

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

November 12, 2021

9:00 AM

Councilwoman Elaine Middelstaedt, Esq., Chair
Councilman Paul Perry, Vice-Chair
Councilman Greg Folley
Commissioner Penny Taylor
Commissioner Andy Solis, Esq.
Commissioner Burt L. Saunders
Commissioner Rick LoCastro
Commissioner William L. McDaniel, Jr.
Councilman Mike McCabe

This meeting of the Collier Metropolitan Planning Organization (MPO) is 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 shall make a request in writing with a description and summary of the item, to the MPO Director or MPO Chairman 14 days prior to the date of the next scheduled meeting of the MPO. Any person who decides to appeal a decision of this Board 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 Anne McLaughlin, MPO Executive Director, 72 hours prior to the meeting by calling (239) 252-8192. 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 Executive Director, Anne McLaughlin at (239) 252-8192 or by writing to Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, FL 34104.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
 - 4.A. October 8, 2021 Meeting Minutes**
 - 4.B. Approve Amendments to the Public Transit Grant Agreement (G1J00)**
 - 4.C. Approve Amendment to the Public Transit Grant Agreement (G1V40)**
- 5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 6. AGENCY UPDATES**
 - 6.A. FDOT**
 - 6.B. MPO EXECUTIVE DIRECTOR**
- 7. COMMITTEE CHAIR REPORTS**
 - 7.A. CITIZENS ADVISORY COMMITTEE (CAC)**
 - 7.A.1. Citizens Advisory Committee Chair Report**
 - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
 - 7.B.1. Technical Advisory Committee Chair Report**
 - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
 - 7.C.1. Bicycle and Pedestrian Advisory Committee Chair Report**
 - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
 - 7.E. LOCAL COORDINATING BOARD (LCB)**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
 - 8.A. Approve Amendment #2 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
 - 9.A. Accept and Approve the Executive Director's Written Request to Renew and Extend her Employment for an Additional Two-Year Term as provided in Section 2B of Her Employment Agreement**

- 9.B. Approval of a Work Order for Tindale Oliver Associates to update the Congestion Management Process**
- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
 - 10.A. FDOT Draft Tentative Work Program FY 2023-2027**
- 11. DISTRIBUTION ITEMS**
 - 11.A. Administrative Modification #2 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**
 - 11.B. Administrative Modification #3 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**
 - 11.C. MPOAC Legislative Priorities and Policy Positions 2022**
- 12. MEMBER COMMENTS**
- 13. NEXT MEETING DATE**
 - 13.A. Next Meeting Date - December 10, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 14. ADJOURN**

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 4.A

Item Summary: October 8, 2021 Meeting Minutes

Meeting Date: 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/03/2021 11:10 AM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/03/2021 11:10 AM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:32 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 3:16 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

**Collier Metropolitan Planning Organization
Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112
October 8, 2021
9:00 a.m.**

****HYBRID REMOTE – IN-PERSON AND VIRTUALLY VIA ZOOM**

1. CALL TO ORDER

Meeting was called to order at approximately 9:00 a.m.

2. ROLL CALL

Ms. McLaughlin called roll and confirmed a quorum was present in the room; asked for a vote to allow one Board member to participate remotely due to extenuating circumstances.

Councilman Perry moved to approve the remote participation of Commissioner Solis. Commissioner LoCastro seconded. Passed unanimously.

Members Present (in BCC Chambers)

Councilwoman Elaine Middelstaedt, City of Everglades City, Chair
Councilman Paul Perry, City of Naples
Councilman Greg Folley, City of Marco Island
Commissioner Rick LoCastro, Collier County BCC District 1
Commissioner Burt Saunders, Collier County BCC District 3
Commissioner William L. McDaniel, Jr. District 5
Commissioner Penny Taylor, Collier County BCC District 4 (arrived during item 9A)

Members Present (virtually via ZOOM)

Commissioner Andy Solis, Collier County BCC District 2

Members Absent

Councilman Mike McCabe, City of Naples

MPO Staff

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

FDOT

L. K. Nandam, District 1 Secretary
Wayne Gaither, Manager, Southwest Area Office (SWAO)
Victoria Peters, Community Liaison

Attachment: October 8, 2021 Meeting Minutes (20569 : October 8, 2021 Meeting Minutes)

Others Present

Scott Teach, Deputy County Attorney (in-person)

Lorraine Lantz, Collier County Transportation Planning (virtually via ZOOM)

3. PLEDGE OF ALLEGIANCE

Councilwoman Middelstaedt called the meeting to order.

Councilman Perry led the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**A. September 10, 2021 Meeting Minutes**

Commissioner McDaniel moved to approve the Agenda and Previous Minutes. Councilman Folley seconded. Passed unanimously.

5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

6. AGENCY UPDATES**6.A. FDOT**

Ms. Peters - FDOT is working on the Draft Tentative Work Program for FY 23-27. She will be partnering with MPO on two upcoming events - the Immokalee Ciclovía on October 30 from 10-12 and the White Cane Walk in downtown Naples on Oct. 15 from 10-12. The Ciclovía was highly successful last year and drew a large crowd. Both events focus on bike/ped safety.

Secretary Nandam – [Speaking about TIP amendment advancing 951/I-75 interchange improvements:] Collaboration between the County and FDOT and the County's work on I-75 at 951 - acquiring Right-of-Way, utility work and financial contributions — led to being awarded funding from the infrastructure relief package. This will be a design/build project. Hope to award bid by June 2023, but that can shift a couple months depending on proposals.

Chair Middelstaedt – What are you changing? Is it changing the left turn?

Secretary Nandam – The concept will depend on the design phase, hoping for innovation, efficient and cost effective ways to improve the interchange and address its proximity to SR84 [Davis Blvd].

6.B. MPO EXECUTIVE DIRECTOR

Ms. McLaughlin: MPO staff plans to join Victoria at Ciclovía.

7. COMMITTEE CHAIR REPORTS

7.A. CITIZENS ADVISORY COMMITTEE (CAC)

7.A.1. Citizens Advisory Committee Chair Report

Ms. McLaughlin: The regularly scheduled CAC, TAC and BPAC September meetings were canceled, with the consent of the Committee Chairs, due to lack of items requiring action. Will report on CAC and TAC meetings held yesterday [October 7] under item 8.

7.B. TECHNICAL ADVISORY COMMITTEE (TAC)

7.B.1. Technical Advisory Committee Chair Report

[October meeting canceled as noted]

7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

7.C.1. Bicycle and Pedestrian Advisory Committee Chair Report

[October meeting canceled as noted]

7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)

7.D.1. Congestion Management Committee Chair Report

Ms. McLaughlin: Chair is not present; the Chair report is in the agenda packet.

7.E. LOCAL COORDINATING BOARD (LCB)

7.E.1. Local Coordinating Board Chair Report

[no meeting was scheduled]

8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)

8.A. Approve Amendment to FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution

Mr. Philips – presented Executive Summary in agenda packet. The amendment advances the I-75/951 interchange improvement project to FY 2022 to take advantage of the federal stimulus package. The TAC and CAC met briefly prior to their joint meetings with Lee County MPO on Oct. 7 and endorsed the amendment.

Chair Middelstaedt – Exciting to move project forward three years.

Councilman Folley – If the funding is this year, and design/build is 2023, when will it be constructed?

Secretary Nandam – Typically, with the design/build, if the design phase results in a project that is similar to what FDOT has conceptualized, the process will move quickly, and construction could begin in two years. Under the original funding schedule, everything was pushed back three years. With the current FY 22 award contract, the money is locked in over a period of time.

***Commissioner McDaniel** moved to approve the Amendment to FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution. **Commissioner Saunders** seconded. Roll Call vote taken.*

***Councilwoman Middelstaedt** – Yes.*

***Councilman Perry** – Yes.*

***Councilman Folley** – Yes.*

***Commissioner LoCastro** – Yes.*

***Commissioner Saunders** – Yes.*

***Commissioner McDaniel** – Yes.*

***Commissioner Solis** – Yes.*

Passed unanimously.

9. REGULAR BOARD ACTION (NO ROLL CALL)

[Commissioner Taylor arrived.]

A. Approval of Annual Performance Review of MPO Executive Director

Ms. McLaughlin – Required as part of my employment agreement with the Board. Received 8 out of 9 survey responses. Every response is in the agenda packet. I appreciate the kind words in the reviews. It is up to the Board to approve the annual evaluation. The next step is working with the County attorney to negotiate another 2-year contract.

***Commissioner McDaniel** moved to Approval of Annual Performance Review of MPO Executive Director. **Commissioner Saunders** seconded. Passed unanimously.*

B. 2022 Strategic Plan

Ms. McLaughlin – This item was moved up from December to October this year at the suggestion of Commissioner McDaniel, to coincide with the start of the new Federal Fiscal Year. The only proposed change is to renew the focus on regional coordination, also at the urging of Commissioner McDaniel. Regional coordination replaces interagency collaboration, which was duplicative of teamwork.

