



Agenda CAC

Citizens Advisory Committee
GMD Planning & Regulation
Conf. Room 609/610
2800 N. Horseshoe Drive
Naples, FL 34104

This is an in-person meeting

October 25, 2021, 2:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the August 30, & October 7, 2021 Meeting Minutes**
- 5. Open to Public for Comments
Items Not on the Agenda**
- 6. Agency Updates**
 - A. FDOT
 - B. MPO Executive Director
- 7. Committee Action**
 - A. Endorse Amendment #2 to the FY 2022-26 TIP & Authorizing Resolution
- 8. Reports & Presentations***
 - A. FY 2023-27 FDOT Tentative Five-year Work Program
- 9. Member Comments**
- 10. Distribution Items**
 - A. TIP Administrative Modification #1
 - B. Joint Lee/Collier Committee Meeting Minutes
- 11. Next Meeting Date**

November 29, 2021
- 12. Adjournment**

**May Require Committee Action*

PLEASE NOTE:

The meetings of the advisory committees of the Collier Metropolitan Planning Organization (MPO) are 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 should contact the MPO Director at least 14 days prior to the meeting date. Any person who decides to appeal a decision of the advisory 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 Title VI Specialist Ms. Danielle Bates (239) 252-5814 or by email at: Danielle.Bates@colliercountyfl.gov, or in writing to the Collier MPO, attention: Ms. Bates, at 2885 South Horseshoe Dr., Naples, FL 34104.

**CITIZENS ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
August 30, 2021 2:00 p.m.**

1. Call to Order

Ms. Pernas called the meeting to order at 2:08 p.m.

2. Roll Call

Ms. Bates called the roll and confirmed a quorum was present.

CAC Members Present

Tammie Pernas

Karen Homiak

Rick Hart

CAC Members Absent

Neal Gelfand

Pam Brown

Robert Phelan

Dennis DiDonna

Josh Rincon

Suzanne Cross

Fred Sasser

MPO Staff

Anne McLaughlin, Executive Director

Brandy Otero, Principal Planner

Danielle Bates, Administrative Assistant

Scott Philips, Principal Planner (left early)

Others Present

Victoria Peters, FDOT

3. Approval of the Agenda

Ms. Homiak moved to approve the agenda. Mr. Hart seconded. Carried unanimously.

4. Approval of May 24, 2021 Meeting Minutes

Ms. Homiak moved to approve the May 24, 2021 meeting minutes. Mr. Hart seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Peters: October 18-22 FDOT holding week of public hearing, online mostly, for new draft tentative work program. Adds year at end FDOT Fiscal Year (FY) 23-27; 27 is new fifth year. Last year 22-26, this year 23-27. Online public hearings open for comments. One day in-person meeting at Southwest Area Office (SWAO). Not sure when bringing to committees - timing depends on release of "snapshot," other materials and video.

Oct 29-Nov 5 is Mobility Week throughout state - multi-agency, focus on safety and mobility, often partner with other agencies. A few years ago, FDOT hosted booth in Immokalee - was a big hit. Mostly about education.

B. MPO Executive Director

Ms. McLaughlin: Introduced new staff.

7. Committee Action

A. Endorse Roll Forward Amendment and Authorizing Resolution, FY 2022-2026 Transportation Improvement Program

Ms. McLaughlin: Asking for committee endorsement. Received roll forward report from Florida Department of Transportation (FDOT), includes projects from previous fiscal year that were not authorized by June 30 deadline, now must be included in new Transportation Improvement Plan (TIP) in current fiscal year. New effective date for new TIP is Oct 1, 2021. MPO completing steps for public outreach as required in Public Participation Plan (PPP), no comments received yet, comment period ends on Sept 10 at MPO Board meeting. Routine amendment occurs this time every year.

Ms. Homiak moved to endorse the Endorse Roll Forward Amendment and Authorizing Resolution, FY 2022-2026 Transportation Improvement Program. Mr. Hart seconded. Passed unanimously.

