



AGENDA TAC
Technical Advisory Committee
Esterio Recreation Center
9200 Corkscrew Palms Blvd
Esterio, FL 33928

NOTE: THIS IS AN IN-PERSON MEETING

October 7, 2021
9:45 am

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of Meeting Minutes**
5. **Open to Public for Comments on Items Not on the Agenda**
6. **Agency Updates**
7. **Committee Action**
 - A. Endorse Amendment and Authorizing Resolution, FY 2022-2026 Transportation Improvement Program
8. **Reports and Presentations (May Require Committee Action)**
9. **Member Comments**
10. **Distribution Items**
11. **Next Meeting Date**

October 25, 2021 (In-person meeting)
12. **Adjournment**

PLEASE NOTE:

This meeting of the Technical Advisory Committee (TAC) to the Collier Metropolitan Planning Organization (MPO) is open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition of the Chairperson. Any person desiring to have an item placed on the agenda shall make a request in writing with a description and summary of the item, to the MPO Director 14 days prior to the meeting date. Any person who decides to appeal a decision of this Committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact the Collier Metropolitan Planning Organization 72 hours prior to the meeting by calling (239) 252-5814. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person or beneficiary who believes that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Collier MPO Executive Director and Title VI Specialist Ms. Anne McLaughlin (239) 252-5884 or by writing Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, FL 34104.

EXECUTIVE SUMMARY
Committee Action
Item 7A

Endorse an Amendment to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution

OBJECTIVE: Committee endorsement of Amendment #2 to the FY 2022-2026 Collier MPO Transportation Improvement Program (TIP), and authorizing resolution.

CONSIDERATIONS: The Florida Department of Transportation (FDOT) has requested the following amendment to the FY 2022 – 2026 Collier MPO TIP:

FPN 425843-2: \$81,961,590: Project Description: I-75 (SR 93) at SR 951, Ultimate Interchange Improvements. Advance Project and funding in the FY 2021/22 – 2025/26 Collier MPO TIP from FY 2025 to FY 2022.

The purpose of the amendment is to advance the project from FY 2025 to FY 2022 and revise its funding structure to utilize American Rescue Plan Act of 2021 (ARPA) Federal Stimulus funds. The TIP amendment signature form and project sheet showing revisions to the project's funding structure and schedule are shown in **Attachment 1**. A draft of the associated MPO Board resolution authorizing this amendment is shown in **Attachment 2**. The letter from FDOT requesting the amendment is shown in **Attachment 3**.

The MPO is adhering to the TIP Amendment public involvement process as required by the MPO's Public Participation Plan in that this amendment has been:

- Posted for review by the TAC and CAC;
- Public comment period announced on the MPO website; and
- distributed via e-mail to applicable list-serve(s).

The comment period began on September 30, 2021 and ends with the MPO Board meeting on October 8, 2021.

STAFF RECOMMENDATION: That the Committee endorse the amendment and authorizing resolution.

Attachments:

1. TIP amendment signature form and revised project sheet
2. MPO Resolution 2021-10
3. FDOT request for Amendment

Prepared By: Scott Philips, Principal Planner

**TIP Amendment for Approval by MPO Board on October 8, 2021 to the
FY 2021/22 through FY 2025/26 TIP**

FPN	Action	Project Name	Requested by	Fund	Phase	FY	Amount
425843-2	Advance Funding from FY 2025 to FY 2022; Revise funding source	I-75 (SR 93) at SR 951 Ultimate Interchange Improvement	FDOT	ARPA	DSB	2022	\$81,695,046
425843-2	Advance Funding from FY 2025 to FY 2022	I-75 (SR 93) at SR 951 Ultimate Interchange Improvement	FDOT	DIH	DSB	2022	\$ 100,000
425843-2	Advance Funding from FY 2025 to FY 2022	I-75 (SR 93) at SR 951 Ultimate Interchange Improvement	FDOT	DSB2	DSB	2022	\$ 45,150
425843-2	Advance Funding from FY 2025 to FY 2022	I-75 (SR 93) at SR 951 Ultimate Interchange Improvement	FDOT	LF	DSB	2022	\$ 121,394

Responsible Agency	TIP Page	LRTP Reference
FDOT	Section A: Highway Capacity Projects Pg. 5	Chapter 6 - Cost Feasible Plan, Table 6- 1, pg. 6-2

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: _____
Anne McLaughlin
Collier MPO Executive Director

Date: _____

By: _____
MPO Chair
Printed Name: Elaine Middelstaedt, Esq.

