

**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.*