Commissioner McDaniel – Strategic planning is important; it's a necessity for regionality.

If we're not talking about regionality of circumstances, we're lost. Thanks for supporting.

Commissioner McDaniel moved to approve 2022 Strategic Plan. Commissioner LoCastro seconded. Passed unanimously.

C. Approval of 5305 Transit Grant Application

Ms. Otero – presented Executive Summary in agenda packet. This is the annual application for Federal Transit Administration (FTA) 5305 funds—transit planning funds. It's identified in the Unified Planning Work Program (UPWP). The amount is \$124,715 with a soft match of \$31,179 from FDOT. A local match is not required. A resolution is required to approve, and in the spring, the Board will see an agreement from FDOT to receive funding.

Commissioner Saunders moved to approve 5305 Transit Grant Application. Commissioner LoCastro seconded. Passed unanimously.

10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)

A. 2021 Annual Report

Ms. McLaughlin – presented Annual Report PowerPoint [available upon request at the MPO] Presentation highlights include: the purpose of the Annual Report is two-fold – to describe what the MPO does and report on progress made towards meeting the MPO's adopted performance measures and targets. Roughly half of the MPO's operating budget goes towards personnel, the other half for plans and studies. Other operating expenses such as renting County office space, use of a County vehicle and printing costs are a small piece of the pie. The Annual Report analyzes the TIP in various ways. Added an equity analysis this year - related to environmental justice. Results of a public awareness survey show there's not a lot of general awareness of the MPO and what it does. Report includes results of survey sent to MPO's planning partners - the Adviser Network, advisory committee members, local non-profits and FDOT. Purpose of reporting on locally adopted performance measures is to demonstrate to the Board that MPO's adopted plans are being implemented. Reporting on 2021, we've hired two new staff and our performance is improving as a result. The prospect for 2022 is looking better with the help of the additional staff. The results of the 2020 census will be reported in detail beginning in 2022; and MPO will renew its focus on regional planning.

11. DISTRIBUTION ITEMS

A. Tribal Consultation Letter – Paradise Coast Trail Vision Feasibility Study

Ms McLaughlin – The Naples Pathway Coalition (NPC) asked the MPO to facilitate communicating with tribal groups. The Seminole Tribe opted to take the staff-to-staff approach and met with the NPC, their consultant and MPO staff. They were very supportive and want to stay involved. The Miccosukee Tribal representative recommended taking the formal Government-to-Government approach. However, the Tribal Council has not yet responded to the

letter signed by the MPO Chair. They may have chosen not to respond because the Feasibility Study does not affect them directly.

12. MEMBER COMMENTS

Commissioner Taylor – Love the graphics, good work on Annual Report.

Councilman Folley – Congrats on performance review, the high marks are well deserved. As for the report on equity and environmental justice, those are increasingly loaded terms; there are some concerns about using them, the focus should be serving residents regardless of that, and to treat all people the same.

Councilman Perry – Congrats on evaluation and advancing the 951 project.

Commissioner Solis – Congrats Anne, thanks for your hard work. Thanks to the whole team and FDOT, moving that project up seems to be rare, so thanks for all your hard work.

Chair Middelstaedt – Stone crab season opens next Friday, we already put the traps in the water, and invite all to come to Everglades City.

13. NEXT MEETING DATE

13.A. Next Meeting Date – November 12, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

14. ADJOURN

*There being no further business, **Councilwoman Middelstaedt** adjourned the meeting at approximately 9:40 a.m.*

EXECUTIVE SUMMARY

Approve Amendments to the Public Transit Grant Agreement (G1J00)

OBJECTIVE: For the MPO Board to approve two amendments to the Public Transit Grant Agreement (PTGA) for Section 5305(d) funding for transit planning funding.

CONSIDERATIONS: On May 14, 2020 the MPO Board entered into a PTGA with the Florida Department of Transportation for Federal Transit Administration (FTA) Section 5305(d) funding (**Attachment 1**) which is scheduled to expire on December 31, 2021. The FY 20/21-21/22 Unified Planning Work Program (UPWP) was included as “Exhibit A” to that agreement by PTGA Amendment 1 on October 9, 2020. (**Attachment 2**)

The current UPWP was recently amended to reallocate transit funding from consultant services to personnel and to increase the Federal Highway Administration (FHWA) PL funding. The PTGA must be amended to include the amended UPWP and to extend the completion date to December 31, 2022, to allow sufficient time to spend down the newly reallocated personnel services funding. There may be future amendments to the PTGA as the UPWP continues to be amended.

FDOT has asked that two amendments be approved to the agreement. Amendment 2 to the PTGA, which includes the amended UPWP is shown as **Attachment 3**. PTGA Amendment 3 (**Attachment 4**) extends the expiration date of the Agreement to December 31, 2022. No new authorizing resolution is needed for this item, the previously approved resolution will accompany this amendment (**Attachment 5**).

COMMITTEE RECOMMENDATIONS: This item is administrative in nature and was not taken to the Advisory Committees.

STAFF RECOMMENDATION: That the Board approve the amendments to the PTGA.

Prepared By: Brandy Otero, Principal Planner

ATTACHMENT(S)

1. [Linked] PTGA G1J00 (PDF)
2. [Linked] Amendment 1 (PDF)
3. Amendment 2 to PTGA (PDF)
4. Amendment 3 to PTGA (PDF)
5. Resolution 2020-05 (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 4.B**Doc ID:** 20570**Item Summary:** Approve Amendments to the Public Transit Grant Agreement (G1J00)**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/03/2021 11:37 AM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/03/2021 11:37 AM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 1:27 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 1:31 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 11/19

Financial Project Number(s): (item-segment-phase-sequence) <u>410113-1-14-29</u>	Fund(s): Work Activity Code/Function: <u>215</u>	DPTO,DU <u>215</u>	FLAIR Category: <u>088774</u>
	Federal Number/Federal Award Identification Number (FAIN) – Transit only: <u>1001-2019-12</u>		Object Code: <u>780000</u>
			Org. Code: <u>55012020129</u>
Contract Number: <u>G1J00</u>	Federal Award Date:		Vendor Number: <u>F596000558057</u>
CFDA Number: <u>20.505</u>	Agency DUNS Number: <u>023564583</u>		Amendment No.: <u>2</u>
CFDA Title: <u>Metropolitan Transportation Planning and State and Non-Metropolitan Planning and Research</u>			
CSFA Number: <u>N/A</u>			
CSFA Title: <u>N/A</u>			

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on _____, by and between the State of Florida, Department of Transportation ("Department"), and Collier Metropolitan Planning Organization, ("Agency"), collectively referred to as the "Parties."

RECITALS

WHEREAS, the Department and the Agency on 5/14/2020 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended to include Amendment 3 of the Fiscal Years 2020/2021-2021/2022 Unified Planning Work Program. There is no cost change to this contract.
2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):
 - ☐ Aviation
 - ☐ Seaports
 - ☒ Transit
 - ☐ Intermodal
 - ☐ Rail Crossing Closure
 - ☐ Match to Direct Federal Funding (Aviation or Transit)
 - (Note: Section 15 and Exhibit G do not apply to federally matched funding)
 - ☐ Other
3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:
 - ☒ Exhibit A: Project Description and Responsibilities
 - ☒ Exhibit B: Schedule of Financial Assistance
 - ☐ *Exhibit B1: Deferred Reimbursement Financial Provisions
 - ☐ *Exhibit B2: Advance Payment Financial Provisions
 - ☐ *Exhibit C: Terms and Conditions of Construction
 - ☒ Exhibit D: Agency Resolution
 - ☐ Exhibit E: Program Specific Terms and Conditions
 - ☐ Exhibit F: Contract Payment Requirements
 - ☐ *Exhibit G: Financial Assistance (Single Audit Act)

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 11/19

- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
 — *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is __ increased/ __ decreased by \$0 bringing the revised total cost of the project to \$148,233.

