



# Agenda TAC

Technical 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, 9:30 AM**

- 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](mailto:Danielle.Bates@colliercountyfl.gov), or in writing to the Collier MPO, attention: Ms. Bates, at 2885 South Horseshoe Dr., Naples, FL 34104.

**TECHNICAL ADVISORY COMMITTEE of the  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MEETING MINUTES  
August 30, 2021 9:30 a.m.**

**1. Call to Order**

**Ms. Lantz** called the meeting to order at 9:31 a.m.

**2. Roll Call**

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

**TAC Members Present**

Lorraine Lantz, Chair, Collier County Transportation Planning

Tim Brock, Everglades City

Omar De Leon, County Public Transit and Neighborhood Enhancement Division (PTNE)

Dan Hall, Collier County Traffic Operations

Ute Vandersluis, Naples Airport Authority

Don Scott, Lee County MPO

Daniel Smith, City of Marco Island

**TAC Members Absent**

Tim Pinter, Vice-Chair, City of Marco Island

Andrew Bennett, Collier County Airport Authority

Gregg Strakaluse, City of Naples

Margaret Wuerstle, Southwest Florida Regional Planning Council

Andy Holland, City of Naples

John Kasten, Collier County School District

**MPO Staff**

Anne McLaughlin, Executive Director

Brandy Otero, Principal Planner

Danielle Bates, Administrative Assistant

**Others Present**

Victoria Peters, FDOT

**3. Approval of the Agenda**

*Mr. Smith moved to approve the agenda. Mr. Brock seconded. Carried unanimously.*

**4. Approval of May 24, 2021 Meeting Minutes**

*Mr. Smith moved to approve the May 24, 2021 meeting minutes. Mr. Scott seconded. Carried unanimously.*

**5. Public Comments for Items not on the Agenda**

None.

**6. Agency Updates**

**A. FDOT**

**Ms. Peters:** October 18-22 Florida Department of Transportation (FDOT) holding public hearing online for new Draft Tentative Work Program FDOT Fiscal Years 23-27. Will be an online and in-person. Throughout week can email comments to Victoria or Wayne Gaither. Opportunity to see Citizens Report (paper version of Work Program). In-person option will be held at the Southwest Area Office (SWAO). Victoria and Wayne will be present, have a video and take comments. Don't have specific day identified yet. October 29 - Nov. 5 FDOT is hosting Mobility Week. Different events will take place for safety and mobility. More details to follow.

**B. MPO Executive Director**

**Ms. McLaughlin:** Personnel updates: Danielle 'Dani' Bates is new Administrative Assistant, produces eNewsletter and manages website. New Principal Planner, Scott Philips, will come in later. Worked at FDOT Central Office, well-versed in programming and rules for MPOs.

**7. Committee Action**

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

**Ms. McLaughlin:** Happens every year, usually in September, FDOT submits Roll Forward report as amendment to new TIP [adopted in June]. Includes projects in previous state fiscal year that were not authorized before the June 30<sup>th</sup> fiscal year end and now must be incorporated into the new MPO TIPs in the new current state fiscal year. Attachment has signature page, following Public Participation Plan, haven't received any comments, public comment period began Aug. 20, ends on Sept 10 at MPO Board Meeting. Requesting committee review and endorsement of Roll Forward Amendment.

A discussion ensued regarding amount of money FDOT programmed to install new technology to prevent wrong-way driving on interstate and access ramps. Discussion occurred at the Community Traffic Safety Team related to this item. The technology is necessary for prevent crashes. Funding amount is statewide, not specific to County.

**Mr. Brock:** Is this a cleanup of last year's money not spent? [Yes] Does anyone go back and ask authorities why they didn't spend it? **Ms. McLaughlin:** I hope by bringing this to the TAC each local

entity will check projects and if there's an anomaly, they'll let MPO and FDOT know. Each project has a story about why there's money left on the table. Part of the review is if you see an anomaly to bring it up. **Committee members continued discussion regarding the roll forward report and possible uses.**

***Mr. Smith moved to endorse the endorse Roll Forward Amendment and Authorizing Resolution, FY 2022-2026 Transportation Improvement Program. Mr. De Leon seconded. Passed unanimously.***

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

**Ms. Otero:** Presented Executive Summary. Purpose of this amendment is to recognize funding left from closeout of previous UPWP. \$80,988 remaining from previous grant, including \$56,373 PL and \$24,615 SU funding. Table shows where additional funding has been allocated; also includes other minor updates to the UPWP.