Date: _____

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

DRAFT

4258432

I-75 (SR 93) AT SR 951

SIS

Project Description: Ultimate Interchange Improvement

Prior Years Cost: 35,011,255

Future Years Cost:

Total Project Cost: 116,972,845

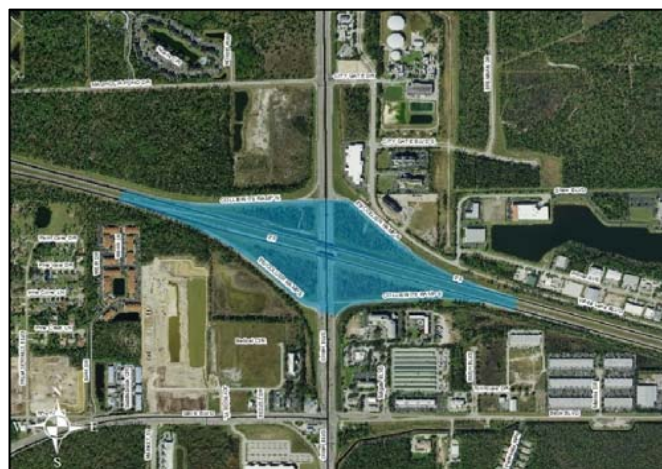
Work Summary: INTERCHANGE IMPROVEMENT

2045 LRTP: P6-2, Table 6-1

Lead Agency: FDOT

Length: 0.651

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
DSB	ARPA	81,695,046	0	0	0	0	81,695,046
DSB	DIH	100,000	0	0	0	0	100,000
DSB	DSB2	45,150	0	0	0	0	45,150
DSB	LF	121,394	0	0	0	0	121,394
Total		81,961,590	0	0	0	0	81,961,590



MPO RESOLUTION #2021-10
A RESOLUTION OF THE COLLIER METROPOLITAN
PLANNING ORGANIZATION APPROVING AN
AMENDMENT TO THE FY 2021/22 - 2025/26
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) requested the Collier MPO to amend the MPO’s FY 2021/22 - 2025/26 TIP to advance a total of \$81,961,590 for TIP Project 425843-2, I-75 (SR 93) at SR 951, Ultimate Interchange Improvements from FY 2025 to FY 2022, and as detailed 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 Board meeting on October 8, 2021; and

WHEREAS, the MPO has reviewed the proposed TIP Amendment and determined 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 2021/22-2025/26 TIP Amendment set forth in Attachment 1 is hereby adopted.
2. The Collier MPO's Chairman is hereby authorized to execute this Resolution certifying the MPO Board's approval of the Amendment to the FY 2021/22 - 2025/26 TIP 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 8th day of October 2021.

Attest:

COLLIER METROPOLITAN PLANNING ORGANIZATION

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



Florida Department of Transportation

RON DESANTIS GOVERNOR

605 Suwannee Street Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E. SECRETARY

September 27, 2021

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 2021/2022 through Fiscal Years 2025/2026 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 FY2021/22 – FY2025/26 Transportation Improvement Plan (TIP) at the October 08, 2021 MPO Board Meeting.

This Ultimate Interchange Improvement project has been advanced from FY25 into FY22 with ARPA funds and these changes are required to be amended into the Collier MPO’s TIP for FY2021/2022 through FY2025/2026.

Table with 7 columns: FPN Number, Federal Project Description, Phase Group, Amount, Funding Type, Fiscal Year, Comments. It lists four rows of project amendments for I-75 (SR 93) AT 951, showing amounts ranging from \$45,150 to \$81,695,046 and funding types like ARPA, DIH, DSB2, and LF.

Ms. Anne McLaughlin
September 27, 2021
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If you have any questions, please feel free to contact me at (239) 872-5904.

Sincerely,

DocuSigned by:
Victoria Peters 9/27/2021 | 9:40 AM EDT
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Victoria G Peters
Planning Specialist III

VGP:vgp

cc: Carlos Gonzalez, Federal Highway Administration
Abra Horne, Florida Department of Transportation
Samantha Parks, Florida Department of Transportation
Denise Strickland, Florida Department of Transportation
Melissa Slater, Florida Department of Transportation
Wayne Gaither, Florida Department of Transportation