The Department's participation is __ increased/ __ decreased by \$0. The Department agrees to participate in the Project cost up to the maximum amount of \$133,410, and, additionally the Department's participation in the Project shall not exceed 90.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Collier Metropolitan Planning Organization STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
 Name: _____
 Title: _____

By: _____
 Name: John M. Kubler, P.E.
 Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway

DS
 DC

Approved as to form and legality

 Scott R. Teach, Deputy County Attorney

CAO

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT A

Project Description and Responsibilities

Refer to Attached UPWP

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT B

Schedule of Financial Assistance

Refer to Attached UPWP

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

**EXHIBIT D
AGENCY RESOLUTION**

PLEASE SEE ATTACHED

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))





**COLLIER
METROPOLITAN PLANNING ORGANIZATION
BONITA SPRINGS (NAPLES), FL UZA**

**UNIFIED PLANNING WORK PROGRAM
FISCAL YEARS (FY) 2020/21-2021/22
July 1, 2020-June 30, 2022**

This document was approved and adopted by the
Collier Metropolitan Planning Organization on

May 8, 2020



Councilwoman Elaine Middelstaedt, MPO Chair

2885 Horseshoe Drive S.
Naples, FL 34104
(239) 252-5814 Fax: (239) 252-5815
Collier.mpo@colliercountyfl.gov
<http://www.colliermopo.com>

Federal Planning Fund
Federal Aid Program (FAP) - # 0313-058-M
Financial Management (FM) - # 439314-3-14-01 & 439314-3-14-02
FDOT Contract #G1M49

Federal Transit Administration (FTA) Section 5305(d) Funds
Financial Management (FM) - # 410113 1 14
Contract # GO581
Contract # G1619
Contract #G1J00
Contract #G1V40

Prepared by the staff and the participating agencies of the Collier Metropolitan Planning Organization. The preparation of this document has been financed in part through grants from the Federal Highway Administration (CFDA Number 20.205), the Federal Transit Administration (CFDA Number 20.505), the U.S. Department of Transportation, under the Metropolitan Planning Program, Section 104(f) of title 23, U.S. Code, and from Local funding provided by Collier County, the City of Naples, the City of Marco Island, and the City of Everglades City. The contents of this document do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

Amendment 1 - 10/9/20
Amendment 2 - 3/12/21

Amendment 3 - 9/10/21

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

TABLE OF CONTENTS

COST ANALYSIS CERTIFICATION	4
INTRODUCTION.....	5
DEFINITION OF THE UPWP	5
OVERVIEW AND STATUS OF CURRENT PLANNING ACTIVITIES.....	5
CURRENT LOCAL AND REGIONAL PLANNING PRIORITIES	7
AIR QUALITY PLANNING ACTIVITIES	7
SOFT MATCH.....	7
PUBLIC INVOLVEMENT PROCESS.....	8
FEDERAL AND STATE PLANNING EMPHASIS AREAS	9
ORGANIZATION AND MANAGEMENT	12
IDENTIFICATION OF MPO PARTICIPANTS	12
OPERATIONAL PROCEDURES AND BYLAWS	13
EXECUTED AGREEMENTS.....	14
CERTIFICATIONS AND ASSURANCES	14
STATE/FEDERAL PLANNING EMPHASIS AREA MATRIX.....	14
TASK 1 ADMINISTRATION	17
TASK 2 DATA COLLECTION / DEVELOPMENT.....	21
TASK 3 TIP MONITORING AND DEVELOPMENT	24
TASK 4 LONG RANGE PLANNING	26
TASK 5 SPECIAL PROJECTS AND SYSTEMS PLANNING.....	29
TASK 6 TRANSIT AND TRANSPORTATION DISADVANTAGED PLANNING.....	32
TASK 7 REGIONAL COORDINATION	37
TASK 8 LOCALLY FUNDED ACTIVITIES.....	40
SUMMARY TABLES.....	42
TABLE 1 – FY 2020/21 AGENCY PARTICIPATION.....	43
TABLE 2 – FY 2020/21 FUNDING SOURCE	44
TABLE 3 – FY 2021/22 AGENCY PARTICIPATION.....	45
TABLE 4 – FY 2021/22 FUNDING SOURCE	46
TABLE 5 – PLANNING FACTOR AND PEA MATRIX.....	47

APPENDICES 48

APPENDIX A – COMMONLY USED ACRONYMS..... 49

APPENDIX B – PLANNING STUDIES IN THE MPO AREA..... 52

APPENDIX C – STATEMENTS AND ASSURANCES 53

APPENDIX D – RESPONSE TO COMMENTS 60

APPENDIX E – FTA GRANT APPLICATION 67

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

Cost Analysis Certification

Collier MPO

Unified Planning Work Program - FY FY21-FY22

Amended 9/10/2021

Revision Number: Revision 3

I hereby certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary, as required by [Section 216.3475, F.S.](#) Documentation is on file evidencing the methodology used and the conclusions reached.

Name: Victoria G Peters

Planning Specialist III, Community Liaison, District One

Title and District

DocuSigned by:
Victoria Peters
BBDEB55AB69A48A...

9/14/2021 | 7:54 AM EDT

Select Date

Signature

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

INTRODUCTION

DEFINITION OF THE UPWP

The Unified Planning Work Program (UPWP) for the Collier Metropolitan Planning Area documents transportation planning and transportation planning related activities for the two year period starting July 1, 2020 (FY 2020/21-2021/22). The UPWP is the basis for allocating federal, state and local funds for transportation planning purposes in the Collier Metropolitan Planning area. At a minimum, a UPWP includes a description of the work and resulting products, indicates who will perform the work, provides timeframes and deadlines for completing the work, includes the cost of the work and the source(s) of funds.

This Work Program is consistent with all federal and state requirements. All products and planning concepts and factors follow Federal and State guidelines. The Collier MPO complies with Title VI of the Civil Rights Act of 1964. Title VI prohibits discrimination on the basis of race, color, national origin, age, disability, religion or sex.

The objective of the Collier MPO is to provide for a Continuing, Comprehensive, and Cooperative approach to the planning process. The MPO performs a variety of tasks utilizing funds under Titles 23 and 49, and Title 49 Chapter 53, U.S.C. Those tasks include annual development of the Transportation Improvement Program (TIP); continually improving the Congestion Management Process; regular updates to the Transit Development Plan (TDP) and Transportation Disadvantaged Service Plan (TDSP); support of Bicycle and Pedestrian Planning activities; preparation of updates to the Long Range Transportation Plan; periodically updating the Public Involvement Plan (PIP), expanding public outreach activities and implementing strategies to address environmental justice issues; and supporting FDOT District One and Collier County planning activities with emphasis on improving traffic modeling and Geographic Information Systems (GIS) capabilities. All eligible expenses will be reimbursed on an actual cost basis and therefore an indirect rate will not be utilized.

OVERVIEW AND STATUS OF CURRENT PLANNING ACTIVITIES

Long Range Transportation Plan

The Long Range Transportation Plan (LRTP) is a critical tool in the MPO process. It is composed of a Needs Assessment, a Cost Feasible Plan, and several multi-modal transportation components. It is the primary document in which multi-modal components (such as pathways, transit and other projects), land use data and projected revenues are integrated in the long range planning process. The 2040 LRTP was adopted in December 2015. Three amendments to the plan were completed.

The 2045 LRTP started in 2019 and will continue through 2020. Adoption is due in December 2020. The development of the 2045 LRTP includes coordination with member agencies and the Florida Department of Transportation. The MPO has transmitted data for the 2015 Existing + Committed network and the 2015 and 2045 Socio Economic Data to FDOT for use in constructing the Districtwide Travel Demand Model. Next steps include public involvement, financial revenue projections, coordination and development of Needs Plan projects, project cost estimates development, a cost feasible plan, development of operations

INTRODUCTION (cont.)

and maintenance costs, and a review of other plans and programs which will result in a multi-modal, long-range blueprint for the community's policy makers.

Congestion Management Process (CMP)

An operational CMS was originally adopted in 1997 and was updated in 2006. The CMS was developed to reduce congestion, not by adding travel lanes to existing highways, but by such initiatives as improving traffic signal timing, improving intersections (adding/lengthening turn lanes, etc.), and modifying medians. In 2008, the MPO updated the CMS and renamed it the Congestion Management Process (CMP). The CMP was updated again in 2017. The latest update brought the document current with the 2040 LRTP and with new federal legislation which requires performance-based and data driven planning. The updated CMP adopted performance measures and required project sponsors to establish baseline measures and report on the results to the Congestion Management Committee and the MPO Board.

The CMP also recognized the need for a more extensive data analysis. This led to the recommendation to fund a biennial Transportation System Performance Report (TSPR), which is intended to identify projects and priorities going forward. The first TSPR is currently underway and is expected to be completed in June 2020. The results will help prioritize projects for Congestion Management funding and the LRTP.

Transit Planning

A major Transit Development Plan (TDP) update is being developed and is expected to be completed in September 2020. The results of the TDP update will guide the transit element of the 2045 LRTP. The Public Transit and Neighborhood Enhancement (PTNE) Department in coordination with the Collier MPO completes Annual Progress Reports to the TDP in-house.

A Park and Ride study is currently underway. This study is expected to be completed in October 2020 and will help shape the transit element of the 2045 LRTP.

A Transit Impact Analysis is being conducted to help understand the demand placed on the community's transit network by development. This study is expected to be completed by August 2020.

The last Transportation Disadvantaged Service Plan (TDSP) major update was completed in 2018. The Collier MPO serves as the designated official planning agency and performs Transportation Disadvantaged Planning activities. Two annual updates of the TDSP will be completed in house in 2021 and 2022.