B. Endorse Amendment 3 to FY 20/21-21/22 Unified Planning Work Program (UPWP)

Ms. Otero: Presented Executive Summary. Primary purpose is to recognize remaining balance after the close out of the previous UPWP 18/19 -19/20. \$80,988 balance made up of \$56,373 PL (Metropolitan Planning) funding and \$24,615 SU (Surface Transportation Program Grant, Population > 200K) funding. In addition to recognizing that balance, it also includes recognizing other minor updates.

Ms. Pernas: Were some of these revisions due to COVID?

Ms. Otero: Only change due to COVID was Transportation System Performance Report (TSPR), analyzing traffic counts this early is not good, so we're updating Congestion Management Process with recommendations from last TSPR.

Ms. Homiak moved to Endorse Amendment 3 to FY 20/21-21/22 Unified Planning Work Program (UPWP). Mr. Hart seconded. Passed unanimously.

C. Endorse Draft 2022 Calendar

Ms. McLaughlin: Presented Executive Summary and calendar attachment. Asking for endorsement for this, primarily because CAC meeting is being changed from last Monday of the month to the fourth Monday of the month. Too short a timeframe when committee meets on fifth Monday of month - Executive Summaries and Chair Reports due same week for MPO Board meeting packet. It's doable but we feel rushed. Draft calendar reflects change. TAC voted to endorse this morning.

Also, noteworthy - MPO November board meeting falls on holiday, need to find alternative date if Board meeting is needed. Note that joint meetings aren't all established for 2022, staff will continue to work on them.

Ms. Homiak moved to endorse moving to fourth Monday from last Monday, and leaving joint dates for the future, Mr. Hart seconded. Carried unanimously.

D. Endorse Joint Lee/Collier MPO Meeting Agenda

Ms. McLaughlin: Presented Executive Summary and Draft Agenda in attachment. Preparing for joint meetings with Lee MPO for TAC and CAC. Have not held joint meetings for several years, want to get back on track and continue with advisory committees and Board as MPO once did, dropped when both Boards struggled making quorums.

Lee MPO Director and Collier MPO tried to do joint measures independently and bring together at end - has worked reasonably well for Transportation Regional Incentive Program (TRIP) priorities, but not working for [updating] Interlocal Agreement; coordinated the two 2045 Long Range Transportation Plans (LRTPs). The draft agenda for items to discuss things we want to bring to Boards when they meet - endorse updated Lee-Collier Interlocal Agreement - how often to meet; Reports and Presentations to look at major growth areas identified in both LRTPs (suggested by Board member), identify high growth areas and how they affect [travel demand] model, status reports on regional roadway projects. List modified by TAC this morning: I-75 study, managed lanes and more, Old US 41 how to fund next stages timing for finishing PD&E (phase) and funding design and construction. County Road (not State Road) 951 refers to extension north into Lee County; add east-west arterial - Veterans Memorial Parkway, and US 41 improvements at Bonita Beach Road; regional transit, and presentation about what we know about US Census with schedule of tasks MPOs must undertake related to it.

Ms. Homiak moved to endorse agenda items; Mr. Hart seconded. Carried unanimously.

8. Reports and Presentation (May require Committee Action)

A. 2045 Long Range Transportation Plan (LRTP) Scrivener's Errors.

Ms. McLaughlin: Presented Executive Summary - overview of modifications to 2045 LRTP after Board adoption in December 2020 to correct scrivener's errors which don't require an amendment. Corrections resulted from additional FDOT review comments received after adoption of plan. Corrections relate to updated Transportation Improvement Program (TIP). Corrected version on website.

B. 2050 LRTP Base Year Data Requirements

Ms. McLaughlin: Presented Executive Summary – the TAC and CAC were primary review committee for developing the 2045 LRTP. We purposefully did not create a separate stakeholder committee. Anticipate 2050 LRTP will follow same process. This LRTP update would normally use a 2020 base year, but there are complications due to COVID pandemic's effect on travel behavior. FDOT proposed validating base year model to 2020 Census for population, dwelling units, and people per household; validating base year to 2019 for other characteristics - roadway network, traffic counts, employment, transit ridership. FDOT wants base year data submitted by June 2022, earlier than last round. Plan on using County Interactive Growth Model (CIGM) for projection of where growth will occur; very strong tool for the MPO. UPWP amendment [voted on earlier] includes professional services to deliver this data.

