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.