Local Road Safety Plan

This plan was funded through the Congestion Management priority process and is intended to be a data driven, 5-year safety plan that will guide the MPO in identifying implementation efforts that support FDOT's "Vision Zero". The LRSP will be guided by the FDOT Strategic Highway Safety Plan (SHSP) and will relate to Federal Highway's proven safety countermeasures and national vision zero strategies. The study will be managed by the MPO and completed by a consultant. It is expected be completed in November 2020.

CURRENT LOCAL AND REGIONAL PLANNING PRIORITIES

FY 2020/21 and FY 2021/22 UPWP Transportation Planning Priorities

Completing the 2045 LRTP continues to be a major focus for the upcoming fiscal years of 2020/21 and 2021/22, along with the many technical plans and studies that are underway that support the development of the LRTP. This is particularly appropriate given the substantial amount of population growth projected for Collier County. Initially, the MPO's public involvement activities will also be highly focused on the development of the LRTP and related technical plans. Following the adoption of the LRTP in December 2020, the focus will begin the shift towards implementation, monitoring and reporting on performance measures and increasing public awareness of modal options and services and, most importantly, of traffic laws and public safety.

Regional Transportation Planning Activities

The Lee County and Collier MPOs meet annually to discuss regional issues and projects which may have a joint impact on the area. The Collier MPO participates in the Lee MPO's Technical Advisory Committee (TAC) and the Lee MPO participates in the Collier TAC. The MPOs will continue to work together to endorse and adopt regional priorities for enhancements, TRIP, highway and transit projects.

In addition, the Collier MPO participates in meetings of the Coordinated Urban Transportation Systems (CUTS), the Metropolitan Planning Organization Advisory Council (MPOAC), and in district and state-wide meetings with FDOT.

AIR QUALITY PLANNING ACTIVITIES

The Collier MPO is in an air quality attainment area and does not anticipate completing any non-attainment planning activities at this time; however, air quality of the area continues to be monitored and staff participates in training as needed.

SOFT MATCH

Section 120 of Title 23, U.S.C, permits a state to use certain toll revenue expenditures as a credit toward the non-federal matching share of all programs authorized by Title 23, (with the exception of Emergency Relief Programs) and for transit programs authorized by Chapter 53 of Title 49, U.S.C. This is in essence a "soft-match" provision that allows the federal share to be increased up to 100% to the extent credits are available. The "soft match" amount being utilized to match the FHWA funding in this UPWP is 18.07% of FHWA program funds for a total of \$180,209 in FY 2020/21 and \$133,404 in FY 2021/22 for a total of \$313,613. The "soft match" amount being utilized to match 5305(d) funding in this UPWP is 20% of FTA funds for a total of \$32,007 in FY 2020/21 and \$31,179 in FY 2021/22 for a total of \$63,186.

FDOT District One Planning Activities

Florida Department of Transportation- District One District Wide Planning activities for FY20/21- FY21/22) include the following:

- GIS Application Development and System Maintenance
- Systems Planning and Reviews
- Interchange Reviews
- Travel Demand Model Development
- ETDM/Community Impact Assessment
- Statistics
- Federal Functional Classification
- Traffic Counts Program
- Modal Development Technical Support
- Transportation Alternatives Program Development
- Commuter Services
- State Highway System Corridor Studies
- Growth Management Impact Reviews
- Complete Streets Studies
- Promoting and coordinating Safety for all modes of transportation, including bicycle and pedestrian

As part of the 3 “C” planning process, District staff coordinate planning activities with the MPO. MPO Board and Advisory Committee members are notified of project meetings within the MPO area. FDOT staff presents status reports to solicit feedback on planning activities and to ensure that District planning studies and MPO planning activities are coordinated.

PUBLIC INVOLVEMENT PROCESS

The development of the UPWP has been subject to public review and comment and is consistent with the Collier MPO’s adopted Public Participation Plan (PPP). The draft is sent to the TAC and CAC for review, announced on the Collier MPO website and sent to interested parties via email to the MPO’s listserv on the date the TAC/CAC agenda packets are posted and distributed.

MPO staff responds in writing to input received from the public and all comments received from the public, advisory committee members and Board members are memorialized and addressed in this document. All comments received, including from FHWA, FTA, and FDOT have been addressed and incorporated into Appendix D of the final document.

A draft of this UPWP was endorsed by the Citizens and Technical Advisory Committees on February 24, 2020 and approved by the MPO Board on March 13, 2020. The final document was sent via email to the Citizens and Technical Advisory Committee members on April 20, 2020 for review and comment and received final approval by the Collier MPO Chair on May 8, 2020. The final document will be ratified by the MPO Board at the June MPO Board meeting.

FEDERAL AND STATE PLANNING EMPHASIS AREAS

STATE PLANNING EMPHASIS AREAS – 2020

The Florida Department of Transportation Office of Policy Planning develops Planning Emphasis Areas on a two-year cycle in coordination with the development of Metropolitan Planning Organizations' respective unified planning work programs. Emphasis areas set planning priorities, support the Florida Transportation Plan, and give importance to topic areas which MPOs are encouraged to address as they develop their planning programs. Implementation of the seven goals of the Florida Transportation Plan requires embracing innovation; extensive collaboration across jurisdictions, modes and disciplines; an emphasis on customer service; data and performance feedback; and strategic investments for the efficient and effective allocation of resources.

The Collier MPO has considered the four topics shown below and included them in studies identified in this UPWP.

Safety

Safety has been a federal planning priority over numerous iterations of the transportation legislation. As stated within the FAST Act planning factors, metropolitan areas should “increase safety for motorized and non-motorized users.” The state of Florida has expanded on this concept further by becoming a Vision Zero area, with a stated goal within the Florida Transportation Plan of zero fatalities across the state's transportation system. FDOT adopted their Strategic Highway Safety Plan in 2016, which provides more information about how the state intends to address transportation safety in the coming years.

Since the MPOs are being asked to report on and monitor their progress against their adopted safety performance measures, MPOs need to account in their UPWP for the effort necessary to satisfy these federal requirements. Additionally, MPOs are encouraged to consider how to expand upon the level of analysis and reporting required by the performance measurement process to further study their unique safety challenges. This approach may include the identification of safety needs in the MPO's LRTP or TIP, stand-alone safety studies for areas or corridors, or safety considerations within modal planning elements.

System Connectivity

Connectivity is a concept that is emphasized both at the federal and state levels. Within the FAST Act, one of the ten planning factors states, “enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.” Within the Florida Transportation Plan, system connectivity is addressed within four different goals.

- Make our economy more competitive
- Increase opportunities for access to transit and other modes
- Provide a more efficient and mobile transportation system
- Meet the needs of a growing and changing population

A connected system is often more cost-effective and better able to address natural and manmade constraints.

For MPOs, system connectivity should be considered within several contexts. First, MPOs should emphasize connectivity within their boundaries to serve the unique needs of their urban and non-urban jurisdictions. This requires coordination with member jurisdictions to identify their connectivity needs while also understanding how current and future land uses impact or can help augment connectivity. Second, MPOs should consider connectivity beyond their boundaries and emphasize continuity on those facilities that link their MPO to other metropolitan and non-urban or rural areas. Third, connectivity for MPOs should include multimodal linkages that are supportive of both passengers and freight. A connected network supports users traveling by a variety of modes, including first and last mile linkages.

Resilience

With the passage of the FAST Act, resilience was introduced as a federal planning factor: “Improve the resilience and reliability of the transportation system and mitigate stormwater impacts of surface transportation.” Resilience is defined as the ability to adapt to changing conditions and prepare for, withstand, and recover from disruption. These conditions can encompass a wide variety of environmental, technological, economic, or social impacts.

MPOs can address resilience within their planning processes by leveraging tools such as the FHWA Resilience and Transportation Planning guide and the FDOT Quick Guide: Incorporating Resilience in the MPO LRTP. It should be noted that while these documents focus primarily on the development of MPO LRTPs and TIPs, addressing resilience should be a consideration within every planning document prepared by an MPO. MPOs should place a particular emphasis on coordination with agency partners responsible for natural disaster risk reduction, or who may be developing local resilience planning initiatives. Additionally, MPOs should consider the additional costs associated with reducing vulnerability of the existing transportation infrastructure. Proactive resiliency planning will help the MPO develop planning documents that are ultimately more realistic and cost-effective.

ACES (Automated/Connected/Electric/Shared-use) Vehicles

According to the Federal Highway Administration, “Transportation is in the midst of disruptive change from new technologies (automated and connected vehicles); new institutions (shared mobility firms); and changing attitudes (reduced car ownership). Across the nation, transportation planners are under pressure to develop performance-oriented policies, plans, and investment decisions that consider an increasingly complex transportation landscape. In the process, planners need to consider, but cannot yet reliably predict, the potential impact of disruptive and transformational Connected Vehicle (CV) and Automated Vehicle (AV) technologies on safety, vehicle ownership, road capacity, VMT, land-use, roadway design, future investment demands, and economic development, among others. While some forms of CV and AV are already being deployed across the United States, significant unknowns exist regarding the rate of technology adoption, which types of technologies will prevail in the marketplace, the interaction between CV/AV vehicles and various forms of shared mobility services, and the impacts of interim and widespread levels of CV/AV usage.”