9. Member Comments

None

10. Distribution Items

None

11. Next Meeting Date

September 27, 2021 – 2 p.m. – in person

Ms. Homiak moved to adjourn; Mr. Hart adjourned the meeting at 2:37 p.m.

**CITIZENS ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
October 7, 2021 12:45 p.m.**

1. Call to Order

Mr. Gelfand called the meeting to order at 12:51 p.m.

2. Roll Call

Ms. Bates called the roll and confirmed a quorum was present.

CAC Members Present

Neal Gelfand
Tammie Pernas
Josh Rincon

CAC Members Absent

Pam Brown
Robert Phelan
Dennis DiDonna
Karen Homiak
Rick Hart
Suzanne Szymansk
Fred Sasser
Katelyn Harrington

MPO Staff

Anne McLaughlin, Executive Director
Brandy Otero, Principal Planner
Scott Philips, Principal Planner
Danielle Bates, Administrative Assistant

Others Present

Victoria Peters, FDOT

3. Approval of the Agenda

4. Approval of Meeting Minutes

None

5. Public Comments for Items not on the Agenda

None

6. Agency Updates

A. FDOT

B. MPO Executive Director

7. Committee Action

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

Mr. Philips: The amendment is being processed to advance the project from FY 25 to FY 22 and to revise funding structure for the I-75 and 951 interchange to utilize Federal stimulus funds.

Ms. Pernas moved to endorse an Amendment to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution. Mr. Rincon seconded. Passed unanimously.

8. Reports and Presentation (May require Committee Action)

9. Member Comments

10. Distribution Items

None

11. Next Meeting Date

October 25, 2021(In-person meeting)

Chair Gelfand adjourned the meeting at 12:53 p.m.

EXECUTIVE SUMMARY
Committee Action
Item 7A

Endorse Amendment #2 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 amendments to the FY 2022-2026 Collier MPO TIP to utilize American Rescue Plan Act of 2021 (ARPA) Federal Stimulus funds on two projects:

- **FPN 449140-1** Project Description: SR 84 (Davis Blvd) @ Rich King Memorial Greenway Trail Crossing. This is a new safety project to install Pedestrian Hybrid Beacons.
- **FPN 417540-6** Project Description: SR 29 from N of New Market to SR 82 (Widen from 2 to 4 lanes). This is an existing project. The amendment advances two phases from outer years of the TIP into FY 22.

The two requests have been combined into a single amendment. 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 following the TIP amendment public involvement process outlined in 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 October 15, 2021 and ends with the MPO Board meeting on November 12, 2021.

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

Attachments:

1. TIP amendment signature form and revised project sheets
2. MPO Resolution 2021-12
3. FDOT requests for TIP amendment

Prepared By: Scott Philips, Principal Planner

**TIP Amendment for Approval by MPO Board on November 12, 2021 for
FY 2021/22 through FY 2025/26 TIP**

FPN	Action	Project Name	Requested by	Fund	Phase	FY	Amount
449140-1	Add safety project and funding to FY 2022 in the FY 22-26 Collier MPO TIP	SR 84 (Davis Blvd) @ Rich King Memorial Greenway Trail	FDOT	ACCS	DSB	22	\$15,000
				ARPA	DSB	22	\$305,800
417540-6	Revise ROW and RRU funding structure and advance funding to FY 22 in the FY 22-26 TIP	SR 29 from N of New Market to SR 82	FDOT	ACNP	ROW	22	\$157,919
				ARPA	ROW	22	\$903,784
				ARPA	RRU	22	\$376,000

FPN	Responsible Agency	TIP Page	LRTP Reference
449140-1	FDOT	Section B p2	P6-15, Table 6-6 & p6-2, Table 6-1
417540-6	FDOT	Section A p3	P6-2, Table 6-1

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: _____

Anne McLaughlin
Collier MPO Executive Director

Date: _____

By: _____

Date: _____

MPO Chair

Printed Name: Elaine Middelstaedt, Esq.

