

**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.