Adopting and supporting innovative technologies and business practices supports all seven goals of the Florida Transportation Plan and the federal planning factors found in the FAST Act. ACES may lead to great improvements in safety, transportation choices, and quality of life for Floridians, our visitors, and the Florida economy. Though there is a great deal of speculation and uncertainty of the potential impacts these technologies will have, MPOs need to determine how best to address the challenges and opportunities presented to them by ACES vehicles.

Federal Planning Factors

In December 2015, the Fixing America's Surface Transportation (FAST) Act was signed into law. The FAST act identified the following ten planning factors which have been incorporated into the MPO Planning Process and this UPWP:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
2. Increase the safety of the transportation system for motorized and non-motorized users;
3. Increase the security of the transportation system for motorized and non-motorized users;
4. Increase the accessibility and mobility of people and for freight;
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns;
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
7. Promote efficient system management and operation;
8. Improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation;
9. Enhance travel and tourism; and,
10. Emphasize the preservation of the existing transportation system

In addition to the planning factors noted above, MAP-21 required that State DOTs and MPOs conduct performance-based planning by tracking performance measures and setting data-driven targets to improve those measures. Performance-based planning ensures the most efficient investment of federal transportation funds by increasing accountability, transparency, and providing for better investment decisions that focus on key outcomes related to seven national goals which include:

- Improving Safety;
- Maintaining Infrastructure Condition;
- Reducing Traffic Congestion;
- Improving the Efficiency of the System and Freight Movement;
- Protecting the Environment; and,
- Reducing Delays in Project Delivery.

The FAST Act supplemented the MAP-21 legislation by establishing timelines for State DOTs and MPOs to comply with the requirements of MAP-21. State DOTs are required to establish statewide targets and MPOs have the option to support the statewide targets or adopt their own. The Collier MPO has chosen to support the statewide targets. The transition to performance-based planning is ongoing and has been addressed within the tasks identified in this UPWP, specifically within the LRTP, the TIP, and the TSPR. The Collier MPO intends to coordinate with FDOT and member agencies to fully comply with the performance-based planning requirements.

ORGANIZATION AND MANAGEMENT OF THE METROPOLITAN PLANNING ORGANIZATION

IDENTIFICATION OF MPO PARTICIPANTS

The Collier MPO is the primary agency responsible for transportation planning in Collier County. The MPO Board consists of nine voting members, representing the county government and three local municipalities, and one non-voting representative from the FDOT. The MPO is a legislative body with the power to develop and adopt plans, and to set priorities for the programming of improvements to the transportation system. The MPO membership includes the following:

COLLIER COUNTY

Commissioner Rick LoCastro, District 1
Commissioner Andy Solis., District 2
Commissioner Burt Saunders, District 3
Commissioner Penny Taylor, District 4
Commissioner William L. McDaniel, Jr., District 5

CITY OF NAPLES

Councilman Mike McCabe
Councilman Paul Perry

CITY OF MARCO ISLAND

Councilman Greg Folley

CITY OF EVERGLADES CITY

Councilwoman Elaine Middelstaedt

FLORIDA DEPARTMENT OF TRANSPORTATION

L.K. Nandam, District Secretary, District One

The MPO Board is served by five advisory committees. The advisory committees are summarized as follows:

Technical Advisory Committee (TAC)

The MPO's TAC is composed of technically qualified representatives of agencies responsible for directing, developing and improving the transportation system within the Collier County Metropolitan Planning Area. Committee duties include the coordination of transportation planning and programming activities arising from the review of all transportation technical studies and reports submitted to them.

Citizens Advisory Committee (CAC)

The MPO's CAC is composed of thirteen (13) individuals representing a cross-section of the geographic community and special interests, such as minorities and persons with disabilities. They are recruited to represent the City of Naples, the City of Marco Island, the City of Everglades City and the County Commission Districts of the unincorporated areas of the county. The CAC provides the MPO Board and staff with the citizen's perspective on the multimodal transportation planning process. The CAC is the focal point of the MPO's public involvement process.

Bicycle & Pedestrian Advisory Committee (BPAC)

The MPO's BPAC is composed of eleven (11) at-large voting members representing a wide cross-section of Collier County residents and neighborhoods, bicycle and pedestrian safety professionals, Safe Routes to Schools organizations, transit riders, local bicycle and pedestrian advocacy groups, organizations that encourage active transportation from a community health perspective, and advocates for persons with disabilities and other transportation disadvantaged populations.

The committee is responsible for providing citizen input into the deliberations of bicycle and pedestrian related issues within the community and to advise the MPO on developing a Bicycle and Pedestrian Plan. The BPAC is also involved in recommending priorities for bicycle and pedestrian projects and program implementation.

Congestion Management Committee (CMC)

The CMC serves the MPO in an advisory capacity on technical matters relating to the update of the MPO's Congestion Management System and the coordination of the CMS with the regional ITS architecture. The committee is responsible for creating and amending the Congestion Management Process (CMP) and for prioritizing candidate CMS projects to be funded from the MPO's CMS boxed funds.

Local Coordinating Board for the Transportation Disadvantaged (LCB)

The LCB for the Transportation Disadvantaged (TD) has been appointed by the MPO to carry out the duties described in Rule 41-2, Florida Administrative Code, as an integral part of the TD planning and delivery service program.

The LCB is composed of representatives from various State and local agencies, as well as citizen representatives. A member of the MPO Board is appointed to serve as the LCB's Chairman.

OPERATIONAL PROCEDURES AND BYLAWS

The MPO operates under an adopted set of Bylaws. The MPO Executive Director reports directly to the MPO Board. The additional MPO staff members are Collier County employees pursuant to a staff services agreement. Administrative services are provided by Collier County under the rules and procedures of Collier County and the State of Florida. Annual audits of the MPO Program are performed as part of the single audit process under the direction of the Clerk of Courts Finance Department.

Official records of MPO business are maintained in the MPO Offices located in the Collier County Growth Management Division, 2885 South Horseshoe Drive, Naples, Florida 34104. All MPO records are available for public inspection during normal business hours.

The Collier MPO's operational procedures fully comply with the public records laws and the Sunshine Laws of the State of Florida.

EXECUTED AGREEMENTS

The MPO has various agreements in place with State and local governments and agencies that promote the "3-C" planning process. The following is a list of agreements currently in place:

- Amended and Restated Interlocal Agreement for the Creation of the Collier County MPO – FDOT, City of Naples, City of Marco Island, City of Everglades City, Collier County (2/26/15)
- Metropolitan Planning Organization Agreement – FDOT/MPO (7/1/20) – Agreement for planning funding.
- Staff Services Agreement – MPO/Collier County (5/28/19)
- Lease Agreement – MPO/Collier County (5/28/19)
- Interlocal Agreement – Lee and Collier MPO regional coordination (amended 3/20/09)
- Intergovernmental Coordination and Review (ICAR) and Public Transportation Coordination Joint Participation Agreement – FDOT/MPO/Collier County Airport Authority, Naples Airport Authority/ Southwest Florida Regional Planning Council (11/25/14)
- Public Transportation Joint Participation Agreement – FDOT/MPO (11/10/15)
- Public Transit Grant Agreement – FDOT/MPO (5/6/2019)

These agreements are currently under review and will be updated as appropriate. Current executed agreements can be accessed by visiting the Collier MPO website at <https://www.colliermpo.org/mpo-agreements-resolutions/>.

CERTIFICATIONS AND ASSURANCES

All required certifications and assurances are included in this document in Appendix C.

STATE/FEDERAL PLANNING EMPHASIS AREA MATRIX

The FY 2020/21-2021/22 Federal Planning Factors and FDOT's Planning Emphasis Areas matrix is included in this document in the tables section of this document on page 47.

UPWP TASK OVERVIEW

The FY 2020/21-2021/22 UPWP covers the fiscal years starting July 1, 2020 and ending June 30, 2022. The specific planning activities to be undertaken over the next two years by MPO staff are organized into eight tasks, each of which includes individual activities. A brief overview of each of these tasks is provided below:

1. **Administration**

Administrative tasks provide for the primary management of MPO activities, including but not limited to, staff time to organize and conduct MPO Board and advisory committee meetings, public involvement efforts, and to participate in intergovernmental activities. In addition, this section includes all necessary expenditures to maintain operations, capital expenditures, Federal and State compliance documentation and all fiscally related tasks such as audits, progress reporting, maintenance of financial records, and the preparation of annual administrative reports, such as the UPWP, are also included.

2. **Data Collection / Development**

Task activities in this section includes those needed to monitor and analyze travel behavior and factors affecting travel, such as socio-economic, land use, environmental, air quality, safety, security and freight and transportation system data. Evaluation of the data collected in this section is used for both long and short range planning for the transportation system.