Title: MPO Chair

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

4491401**SR 84 at Rich King Memorial Greenway Trail Crossing PHB****Project Description:** Bike & Pedestrian Safety Improvements

Prior Years Cost:

Future Years Cost:

Total Project Cost: 320,800

2045 LRTP: pg. 6-2, Table 6-1

pg. 6-15, Table 6-6

Work Summary: Install Pedestrian Hybrid Beacons (PHB), signage & lighting**Lead Agency:** FDOT**Length:** NA

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
DSB	ACSS	15,000					15,000
DSB	ARPA	305,800					305,800

Total		320,800	0	0	0	0	320,800
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4175406**SR 29 FROM N OF NEW MARKET RD TO SR 82**

Project Description: Widen from 2 to 4 lanes (one segment of larger project)
Freight priority

Prior Years Cost: 40,396,829

Future Years Cost: 26,198,121

Total Project Cost: 68,412,653

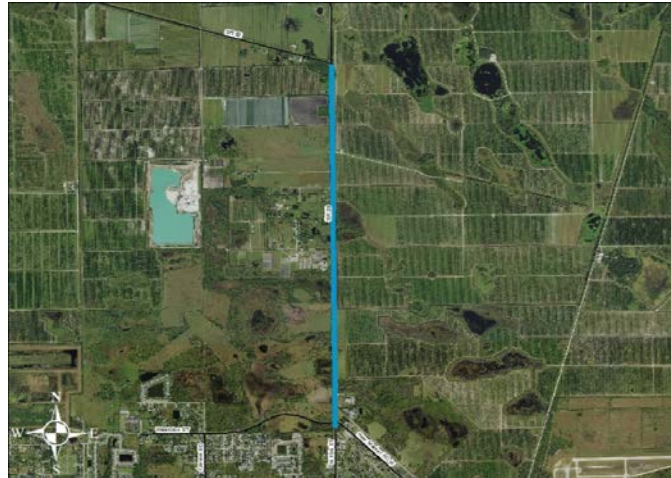
Work Summary: ADD LANES & RECONSTRUCT

2045 LRTP: p6-2, Table 6-1

Lead Agency: FDOT

Length: 3.037

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
CST	ACNP	0	0	0	0	0	0
CST	DI	0	0	0	0	0	0
ENV	TALT	0	380,000	0	0	0	380,000
ROW	ACNP	157,919	0	0	0	0	157,919
ROW	ARPA	903,784	0	0	0	0	903,784
RRU	ARPA	376,000	0	0	0	0	376,000
Total		1,437,703	380,000	0	0	0	1,817,703



MPO RESOLUTION #2021-12
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 FDOT has requested the Collier MPO to amend the FY 2021/22-2025/26 TIP to add Federal Project Number (FPN) 449140-1 safety improvements at SR 84 (Davis Blvd) @ Rich King Memorial Greenway Trail in FY 2022, and revise FPN 417540-6 SR 29 from N of New Market to SR 82 as shown in Attachment 1; and

WHEREAS, FDOT has submitted two letters to the MPO stating that the amendments are necessary to include in the MPO’s TIP to ensure consistency with FDOT’s Work Program, as shown in Attachment 2; 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 November 12, 2021; and

WHEREAS, the MPO has reviewed the proposed TIP 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 FDOT’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 Transportation Improvement Program Amendment set forth in Attachments 1 and 2 is hereby adopted.
2. The Collier Metropolitan Planning Organization'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 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 12th day of November, 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



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

October 11, 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 November 12, 2021 MPO Board Meeting.


This Capacity Project was awarded ARPA funds and this change is required to be amended into the Collier MPO's TIP for FY2021/2022 through FY2025/2026.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
417540-6	SR 29 FROM N OF NEW MARKET TO SR 82	ROW	\$157,919.	ACNP	2022	Project Received ARPA Funds/Phase Advanced
417540-6	SR 29 FROM N OF NEW MARKET TO SR 82	ROW	\$903,784.	ARPA	2022	Project Received ARPA Funds/Phase Advanced
417540-6	SR 29 FROM N OF NEW MARKET TO SR 82	RRU	\$376,000	ARPA	2022	Project Received ARPA Funds/Phase Advanced

Ms. Anne McLaughlin
October 11, 2021
Page 2

If you have any questions, please feel free to contact me at (239) 872-5904.