**Ms. Lantz:** Removing the Transportation System Performance Report (TSPR) but updating the Congestion Management Process (CMP), correct? **Ms. Otero:** Correct, we are updating the CMP to be consistent with last TSPR, scope will come through after next Congestion Management Committee meeting.

***Mr. Smith moved to endorse Amendment 3 to FY 20/21-21/22 Unified Planning Work Program (UPWP). Mr. Brock seconded. Passed unanimously.***

#### **C. Endorse Draft 2022 Calendar**

**Ms. McLaughlin:** Presented Executive Summary. Seeking endorsement of 2022 calendar. Primary change for TAC is to move meeting from the last Monday to the fourth Monday of the month. Proposed to allow additional time for staff to prepare for Board meetings. Difficult when committee meetings occur on a 5<sup>th</sup> Monday. Also note November Board meeting falls on holiday so staff will be looking for alternative dates. Committee review includes looking for errors staff may have overlooked. Discussion ensued related to typos, including moving joint meetings in October to early November, and removing the meeting after Thanksgiving. Staff will review.

***Mr. Brock moved to endorse moving to fourth Monday from last Monday, and leaving joint dates for the future, Mr. Smith seconded. Passed unanimously.***

#### **D. Endorse Joint Lee/Collier MPO Meeting Agenda**

**Ms. McLaughlin:** Presented Executive Summary. TAC and CAC are scheduled to meet jointly on Oct. 7. Primary items included on agenda are: endorsement of updated Lee-Collier Interlocal Agreement, tried to do that in 2016 and 2017, but due to lack of quorums at joint meetings, could not vote; then tried to bring forward separately, but that didn't work either. Commissioner McDaniel expressed interest in resuming joint meetings and seeing how high growth areas affected [travel] modeling of joint regional connections for 2045 LRTP and regional roadway projects, including I-75 managed lane study, Old US 41,

County Road 951, I-75 improvements [later corrected to SR 951 extension north to Lee County], update on regional transit

**Mr. Scott:** Put something together on the US Census, may not know specifics, but they're changing how they determine urbanized areas, the schedule should be out by time Boards meet. For regional roadway, include SR 82 status in Collier County: in Lee County, complete for most sections widening.

**All:** Discussion to add Veterans Memorial and Bonita Beach and US 41 project updates and talking to FDOT project managers.

**Mr. Scott:** High growth looking at it from areas two sides, FDOT email re- can update your 2045 LRTP based on changes to land use projects. There's new data, area here with 5000 more homes by 2045, opposite commercial areas that will have more employees.

**Ms. Lantz:** Talk about a joint origin-destination study, is that going somewhere?

**Mr. Scott:** We're doing scope - went through TAC and CAC, to look at updating trip information in long range plan and other regional analysis; based on database/program from a consultant, we will see how it works and see if you want it too.

**Ms. Otero:** Including some scope for data in Congestion Management Program update.

**Mr. Scott:** Census report to include analysis - if more than 50% [of workforce] is commuting from one urban area to another area it may become part of that area. Too soon to say.

*Ms. Lantz moved to endorse preliminary approach to agenda items and recognize more could come up as we get closer, Mr. De Leon 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. Gave overview of Scriveners errors in 2045 LRTP that staff corrected, current version of plan is on website. Corrections are related to inclusion of current TIP in the LRTP – a new focus FHWA has introduced. (formerly in an appendix).

**Mr. Scott:** Came out at Lee MPO's certification review that it can't be in an appendix. Lee still has to add bike/ped projects. Compare first and second 5-year period in Cost Feasible Plan, points out MPO's don't receive all revenues FDOT projected for LRTPs. Will have this conversation at MPOAC. MPO's don't have say in FDOT's revenue projections.

### **B. 2050 LRTP Base Year Data Requirements**

**Ms. McLaughlin:** Presented Executive Summary. Bringing this for committee's awareness. 2045 LRTP adopted Dec 2020, now providing data for 2050 long range plan. FDOT will validate base year [travel] model to 2020 Census for population, number of dwelling units and people per household: due to effects on travel from pandemics validating base year to 2019 for other characteristics - roadway networks, traffic counts, employment, transit ridership. FDOT wants MPO submittals by June 2022. Data request is attached. Hoping to use County Interactive Growth Model (CIGM) again. County is

planning on validating CIGM to 2020 census in upcoming year. Hope it comes together quickly, it's a very helpful tool.