3. **Transportation Improvement Program Maintenance and Development**

This task annually provides for the development of the TIP, a five-year program of transportation improvements. The TIP will be developed in cooperation with FDOT and the local governments. Transportation projects will be drawn from the currently adopted MPO Long Range Transportation Plan to ensure the program's consistency relative to priorities and financial constraints. The prioritization methodology for each State and Federal funding project category will be detailed in the introduction of each pertinent section of the TIP. Regionally significant projects, regardless of funding source, are also included in the Transportation Improvement Program. The TIP also includes a list of multi-modal unfunded State, county and municipal projects that have been prioritized by the MPO Board.

Task activities in this section include establishing project priorities, annually updating the TIP and reviewing transportation plans and reports for use in many other UPWP sections and tasks, including short range planning, the Long Range Transportation Plan (LRTP), Transit Planning, and project planning.

4. **Long Range Planning**

Updates and amendments to the LRTP include multi-modal aspects of transportation planning such as highway planning, transit planning, reviewing enhancement priorities, bicycle/pedestrian programming, and congestion monitoring of the Systems Planning area. This section is intended

UPWP TASK OVERVIEW (cont.)

to work with the other sections of the UPWP in the development, review, amending and updating of the Long Range Transportation Plan.

5. **Special Projects and Systems Planning**

This task includes various recurring and non-recurring planning projects, including bicycle and pedestrian planning support and congestion management planning. Bicycle and Pedestrian planning and support are conducted in order to provide a balanced transportation system to ensure that non-motorized travel options are safe, convenient and offer recreational opportunities. As part of the Congestion Management Process, a recurring Transportation System Performance Report will be completed in the second year of the UPWP.

6. **Transit & Transportation Disadvantaged Planning**

The UPWP addresses the continuing efforts of the Transit Program and Transportation Disadvantaged (TD) Program. Transit support is provided in order to develop the LRTP, TIP and other plans, programs and technical studies relating to public transportation. In addition, planning services are provided to ensure a coordinated Transportation Disadvantaged (TD) Program in Collier County.

7. **Regional Coordination**

This task provides for the creation of a region-wide multimodal transportation planning process in accordance with Federal and State guidelines to ensure the coordination of transportation planning and policy activities in FDOT District One. This includes travel expenditures, room rental, and any other necessary costs for regional planning.

8. **Locally Funded Activities**

This task allows staff to complete requests to prepare resolutions and policy position statements which are not eligible for grant reimbursement. In addition, travel expenses that are not eligible for grant reimbursement will be funded from this task.

TASK 1 ADMINISTRATION

PURPOSE:

To conduct activities (including staff travel and capital expenses) including the development and maintenance of administrative reports and grants contract administration. This task also includes all public involvement activities and administrative support for MPO planning and programs in general, including assistance to Federal, State and local agency staff, as needed. It provides for the administration of the area-wide multimodal transportation planning process in accordance with Federal and State requirements, and for the technical management over each project included in the UPWP.

PREVIOUS WORK:

- Ongoing administrative activities
- Staff support for MPO Board and Committee meetings
- Develop and Update the UPWP
- Update Staff Services Agreement and Lease Agreement
- Public Involvement activities in compliance with the Public Participation Plan
- Procurement Activities
- Quarterly invoicing request
- Monthly invoicing activities
- Update to Public Participation Plan in 2019 and 2020
- Re-designed MPO website
- Strategic Plan and Annual Report

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Administer MPO Governing Board and Advisory Committee meetings.	Agendas, minutes, presentations	Ongoing
Prepare and adopt the two-year UPWP; process modifications and amendments; submit progress reports and invoices	FY 23-24 Adopted UPWP; Progress reports; Invoices	May 2022 Quarterly
Monitor and update the annual Strategic Plan and Annual Report.	Strategic Plan and Annual Report	December - Annually
Provide training for MPO staff and MPO Governing Board members at conferences, workshops, etc. Attend business meetings as required.	Enhanced knowledge of MPO staff and Board members which will assist the MPO planning process; Completed travel forms	As needed
Perform grant and financial tasks including preparing grant agreements, grant compliance tasks, grant reimbursements, timekeeping, inventory, contract management, invoice payment.	Agreements, FDOT audit, payment of invoices	Ongoing

Activity	Deliverable(s)	Target Date
Participate in joint FDOT/MPO annual certification reviews.	Responses to certification questions	March - Annually
Participate in the 2020 Federal Certification review.	Certification	December 2020
Procure services, supplies, and equipment (including computers, iPads, and software purchase and licensing) (RFP's, purchase orders, contracts, etc.). This may include the lease of necessary office equipment (printers, copiers, etc.)	Executed Contracts, work orders, and purchase orders	As needed
Review and maintain existing agreements, by-laws, and COOP. Modify as necessary to stay in compliance with federal/state rules and laws.	Agreements	As needed
Maintain the Public Participation Plan (PPP) and update as necessary. Conduct all activities to maintain compliance with plan including to maintain and update website, legal ads, press releases, etc.	PPP, legal ads, press releases	Ongoing
Public Service Announcement (PSA) or other Safety Campaign. This will be in addition to the MPO's Public Participation Process and will require consultant/ marketing services.	Safety video or material	December 2021
Monitor progress towards goals, including Disadvantaged Business Enterprise (DBE) goals and ensure compliance with DBE policy.	DBE Reports	Annually

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 1 - Financial Tables

Task 1 - Administration								
Estimated Budget Detail for FY 2020/21								
Budget Category	Budget Category Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services								
	MPO staff salaries, fringe benefits, and other deductions	\$294,888	\$0	\$0	\$0	\$0	\$0	\$294,888
	Subtotal:	\$294,888	\$0	\$0	\$0	\$0	\$0	\$294,888
B. Consultant Services								
	Website maintenance, hosting fees, transcriptionist, etc.	\$38,000	\$0	\$0	\$0	\$0	\$0	\$38,000
	PSA or Safety Campaign	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
	Subtotal:	\$48,000	\$0	\$0	\$0	\$0	\$0	\$48,000
C. Travel								
	Travel and Professional Development	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
	Subtotal:	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
D. Other Direct Expenses								
	Building or room Rental/lease	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000
	Insurance	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
	Cellular Telephone Access and expenses	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
	General Copying Expenses, equipment lease, printing charges, computer purchase, software purchase, repairs and maintenance	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
	General Office Supplies	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
	Legal Advertising	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
	Motor Pool Rental and Car Maintenance /expenses	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
	Postage, business reply permit, freight expenses, etc.	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
	Telephone Access, expenses and system maintenance	\$500	\$0	\$0	\$0	\$0	\$0	\$500
	Subtotal:	\$40,900	\$0	\$0	\$0	\$0	\$0	\$40,900
	Total:	\$387,788	\$0	\$0	\$0	\$0	\$0	\$387,788

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

Task 1 - Administration							
Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$305,000	\$0	\$0	\$0	\$0	\$0	\$305,000
Subtotal:	\$305,000	\$0	\$0	\$0	\$0	\$0	\$305,000
B. Consultant Services							
Website maintenance, hosting fees, transcriptionist, etc.	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
Subtotal:	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
C. Travel							
Travel and Professional Development	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000
Subtotal:	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000
D. Other Direct Expenses							
Building or room Rental/lease	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000
Insurance	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Cellular Telephone Access and expenses	\$500	\$0	\$0	\$0	\$0	\$0	\$500
General Copying Expenses, equipment lease, software purchase, printing charges, repairs and maintenance	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
General Office Supplies	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
Legal Advertising	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
Motor Pool Rental and Car Maintenance /expenses	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
Postage, business reply permit, freight expenses, etc.	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
Telephone Access, expenses and system maintenance	\$500	\$0	\$0	\$0	\$0	\$0	\$500
Subtotal:	\$40,200	\$0	\$0	\$0	\$0	\$0	\$40,200
Total:	\$350,200	\$0	\$0	\$0	\$0	\$0	\$350,200

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

TASK 2 DATA COLLECTION / DEVELOPMENT

PURPOSE:

Develop and monitor the multimodal transportation system to preserve capacity, maximize personal mobility and freight movement, ensure user safety and system security, and maintain the transportation system's integrity. Evaluate the system's operating efficiency and conditions to assess current needs, validate the long-range transportation planning model by looking at shorter range tasks, project future travel demand, and identify future improvements. Coordination with local agencies, jurisdictions and municipalities when reviewing and updating the forecasts and plans is essential. Update GIS database to address current conditions related, but not limited to: functional classification; roadway network for District One Regional Transportation Demand Model purposes; bicycle & pedestrian facilities inventory; and prepare various overlays for analytical purposes. Coordinate with Collier County staff on use of the County's Interactive Growth Model (CIGM) in analyzing amendments and updates to the Long Range Transportation Plan.

PREVIOUS WORK:

- Developed LRTP map in GIS depicting the land use "vision" including regional transit routes and regional nonmotorized transportation corridors.
- Developed several GIS maps for bike/pedestrian planning activities.
- Updated socio-economic data for amendment to 2040 LRTP.
- Updated socio-economic data and TAZ structures for the 2045 LRTP Update.