Sincerely,

DocuSigned by:

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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



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

October 11, 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 November 12, 2021 MPO Board Meeting.


This new Safety project was awarded ARPA funds and this change is required to be amended into the Collier MPO's TIP for FY2021/2022 through FY2025/2026.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
449140-1	SR 84 AT RICH KING MEMORIAL GREENWAY TRAIL CROSSING PHB	DSB	\$15,000.	ACSS	2022	New D/B Project which received ARPA Funds
449140-1	SR 84 AT RICH KING MEMORIAL GREENWAY TRAIL CROSSING PHB	DSB	\$305,800.	ARPA	2022	New D/B Project which received ARPA Funds

Ms. Anne McLaughlin
October 11, 2021
Page 2

If you have any questions, please feel free to contact me at (239) 872-5904.

Sincerely,

DocuSigned by:
 10/11/2021 | 12:38 PM EDT
BBDEB55AB69A48A...

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

EXECUTIVE SUMMARY
REPORTS & PRESENTATIONS
ITEM 8A

FY 2023-2027 FDOT's Draft Tentative Five-year Work Program

OBJECTIVE: To provide the Committee a briefing on FDOT's 2023-2027 Draft Tentative Work Program.

CONSIDERATIONS: FDOT anticipates releasing the FY 2023-2027 Draft Tentative Work Program on October 25th - the day the Committee meets. Assuming that schedule is met, FDOT will give the Committee a brief overview at the meeting and the MPO will post the document on its website and distribute the electronic files shortly afterward.

STAFF RECOMMENDATION: N/A

Prepared By: Scott Philips, Principal Planner

EXECUTIVE SUMMARY

Distribution Item

Item 10A

Administrative Modification #1 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)

OBJECTIVE: To notify the Committee that the following revisions have been made via administrative modification to the FY 2022 - 26 Collier MPO TIP.

CONSIDERATIONS: The Collier MPO has administratively modified its FY 2022 - 26 TIP to reflect the following revisions:

Increase FY 22 federal transportation planning funds in the Collier MPO's UPWP:

- a. FPN 410113-1: FTA Section 5305 Metropolitan Planning – add \$ 45,705
- b. FPN 439314-3: FHWA PL Transportation Planning – add \$ 56,373
- c. FPN 439314-3: FHWA SU Transportation Planning – add \$ 24,615

The increased funding for FPN 410113-1 is to recognize the final allocation from FTA 5305 (d) funding. The increased funding for FPN 439314 -3 is from unexpended federal transportation planning fund balances from previous UPWP FYs. The MPO Board received a copy of the administrative modification at their October 8, 2021 meeting. The administrative modification is shown in **Attachment 1**.

STAFF RECOMMENDATION: That the Committee receive a copy of the administrative modification to the FY 2022-26 TIP. No Committee action is required.

Prepared By: Scott Philips, Principal Planner

Attachments:

1. Collier MPO TIP Administrative Modification Authorization Form and Revised TIP Project Pages

**TIP Administrative Modification for MPO Executive Director Approval
to the FY 2022 through FY 2026 TIP**

<u>Action</u>	<u>FPN</u>	<u>Project Name</u>	<u>Description & Limits</u>	<u>Requested By</u>	<u>Fund</u>	<u>Phase</u>	<u>FY</u>	<u>Amount</u>
Increase UPWP Modal System Planning FTA 5305 Funds	410113-1	FTA Section 5305 Metropolitan Planning	N/A	FDOT	DU	PLN	22	\$45,705
Increase UPWP Transportation Planning Funds	439314-3	Transportation Planning	N/A	FDOT	PL	PLN	22	\$56,373
Increase UPWP Transportation Planning Funds	439314-3	Transportation Planning	N/A	FDOT	SU	PLN	22	\$24,615

Total Project Cost:

Responsible Agency: Collier MPO

TIP Reference Page:

LRTP Reference Page:

COLLIER METROPOLITAN
PLANNING ORGANIZATION

Approved By: 
Anne McLaughlin, MPO Executive Director

Date: 9/29/21

4101131

COLLIER COUNTY MPO TRANSIT PLANNING FTA SECTION 5305 (D)**Project Description:** FTA Section 5305 Metropolitan Planning