**Mr. Scott:** County is going to do 2020 land use, and use 2019?

**Ms. McLaughlin:** FDOT is using 2020 Census population, and the CIGM would allocate that to TAZs, based on [programmed] assumptions about housing density. Will have matters of debate in picking a different year for employment. CIGM offers better assumptions about future development in particular - factors in County's land use policy, approved developments and master plans. Did check on Census population release; 2020 came put closer to BEBR (Bureau of Economic and Business Research) medium [projection for 2020] rather than the CIGM, which was higher, so BEBR medium hit it closer for 2020.

**Mr. Scott:** BEBR medium was too low for Lee County. The 2020 Census is 30,00 higher.

## **9. Member Comments**

**Mr. De Leon:** Recently able to participate in Marco Island workshop for [transit] related to employment. Collaboration between County, FDOT's Commute Connector, Blue Zones and private companies - hotels and restaurant – to identify needs. Good outcome. For Mobility Week, transit is planning to participate. Experiencing driver shortage - having a toll on operations; need to find ways to bring in more operators for fixed route and paratransit.

**Mr. Brock:** Oct 22-23 is the fishing tournament to support the Everglades City school, 22nd is the Captains meeting and dinner, and 23rd is fishing

**Ms. Lantz:** Any discussion on going back to hybrid?

**All:** Discussion on hybrid meetings. In June, Board of County Commissioners voted to extend the hybrid option for public to participate. Governor said there's no longer a State of Emergency. Need to comply with Sunshine Law. Won't pursue changing bylaws allowing smaller quorums yet.

**Ms. McLaughlin:** Asked Scott Philips to say more about his background.

**Mr. Philips:** Glad to be part of team, worked at MPOs in California, Colorado, Virginia; come from FDOT Tallahassee Central Office, was MPO Liaison Coordinator and Analyst.

## **10. Distribution Items**

None

## **11. Next Meeting Date**

*September 27, 2021 – 9:30 a.m. – in person*

***Mr. Brock moved to adjourn; Mr. Smith seconded. Chair Lantz adjourned the meeting at 9:50 a.m.***

**TECHNICAL ADVISORY COMMITTEE of the  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MEETING MINUTES  
October 7, 2021 9:45a.m.**

**1. Call to Order**

**Ms. Lantz** called the meeting to order at 9:42 a.m.

**2. Roll Call**

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

**TAC Members Present**

Lorraine Lantz, Chair, Collier County Transportation Planning  
Michelle Arnold, County Public Transit and Neighborhood Enhancement Division (PTNE)  
Margaret Wuerstle, Southwest Florida Regional Planning Council  
Don Scott, Lee County MPO  
Ute Vandersluis, Naples Airport Authority

**TAC Members Absent**

Tim Brock, Everglades City  
Dan Hall, Collier County Traffic Operations  
Daniel Smith, City of Marco Island  
Tim Pinter, Vice-Chair, City of Marco Island  
Andrew Bennett, Collier County Airport Authority  
Gregg Strakaluse, City of Naples  
Andy Holland, City of Naples  
John Kasten, Collier County School District

**MPO Staff**

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

**Others Present**

Victoria Peters, FDOT  
Trinity Scott, Collier County Growth Management Deputy Department Head

**3. Approval of the Agenda**

*Mr. Scott moved to approve the agenda. Ms. Arnold seconded. Carried unanimously.*

**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:** Amendment 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. Arnold moved to endorse an Amendment to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution Ms. Wuerstle seconded. Passed unanimously.*

**8. Reports and Presentation (May require Committee Action)**

None

**9. Member Comments**

None

**10. Distribution Items**

None

**11. Next Meeting Date**

*October 25, 2021(In-person meeting)*

*Ms. Arnold moved to adjourn; Ms. Wuerstle seconded. Chair Lantz adjourned the meeting at 9:46 a.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

<b>Total</b>		320,800	0	0	0	0	320,800
--------------	--	---------	---	---	---	---	---------



**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

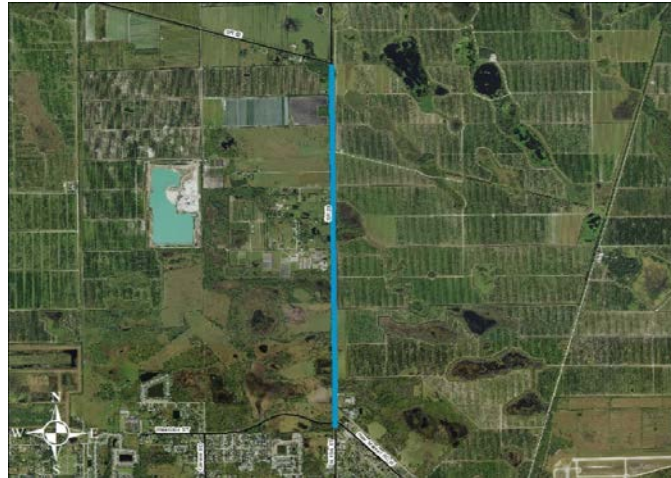
**Work Summary:** ADD LANES & RECONSTRUCT