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Update TAZs and socioeconomic data through development of 2045 LRTP	Completed data files transmitted to FDOT	March 2021
Consultant services will be required to update the 2045 LRTP Travel Model. Model development is a collaborative process between the MPO and FDOT. Final model documentation must be transmitted to FDOT upon completion and adoption of the LRTP.	Completed data files transmitted to FDOT	March 2021
Coordinate with the County staff on updates to the County Interactive Growth Model (CIGM) so that both entities (County and MPO) are using the most current and accurate TAZ structure and socioeconomic data available	Upon completion and adoption of 2045 LRTP, shared use of updated CIGM TAZ structure and socioeconomic data; followed by periodic updates as needed, prompted either by MPO or County staff analysis, changes in BCC policies, etc.	March 2021 and as needed thereafter

Activity	Deliverable(s)	Target Date
Coordinate with County staff on the County's Crash Data Management System (CDMS) so that both entities (County and MPO) are using the most current and accurate crash data available	Updated CDMS upon completion and adoption of Transportation System Performance Report and Action Plan; periodic updates as needed, prompted either by MPO or County staff analysis,	March 2021 and as needed thereafter
Perform data collection and analysis to implement Transportation System Performance Report, for example - collect traffic counts of turning movements at congested intersections, analyze and report on LOS	data collection, database development and management, analysis, reports and presentations, maps and other graphics	June 2022 and as needed thereafter
Review and provide travel demand model information such as Annual Average Daily Traffic (AADT) and volume-to-capacity ratios for planning documents, other agency and citizen's requests	responses to questions from planning partners, citizen's including reports, maps, graphics	As needed
Prepare and maintain GIS files, prepare and maintain maps	responses to questions from planning partners, citizen's including reports, maps, graphics	As needed
Participate in 2020 US Census as needed; review preliminary data releases and reports	Briefings for advisory committees, MPO Board and postings to website for general public information	As needed
Coordinate with County and Municipalities to review and comment on Local policy issues, such as Land Development Code and Growth Management Plan regulations as it relates to the Long Range Transportation Plan.	Responses to request for comments	As needed
Continue coordination with jurisdictions, agencies and municipalities within Collier County and adjacent to Collier County on community master plans, transportation system plans, multi-modal mobility plans, Local Road Safety Plan etc. and the data used to update and maintain such information.	Response to comments as requested	As needed

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 2 - Financial Tables

Task 2 - DATA COLLECTION/DEVELOPMENT Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
B. Consultant Services							
Contract/Consultant Services	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Subtotal	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Total:	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000

Task 2 - DATA COLLECTION/DEVELOPMENT Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
B. Consultant Services							
Contract/Consultant Services	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Subtotal	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Total:	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000

TASK 3 TIP MONITORING AND DEVELOPMENT

PURPOSE:

Develop Multimodal Transportation Improvement Programs (TIP) for FY 2021/2022-2025/2026 and FY 2022/23-2026/27 that identify all Federal, State, and locally funded transportation improvements consistent with the requirements of Federal and State laws. Coordinate with FDOT and member agencies to address integration of MAP-21 and FAST Performance Management Measures in the TIP. This section also includes transportation system planning tasks related to contingency of operations and short-range transportation planning and programming.

PREVIOUS WORK:

- Coordinated with agencies and jurisdictions on transportation plans and programs.
- Annual preparation of TIP and TIP amendments.
- Annual list of project priorities for inclusion in the TIP.

REQUIRED ACTIVITIES

Activity	Deliverable(s)	Target Date
Develop annual project priorities identifying unfunded highway, transit, bicycle and pedestrian, planning and congestion management projects that are prioritized by the MPO. This activity includes review of applications and associated activities.	Submitted applications to FDOT Annual Project Priority Lists	February – Annually June – Annually
Review FDOT Draft Tentative Work Program and Tentative Work Program for consistency with the LRTP and adopted priorities of the MPO Board	Review letter if necessary	Annually
Prepare and adopt the TIP. This includes coordinating all efforts with FDOT, local agencies, jurisdictions and the STIP.	Adopted TIP	June – 2021 June - 2022
Prepare and process any requested amendments. This includes reviewing amendments for consistency with the TIP and LRTP.	Transmitted amendment packages	As needed
Coordinate with FDOT and member agencies to address integration of FAST Performance Management Measures in performance based planning.	Transmitted adopted performance measures	Annually

RESPONSIBLE AGENCY: Collier MPO

Task 3 - Financial Tables

Task 3 - TIP							
Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Total:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000

Task 3 - TIP							
Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Subtotal:	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Total:	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000

TASK 4 LONG RANGE PLANNING

PURPOSE:

To finalize the update to the 2045 Long Range Transportation Plan and to continue to evaluate plans and programs for consistency with the 2040 Long Range Transportation Plan (LRTP) during development of the plan. FAST Act Performance measures will be integrated into the 2045 LRTP as required. This task will work in coordination with other tasks throughout the UPWP, including Administration, Data Collection/Development, and Transit and Transportation Disadvantaged.

PREVIOUS WORK:

- Amendment to the 2040 LRTP which reallocated socio-economic data, added a project to the needs network and reallocated funding to projects on the cost feasible plan.
- Public Involvement Plan for the 2045 LRTP.
- Prepared and advertised the first survey for the 2045 LRTP.
- 2045 Existing + Committed network data for Collier MPO area
- Updates socio-economic data and TAZ structures for the 2045 LRTP update
- Began drafting chapters of elements for inclusion in the 2045 LRTP, including ACES and resiliency.

REQUIRED TASKS:

Review projects and studies as needed for consistency with MPO plans.	Consistency letter	As needed
Continue to incorporate the Efficient Transportation Decision Making (ETDM) Process into the Long Range Multimodal transportation planning process. Continue to work with FDOT to review projects for the ETDM process as they relate to LRTP projects and priorities and to provide project specific comments as part of the ETDM process. Review purpose and needs statements for projects and provide comments.	Recommendations or comments	As needed
Attend meetings and participate on committees of FDOT District 1 Regional Transportation/Planning Model (RPM) Coordinating Committee, GIS Users Groups, Florida Standard Urban Transportation Model Structure	Working knowledge of the FSUTMS model which will help The MPO address requests for information related to the model; Attendance and participation at meetings/ Travel Forms	As needed

(FSUTMS) Users Groups, and others as needed. Participate in FSUTMS training.		
Continue to execute the Public Participation Plan for the 2045 LRTP	Public meetings, surveys, website postings, summary included in 2045 LRTP All feedback received through the public participation process will enhance the 2045 LRTP.	December 2020
Prepare revenue projections for the 2045 LRTP	Revenue Projections	December 2020
Incorporate Transportation Performance Measures into 2045 LRTP. Monitor and report on targets upon request by FDOT.	Appendix or element included in 2045 LRTP	December 2020 As needed
Develop alternatives for the 2045 Needs Plan	Adopted 2045 Needs Plan	September 2020
Develop alternatives for 2045 Cost Feasible Plan	Adopted 2045 Cost Feasible Plan	October 2020
Develop the draft and final 2045 LRTP	Draft 2045 LRTP Adopted 2045 LRTP	November 2020 December 2020
Participate in freight planning, including updates to the regional freight plan, participation in various freight committees, and coordination with freight stakeholder	Enhanced freight planning for the 2045 LRTP; Attendance at meetings, Agendas, Travel Forms	As needed
Participate in on-going studies related to climate change and vulnerability	Attendance at meetings/ Maps and graphics related to resiliency for the 2045 LRTP	As needed
Begin preliminary data collection efforts for 2050 LRTP	Completed base year data submitted to FDOT	June 2022

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 4 - Financial Tables

Task 4 - Long Range Planning Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
2045 LRTP	\$20,000	\$120,000	\$0	\$0	\$0	\$0	\$140,000
Subtotal:	\$20,000	\$120,000	\$0	\$0	\$0	\$0	\$140,000
Total:	\$55,000	\$120,000	\$0	\$0	\$0	\$0	\$175,000

Task 4 - Long Range Planning Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
2045 LRTP	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
2050 LRTP	\$36,373	\$24,615					\$60,988
Subtotal:	\$41,373	\$24,615	\$0	\$0	\$0	\$0	\$65,988
Total:	\$76,373	\$24,615	\$0	\$0	\$0	\$0	\$100,988

TASK 5 SPECIAL PROJECTS AND SYSTEMS PLANNING

PURPOSE:

To complete various recurring and non-recurring planning projects. These projects will assist in providing a balanced, multimodal transportation system.