Prior Years Cost: N/A

Future Years Cost: N/A

Total Project Cost: N/A

Work Summary: MODAL SYSTEMS PLANNING

2045 LRTP Re p5-3, Table 5-1

Lead Agency: MPO**Length:** N/A

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
PLN	DU	124,715	79,010	79,010	91,283	128,028	502,046
PLN	DPTO	0	0	0	0	0	0
PLN	LF	0	0	0	0	0	0
							0
							0
							0
							0
							0
							0
Total		124,715	79,010	79,010	91,283	128,028	502,046



4393143 COLLIER COUNTY MPO FY 2020/2021-2021/2022 UPWP**Project Description:** UPWP

Prior Years Cost: N/A

Future Years Cost: N/A

Total Project Cost: N/A

Work Summary: TRANSPORTATION PLANNING

2045 LRTP: P6-2, Table 6-1

Lead Agency: MPO**Length:** NA

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
PLN	PL	604,858	0	0	0	0	604,858
PLN	SU	24,615					24,615
							0
							0
							0
							0
							0
							0
							0
Total		629,473	0	0	0	0	629,473



EXECUTIVE SUMMARY

Distribution Item

Item 10B

Collier/Lee MPO Joint Committee Meeting Minutes

OBJECTIVE: To provide a copy of the Collier/Lee MPO Joint Committee Meeting Minutes.

CONSIDERATIONS: Lee MPO transcribed the minutes for the joint committee meeting held on October 7, 2021. A copy is provided for informational purposes, see **Attachment 1**.

STAFF RECOMMENDATION: n/a

Prepared By: Anne McLaughlin, MPO Director

Attachments:

1. Collier/Lee MPO Joint Committee Meeting Minutes



**JOINT COLLIER AND LEE MPO
CITIZEN ADVISORY COMMITTEE MEETING**

**Estero Recreation Center
9200 Corkscrew Palms Blvd
Estero, FL 33928
October 7, 2021, 1:00 p.m.**

MEETING SUMMARY

Agenda Item #1 - Call to Order/Roll Call

The Joint Collier and Lee MPO Citizen Advisory Committee (CAC) meeting on October 7, 2021 was called to order by Mr. Don Scott at 1:05 p.m. Mr. Scott suggested Lee MPO CAC Chair Rick Anglickis act as Chair for the joint meeting. The committees agreed by consensus. Ms. Anne McLaughlin mentioned the agenda was changed due to the presenter for Agenda Item #7Eb on the Paradise Coast Trail needing to leave early.

The Collier CAC roll was recorded by Collier MPO staff. There was a quorum. Those in attendance introduced themselves and included Tammie Pernas, Josh Rincon, and Neal Gelfand.

The Lee CAC roll was recorded by Lee MPO staff. There was a quorum. Those members in attendance introduced themselves and included Carie Call, Karen Miller, Bev Larson, Albert O'Donnell, Rick Anglickis, Justin Thibaut, Steve Henry, Bruce Bohlander, and Kevin Berry.

Others in attendance included Anne McLaughlin, Brandy Otero, Scott Philips, and Danielle Bates with the Collier MPO; Don Scott, Ron Gogoi, and Calandra Barraco with the Lee County MPO; members of the public John Majka, Deborah Sebastian, and Robert Wilgosz; Ned Baier with Volkert; Alicia Dixon and Ian Sikonia with Lee County Port Authority; Lorraine Lantz with Collier County Transportation Planning; Michelle Avola-Brown with Naples Pathway Coalition; and Victoria Peters and Tanya Merkle with FDOT.

Agenda Item #2 - Pledge of Allegiance

The Pledge of Allegiance was recited.

Agenda Item #3 - Election of a Chairperson

Mr. Rick Anglickis was elected by consensus to Chair the meeting.