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
<b>Total</b>		<b>1,437,703</b>	<b>380,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,817,703</b>



**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 12<sup>th</sup> 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:  
  
BBDEB55AB69A48A... 10/11/2021 | 3:33 PM EDT

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 25<sup>th</sup> - 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 &amp; 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
<b>Total</b>		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

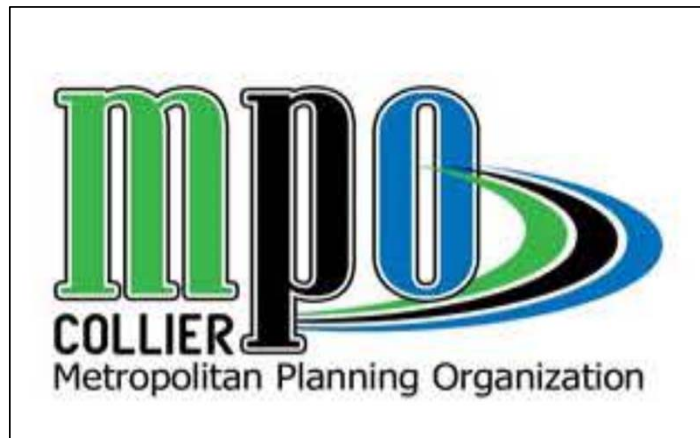
Total Project Cost: N/A

**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
<b>Total</b>		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  
TECHNICAL ADVISORY COMMITTEE MEETING**

**Estero Recreation Center  
9200 Corkscrew Palms Blvd  
Estero, FL 33928  
October 7, 2021, 10:00 a.m.**

**MEETING SUMMARY**

---

**Agenda Item #1 - Call to Order/Roll Call**

The Joint Collier and Lee MPO Technical Advisory Committee meeting on October 7, 2021 was called to order by Mr. Don Scott at 10:00 a.m. Mr. Scott noted the Lee MPO's TAC Chair was not present and asked the Collier MPO's TAC Chair, Ms. Lorraine Lantz, to Chair the joint meeting. Ms. Lantz agreed.

**The Collier TAC roll was recorded by Collier MPO staff. There was a quorum. Those in attendance introduced themselves and included Lorraine Lantz with Collier County Transportation Planning, Michelle Arnold with Collier County Public Transit and Neighborhood Enhancement, Ute Vandersluis with the City of Naples Airport Authority, and Margaret Wuerstle with the Southwest Florida Regional Planning Council**

**The Lee TAC roll was recorded by Lee MPO staff. There was a quorum. Those members in attendance introduced themselves and included Alicia Dixon and Ian Sikonia with Lee County Port Authority; Dawn Huff and Dominic Gemelli with LeeTran; Anthony Palermo, Carl Karakos, and Barb Carr with the City of Fort Myers; Oisin Dolley with the City of Sanibel; Matt Noble with the Village of Estero; Gary Harrell with the Charlotte County – Punta Gorda MPO; and Mike Cook with the Lehigh Acres Municipal Services Improvement District.**

**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; Tamara Pigott with the Lee County Visitor and Convention Bureau; Steve Ludwinski with the Corradino Group; Andy Getch and Dennis Wilson with McCormick Taylor; members of the public John Majka, Deborah Sebastian, and Robert Wilgosz; Ned Baier with Volkert; Carmen Monroy with Stantec; Trinity Scott with Collier County; 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**

Ms. Lorraine Lantz was elected by consensus to Chair the meeting.

### **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**

**Mr. Carl Karakos made the motion to approve the agenda. Ms. Dawn Huff seconded the motion. There were no objections, and the motion passed unanimously.**

