be amended to add a transit maintenance rehabilitation project, which is identified by Federal Project Number (FPN) 4408651 as shown in Attachment 1.

**WHEREAS**, in order to be eligible to receive federal funds, the TIP must be amended to include those projects; and

**WHEREAS**, the MPO announced the TIP Amendment on its website, distributed it via e-mail to various list-serves, and followed all of the steps of its Public Participation Plan through the expiration of the public comment period, which terminated with the MPO’s meeting on December 11, 2020; and

**WHEREAS**, the MPO has reviewed the proposed Transportation Improvement Program Amendment for those projects and determined that it is consistent with the MPO’s adopted plans and policies; and

**WHEREAS**, in accordance with all required State and federal procedures, rules and regulations, including but not limited to the Florida Department of Transportation’s MPO Administrative Manual, the TIP Amendment must be accompanied by an endorsement indicating official MPO approval.

**THEREFORE, BE IT RESOLVED** by the Collier Metropolitan Planning Organization that:

1. The FY 2020/21 - 2024/25 Transportation Improvement Program Amendment set forth in Attachment 1 is hereby adopted.
2. The Collier Metropolitan Planning Organization's Chairman is hereby authorized to execute this Resolution certifying the MPO Board's endorsement of the Amendment to the FY 20120/21 - 2024/25 Transportation Improvement Program for transmittal to FDOT and the Federal Highway Administration.

This Resolution PASSED and duly adopted by the Collier Metropolitan Planning Organization Board after majority vote on this 11<sup>th</sup> day of December, 2020.

Attest:  
PLANNING ORGANIZATION

COLLIER METROPOLITAN

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

By: \_\_\_\_\_  
Elaine Middelstaedt, Esq.  
MPO Chair

Approved as to form and legality:

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

DRAFT

**TIP Amendment for Approval by MPO Board on December 11, 2020 for  
FY 2020/21 through FY 2024/25 TIP**

FPN	Action	Project Name	Requested by	Fund	Phase	FY	Amount
4480651	FTA Grant Award to Transit Agency for 5339B funding.	Collier County Area Transit 5339(B) Bus/Maint.Bldg.	FDOT	FTA	CAP	2021	\$9,020,000
4480651	FTA Grant Award to Transit Agency for 5339B funding.	Collier County Area Transit 5339(B) Bus/Maint.Bldg.	FDOT	LF	CAP	2021	\$2,255,000
	<b>TOTAL</b>						<b>\$11,275,000</b>

Responsible Agency	TIP Page	LRTP Reference
Collier County	147B	2045 LRTP Transit CFP p.6-21, Table 6-11

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: \_\_\_\_\_

Anne McLaughlin  
Collier MPO Executive Director

Approved as to form and legality

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

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

By: \_\_\_\_\_

MPO Chair  
Printed Name: Elaine Middelstaedt, Esq.  
Title: MPO Chair

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

**448065-1 COLLIER COUNTY AREA TRANSIT 5339(B) Bus/Maint.Bldg.**

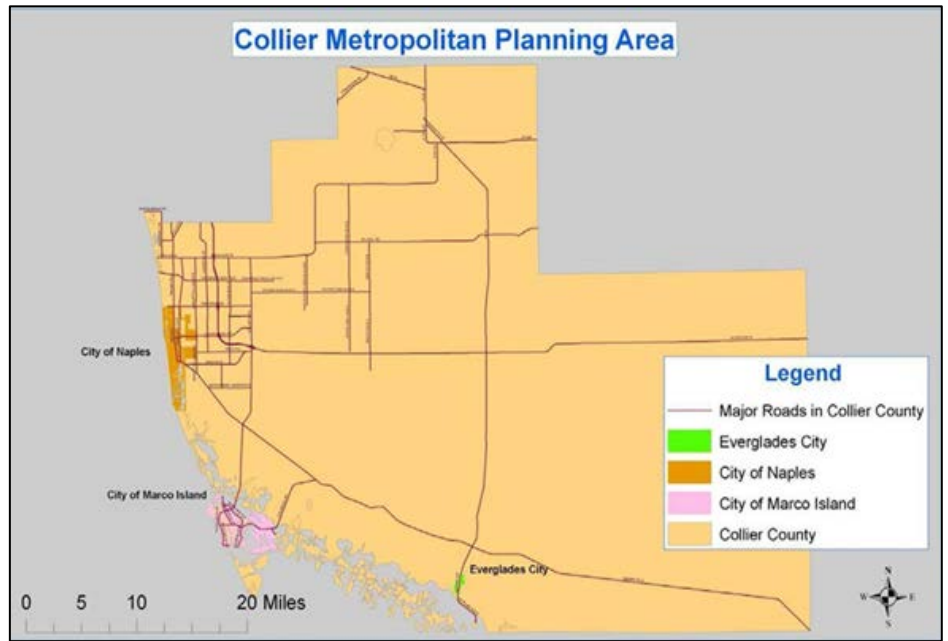
**Project Description:**

Prior Years Cost: N/A  
 Future Years Cost: N/A  
 Total Project Cost: N/A  
 L RTP Ref: 2045 LRTP Table 6-11 P6-21

**Work Summary:** FTA Grant Award to Transit Agency

**Lead Agency:** COLLIER COUNTY **Length:** N/A **TIP Amendment:** 12/11/2020

Phase	Fund	2020/21	2021/22	2022/23	2023/24	2024/25	Total
CAP	FTA	9,020,000					
CAP	LF	2,255,000					
							0
							0
							0
							0
							0
<b>Total</b>		11,275,000	0	0	0	0	11,275,000





Florida Department of Transportation

RON DESANTIS GOVERNOR

605 Suwannee Street Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E. SECRETARY

September 25, 2020

Ms. Anne McLaughlin, Executive Director Collier Metropolitan Planning Organization 2885 S. Horseshoe Drive Naples, FL 34104

RE: Request for Amendment to the Collier Metropolitan Planning Organization’s Fiscal Years 2020/2021 through Fiscal Years 2024/2025 Transportation Improvement Program (TIP)

Dear Ms. McLaughlin:

The letter is a formal request for the Collier Metropolitan Planning Organization (MPO) to approve the following amendment to the FY2020/21 – FY2024/25 Transportation Improvement Plan (TIP) at the November 13, 2020 MPO Board Meeting.


This is a new project and it’s required to be added to the MPO’s TIP for this current fiscal year. In order to receive federal funds for this project, these changes are required to be amended into the Collier MPO’s FY2020/2021 through FY2024/2025 TIP.

Table with 7 columns: FPN Number, Federal Project Description, Phase Group, Amount, Funding Type, Fiscal Year, Comments. It contains two rows of project data.

Ms. Anne McLaughlin  
September 25, 2020  
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If you have any questions, please feel free to contact me at (239) 872-5904.

Sincerely,

DocuSigned by:  
 9/25/2020 | 10:37 AM EDT  
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Victoria G Peters  
Community Liaison

VGP:vgp

cc: Stacey Blizzard, Federal Highway Administration  
John Crocker, Federal Transit Administration  
Mark Reichert, Florida Department of Transportation  
Samantha Parks, Florida Department of Transportation  
Denise Strickland, Florida Department of Transportation  
Wayne Gaither, Florida Department of Transportation  
Michelle Peronto, Florida Department of Transportation