Agenda Item #7Eb – Paradise Coast Trail Feasibility Study

This agenda item was moved up due to the presenter having to leave the meeting early. Ms. Michelle Avola-Brown then provided a presentation on the Paradise Coast Trail Study in Collier County that included slides with information on vision for trail, existing conditions map, benefits, early support, purpose, transportation, community, recreation, tourism, conservation, transformation, study partnership, overview of process, study, and estimated schedule. She asked if there were any questions or comments. The presentation on the Paradise Coast Trail Study can be viewed here: [Paradise Trail](#). The committee briefly discussed contact information, trail crossing Immokalee, bicycles on roadways, mixed use pathways, separation on facilities, parameters for sidewalks and pathways, dog walkers on sidewalks/pathways, and using sidewalks for work access.

Agenda Item #4 - Public Comments on Items on the Agenda

There were no public comments on items on the agenda. However, there were three public comments from members of the public on items not on the agenda. Mr. John Majka, a member of the public, gave a public comment with a presentation on projects on SR 80. Mr. Majka's presentation can be viewed here: [John Majka Public Comment Presentation](#). Ms. Deborah Sebastian, a member of the public, gave a public comment on projects on SR 80. Mr. Robert Wilgosz, a member of the public, gave a public comment on projects on SR 80.

Agenda Item #5 - Approval of Agenda

The agenda was approved by consensus.

Agenda Item #6 – Action/Discussion Items

A. Review and Comment on Updated Lee-Collier Interlocal Agreement 2021

Ms. Anne McLaughlin provided an overview of the updates to the document that was last updated in 2009. Ms. McLaughlin referred to the three versions of the agreement, the current version, version with changes shown, and clean versions, that were included in the agenda packet and posted to both MPO's websites prior to the meeting. Ms. McLaughlin mentioned a Collier MPO Board member request for more regional meetings and reviewed the changes that were made such as the TAC suggestion on removing dates from the agreement to produce a more flexible document. Chair Anglickis asked if the TAC asked to strike the dates. Ms. McLaughlin replied yes, they made the recommendation to strike the dates. Mr. Scott said voting would be done at individual meetings and the joint meetings would only be for discussion as there were quorum issues from both MPOs in the past. A brief discussion followed on voting, comments, setting up meetings as needed, requirements, and bringing changes back to separate meetings.

Agenda Item #7 - Reports and Presentations

A. Presentation on Lee/Collier 2045 LRTPs

Ms. McLaughlin with Collier MPO provided a Power Point presentation on the Collier County 2045 LRTP Growth Areas. Her presentation included slides with information on Collier overview, 2015 to 2045 population and employment growth, increase in dwelling units, average household size, increase in commercial, Collier recalibration of growth model due to census,

2045 LRTP model runs, E + C roadway network map, cost feasible plan projects/map/table, and planned project tables. The full presentation given by Ms. McLaughlin can be viewed here: [Collier 2045 LRTP Presentation](#) Mr. Don Scott provided a Power Point presentation on the Lee County 2045 LRTP Growth Areas. His presentation included slides with information on household/population/job baseline data and forecasts, population density increases, employment density increases, Corkscrew Road East of Alico, SR 78 at Saddlewood Lane, Alico west of I-75, residential growth for Lee/Collier/Charlotte, FDOT District One Regional Planning Model, 2045 cost feasible plan, 2045 needs plan, traffic modeling, traffic impacts, and update of the LRTP. Mr. Scott asked if there were any questions or comments. There was a brief discussion on increase in lots being sold, BEBR projections, example of San Carlos area, example of Pine Island area, and future development. The full presentation can be viewed here: [Lee County 2045 LRTP Presentation](#)

B. Update on I-75 Southwest Connect Study

Ms. Victoria Peters with FDOT provided a presentation as an Update on I-75 Southwest Connect Study. She introduced Ms. Tanya Merkle, also with FDOT. Ms. Peters then gave a brief update on the I-75 Southwest Connect Study including information on project limits, public workshop recap, and website link. She asked if there were any questions. The information discussed by Ms. Peters on the I-75 Connect Study can be viewed here: [I-75 Update](#) The committee briefly discussed noise barriers, right of way, and staying informed. Ms. Carie Call asked for the suggested locations of the noise barriers. Ms. Peters said she would get back with that information. Ms. Merkle said that detailed information on the locations of the noise barriers isn't known yet as the study is still in progress. Mr. Scott commented that a noise barrier was requested along Daniels.