### **Agenda Item #6 – Action/Discussion Items**

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

Mr. Don Scott presented this agenda item on the Updated Lee-Collier Interlocal Agreement 2021. He stated the item was not an action item, but only for review and discussion, and it would be voted on at the individual MPO's separate meetings. He then introduced Ms. Anne McLaughlin to provide 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 adding the goal is to have an updated agreement. Mr. Scott mentioned a suggestion to remove dates from the agreement and provided a brief history of past joint MPO Board meetings. Ms. McLaughlin mentioned the number of members on the Lee MPO's Executive Committee, the number of members on the Collier MPO Board, and providing a forum for discussion among the members. Mr. Scott reiterated voting would be done at individual meetings and the joint meetings would only be for discussion. A brief discussion followed on what was being asked of the TAC for this item, who defines the meetings as needed, LRTP planning, staff coordination among MPOs, concern that MPO Boards aren't meeting, Federal Certification review with regard to regional coordination and interlocal agreement updates, requirement to review interlocal agreement every five years, automatic renewal of interlocal agreement every five years, possible new interlocal with new parameters, history of interlocal agreements from census and possibility of combining MPOs, TRIP funding and regional roadways, regional roadway project examples, coordination concerns in past Federal Certifications, upcoming release of latest census results, suggestion for internal committees to update agreement a few pages at a time, providing a summary of how often joint meetings take place and who will attend, possibility of inviting entire Collier MPO Board to Lee MPO Executive Committee meeting, goal to refresh the interlocal agreement this year, bringing item back to individual committee meetings, creating a flexible and adaptable document, quorum, example of other

area interlocal agreements, COVID issues, bylaw review by legal staff, no requirements for joint TAC/CAC, requirements to coordinate at staff level, LCB quorum in room requirements, using technology to adapt, differing legal opinions on hybrid meetings, revisiting agreement when census data is released, research into MPO Alliance structure, difficulty with logistics with large groups, and possibility of lowering quorum. Mr. Scott said he would be in contact with Ms. McLaughlin regarding a possible meeting of Collier MPO Board with the Lee MPO Executive Committee.

## **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, 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 project tables. Mr. Scott mentioned 951 and showed a map of the project limits at the request of a committee member. 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 economic development and growth, Florida as a major economic growth area, continued migration to Florida, increase in prices and demand, opposite of expected response given climate change, COVID, current work from home statistics, traffic increases, historic traffic downturn, parents driving children to school instead of using bus, examples from other areas, working remotely pattern, beating median population forecast, large companies advocating for remote work, public transportation, shortage of bus drivers, and complete streets. 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 upcoming meeting engagements from the project team, public workshop, project specific limits, and website link. The information discussed by Ms. Peters on the I-75 Connect Study can be viewed here: [I-75 Update](#) The committee briefly discussed website and trip information available on the website, when the project team will be presenting to Charlotte, next public meeting date, and questions sent to website on local projects related to I-75.

### **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 SR 82 roundabout and CFI, public outreach on roundabout, FDOT PSA on RFBs, outreach to chambers and other local groups, Hanson roundabout and issues with tractor trailer blocking Hanson, police patrols in Hanson area, and additional presentations on agenda.

#### **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. The LCPA presentation can be viewed here: [RSW Airport Master Plan](#) The committee briefly discussed other LCPA presentations, airport grant funding, Tampa International electric bus shuttles, future plans at RSW for electric shuttles, sustainability as part of the master plan, large amount of current construction projects, infrastructure bill, expensive gates project, and link to open public comment.

#### **E. Regional Bikeway Updates**

Mr. Ned Baier 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 costs per mile, range, estimates, overpass, cost of working with railroad, coordination with communities on budget, and use of information from consultant. 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, benefits, early support, purpose, recreation, tourism, conservation, transformation, study partnership, overview of process, study, and estimated schedule. She asked if there were any questions. The presentation on the Paradise Coast Trail Study can be viewed here: [Paradise Trail](#) The committee briefly discussed funding amount, type, and future presentations.

#### **F. Regional Transit Update**

Ms. Michelle Arnold with PTNE/Collier provided information on Collier Transit updates including COVID impact on ridership, struggles with hiring bus drivers/operators, regional coordination with LeeTran, seasonal schedule changes, and regional fares in the future. She asked if there were any questions. There were none. Ms. Dawn Huff with LeeTran provided information on LeeTran updates including some ridership decreases in past, slight increase in September ridership, service changes interlining on US 41 into Collier County, Fort Myers Beach tram and downtown Fort Myers trolley services, mobility on demand, TD service, and capital projects. She asked if there were any questions. Mr. Scott asked if the Pine Island mobility would have on demand service. Ms. Huff replied no as most of the clients in Pine Island qualify for TD and 5311 funding can be used for others. Mr. Gogoi asked about the paratransit schedule for Pine Island. Mr. Gemelli provided the service days/times and noted the replaced Pine Island route only ran on Thursdays.

#### **Agenda Item #8 - Florida Department of Transportation**

Ms. Peters provided the FDOT report which included information on 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 12:15 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](mailto:cbarraco@leempo.com) or [AnneMcLaughlin@colliercountyfl.gov](mailto: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.