C. Regional Roads Project Status

Mr. Scott provided a Power Point presentation on the Regional Roads Project Status including information on Old US 41, US 41/Bonita Beach Road Intersection, SR 82, and other regional roadway projects on Logan Boulevard and Veterans Boulevard. The entire presentation can be viewed here: [Regional Roads Status](#) The full SR 82 presentation can be viewed here: [SR 82 Corridor](#) Mr. Scott asked if there were any questions or comments. The committee briefly discussed definitions of the acronyms CFI and LAP. Mr. Scott provided definitions. Chair Anglickis suggested the MPO acronyms list be sent out to the committee again. Lee MPO staff said they would email the acronym list to the Lee MPO CAC members again.

D. RSW Airport Master Plan Update

Ms. Alicia Dixon with the Lee County Port Authority (LCPA) provided a presentation on the RSW Airport Master Plan Update. Here presentation included slides with information on LCPA organizational chart, master plan, process, study goals, study areas, two-year action plan, and public involvement. Chair Anglickis asked if there were any questions. The LCPA presentation can be viewed here: [RSW Airport Master Plan](#) The committee briefly discussed financial aspects and funding, rentals of retail space, new terminal concept, security changes, and ranking of RSW as second busiest single runway airport in the USA.

E. Regional Bikeway Updates

Mr. Ron Gogoi introduced Mr. Ned Baier with Volkert who provided a Power Point presentation on the Rail Trail Study in Lee County that included slides with information on the feasibility

study, study area, organization chart, schedule, update on progress, alignments one through three, and next steps. The presentation on the Rail Trail Study can be accessed here: [Rail Trail](#) The committee briefly discussed trail in other Indianapolis area, safety factors and concerns, policing of trails, involving parks and recreation staff, volunteer example with Cape Coral Police Department Marine Unit, large right of way available, asking riders what they want through survey, parking lot access on each end of trail, dedicated two way lanes, respect for other users on trail, separated lanes, park and ride, use of local funds, SUN Trail funding, and Buffalo area Rails to Trails example. The Paradise Coast Trail Feasibility Study was taken after Agenda Item #3.

F. Regional Transit Update

Mr. Scott provided the LeeTran report given by Ms. Dawn Huff with LeeTran at the earlier TAC meeting. He said Ms. Huff provided information on seasonal schedules, coordination between Lee/Collier, ridership down in past but slight increase in September, Fort Myers Beach tram, removing once a week Pine Island route and servicing instead with TD and paratransit, Bonita route, and capital projects. Ms. Brandy Otero with Collier MPO provided information on the report given by Ms. Michelle Arnold with PTNE/Collier including decrease in ridership, bus driver/operator shortages, and regional coordination with LeeTran.

Agenda Item #8 - Florida Department of Transportation

Ms. Peters provided the FDOT report which included information on the draft tentative Work Program, Mobility Week, and Ciclovía in Immokalee.

Agenda Item #9 - Members' Comments

There were no member comments.

Agenda Item #10 - Information Items

There were no information items.

Agenda Item #11 - Adjournment of Joint TAC Meeting

The meeting was adjourned at 2:58 p.m.

An audio recording of the meeting can be accessed here: [Joint Collier and Lee TAC Audio](#)

All meetings of the Joint Lee County and Collier County MPO TAC are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition by the Chairperson. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact **Ms. Calandra Barraco at the Lee County MPO** at (239) 330-2243; or **Ms. Anne McLaughlin at the Collier County MPO** at (239) 252-8192, 48 hours prior to the meeting; if you are hearing or speech impaired, call (800) 955-8770 Voice (800) 955-8771 TDD. Or, e-mail cbarraco@leempo.com or AnneMcLaughlin@colliercountyfl.gov

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 either the Lee County MPO Title VI Coordinator Calandra Barraco at (239) 330-2243 or by writing Ms. Barraco at P.O. Box 150045, Cape Coral, Florida 33915-0045 or the Collier MPO Title VI Specialist Ms. Anne McLaughlin at (239) 252-8192 or by writing Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, Florida 34104.

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 proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.