PREVIOUS WORK:

- Annual Work Program priorities for construction of new sidewalks, pathways and bike lanes.
- Served as liaison to FDOT to communicate the need for bicycle and pedestrian facilities on State roads.
- Began first Transportation System Performance Report. This report continues into this UPWP for completion and will become recurring every two years.
- Began Local Road Safety Plan, which will continue into this UPWP for completion.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Participate in special events that promote bicycle/pedestrian activities and safety education.	Attendance and participation, noted on progress reports, travel forms if outside of county	As needed
Participate in meetings/workshops related to bicycle/pedestrian initiatives, including those hosted by FDOT, FHWA, CTST, Naples Pathway Coalition, Blue Zones, Healthy Community Coalition of Collier County, and other agencies.	Regional cooperation and coordination; Enhanced knowledge of MPO staff and understanding of best practices Attendance and participation, noted on progress reports, travel forms if outside of county	Ongoing
Coordinate with FDOT and local governments to ensure that roadway expansion and retrofit projects work towards meeting the bicycle/pedestrian goals identified in the Bicycle and Pedestrian Master Plan.	Comments on projects	As needed
Attend and participate in workshops and seminars sponsored by FHWA, FDOT and other professional organizations as appropriate	Enhanced knowledge of MPO staff and understanding of best practices; Attendance and participation, noted on progress reports, travel forms if outside of county	As needed

Activity	Deliverable(s)	Target Date
Maintain and update the Bicycle Pedestrian Master Plan	Bicycle Pedestrian Master Plan	As needed
Coordinate with Lee MPO to maintain the Non-Motorized element of the Regional Transportation Network	Regional Non-motorized Transportation Network	As needed
Analyze bike/ped facilities and crashes	Crash Data	As needed
Review Safe Routes to School Program applications and prepare letter of support	Support letter	As needed
Coordinate with MPO member governments and School District regarding data collection activities to quantify number of bicyclists and pedestrians at specific locations around Collier County.	Data collected	As needed
Maintain and update the Collier Bicycle/Pedestrian Facility Map	Bicycle/Pedestrian Map	As needed
Coordinate with FDOT and member agencies to address continued integration of Performance Management measures into Bicycle and Pedestrian Planning and Congestion Management Planning	Compliance with Federal Requirements	As Determined by FDOT
Review and update the Congestion Management Process	Congestion Management Process	June 2022
Complete first biennial Transportation System Performance Report	Completed TSPR	December 2020
Attend Lee TMOC and Collier/Lee/Charlotte TIM Team to the extent feasible	Attendance and Participation, noted on progress report	Ongoing
Attend and participate in technical meetings and workshops related to the CMC, CMP and congestion relief strategies	Attendance and Participation, noted on progress report	As needed
Complete a Local Road Safety Plan	Completed LSPR	September 2021
Facilitate “best practices” approach for incorporating CMP measures into existing plans and programs, including preliminary engineering, traffic simulation modeling, and project prioritization.	Comments provided on plans and programs as requested	As needed

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 5 – Financial Tables

Task 5 – Special Projects & Systems Planning Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000
Subtotal:	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000
B. Consultant Services							
Transportation System Performance Report/Congestion Management Process	\$78,285	\$0	\$0	\$0	\$0	\$0	\$78,285
Local Road Safety Plan	\$0	\$65,000	\$0	\$0	\$0	\$0	\$65,000
Subtotal:	\$78,285	\$65,000	\$0	\$0	\$0	\$0	\$143,285
Total:	\$123,285	\$65,000	\$0	\$0	\$0	\$0	\$188,285

Task 5 – Special Projects & Systems Planning Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
Transportation System Performance Report/Congestion Management Process	\$77,285	\$0	\$0	\$0	\$0	\$0	\$77,285
Subtotal:	\$77,285	\$0	\$0	\$0	\$0	\$0	\$77,285
Total:	\$112,285	\$0	\$0	\$0	\$0	\$0	\$112,285

TASK 6 TRANSIT AND TRANSPORTATION DISADVANTAGED PLANNING

PURPOSE:

To provide the necessary resources to support a multimodal transportation system in the Collier MPO area. This task includes completing the Transit Development Plan, the 2045 Long Range Transportation Plan, a multimodal TIP and other plans, programs and technical studies relating to public transportation. This task includes coordination with the transit agency for the establishment of transit asset management target measures and target setting for the required Public Transit Safety Agency Plan. In addition, this task includes overseeing and providing planning services for a coordinated Transportation Disadvantaged (TD) Program in Collier County, in accordance with Chapter 427 of the Florida Statutes (FS) and Florida Administrative Code (F.A.C.) Rule 41-2.

PREVIOUS WORK

- TDP Major Update – Carryover from last UPWP
- Park and Ride Study – Carryover from last UPWP
- Transit Impact Analysis – Carryover from last UPWP
- Coordinated with PTNE to review and adopt the Transit Asset Management Performance Measures for the Collier Metropolitan Area.
- Ongoing transit and transportation disadvantaged coordination between the Collier MPO and PTNE.
- Staff support to the Local Coordinating Board as required by the TD Planning Grant.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Conduct and maintain the operations of the MPO including providing administrative support activities such as financial management, contract management, public outreach, personnel matters, procurement of equipment and supplies and general management of Transit Planning at the system level within the MPO.	Office supplies; reports Documented on progress reports	Ongoing
MPO staff, Board, and PTNE staff will participate in meetings, trainings, workshops, or seminars related to fixed route which may include fixed routes, ADA or paratransit service.	Enhanced knowledge of MPO and PTNE staff understanding of best practices; Completed Travel Forms, Receipts, Progress Reports	As needed
Project Management and Consultant Services to complete the Transit Development Plan Major Update. This is	Transit Development Plan submitted to FDOT	September 2020

Activity	Deliverable(s)	Target Date
a carryover from the previous fiscal year. Provide comments on the annual reports of the Transit Development Plan prepared by PTNE	Comments on Annual Report	June - Annually
Coordinate with PTNE on compliance with all Federal requirements to address transit performance measures including, Transit Asset Management and Public Transit Agency Safety Plan	Updated documents with performance measures included as required	As directed by FDOT
Prepare and submit Section 5305(d) grant application.	Completed and submitted application	Annually
Prepare quarterly progress reports and invoices.	Completed Progress Report and invoice	Quarterly
Consultant and staff activities for a Park and Ride study. This is carryover from the previous fiscal year.	Park and Ride Study	December 2020
Consultant activities for the 2045 LRTP. Coordinate TDP and Park and Ride study with 2045 LRTP. Elements of both documents will be included in the LRTP	Multi-modal LRTP	December 2020
Consultant and staff services to complete the transit impact analysis. This is a carryover from the previous fiscal year.	Completed study	December 2020
Consultant and staff services to conduct a study identified as a result of the TDP major update (still to be determined)	Completed study	June 2022
Consultant services to complete a Comprehensive Operational Analysis. This is a PTNE study funded with 5307 funding and is shown for illustrative purposes.	Completed study	January 2022
Staff support to the LCB, including preparation of agendas, preparation of meeting materials including legal advertisements of meetings.	Quarterly	Ongoing
Complete TD activities as required by TD Planning Grant, including annual updates to TDSP, CTC Evaluation, annual review of bylaws, completion of LCB training, public workshop, etc.	TDSP Annual Report CTC Evaluation Bylaw Update Public Workshop LCB Board Training	June - Annual June - Annual May - Annual March - Annual March - Annual
Staff attendance at TD training and workshops as required by the TD planning grant	Sign in sheets, agendas, travel forms	As needed

RESPONSIBLE AGENCY: Collier MPO, Collier County PTNE, Consultant Services

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

Task 6 - Financial Tables

The following table is shown for illustration purposes only. The table shown for FY 15/16-17/18 is intended to provide a summary of the three-year grant agreement that has spanned over several UPWPs. The funding has already been spent. A portion of this funding was considered carryforward funding

to close out consultant services (\$142,069) in this UPWP and has not changed. The remaining funding will not be added to the summary tables as it is not new revenue. This will be the last report on this grant.

Task 6 - Transit & TD Planning				
Budget Detail for 15/16-17/18				
Budget Category & Description	FTA 5305	FTA State Match	FTA Local Match	Total
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$71,423	\$9,085	\$9,085	\$89,593
Subtotal:	\$71,423	\$9,085	\$9,085	\$89,593
B. Consultant Services				
Transit Impact Analysis	\$98,432	\$12,304	\$12,304	\$123,040
Park and Ride Study	\$47,920	\$5,990	\$5,990	\$59,900
TDP Major Update	\$43,200	\$5,400	\$5,400	\$54,000
CAT Fare Analysis	\$55,975	\$6,998	\$6,997	\$69,970
Website	\$1,102	\$138	\$138	\$1,378
Subtotal:	\$246,629	\$30,830	\$30,829	\$308,288
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$15,671	\$1,802	\$1,802	\$19,275
Subtotal:	\$15,671	\$1,802	\$1,802	\$19,275
D. Other Direct Expenses				
Legal Ads	\$0	\$0	\$0	\$0
Fed Ex/ Postage	\$280	\$35	\$35	\$350
Office Supplies	\$1,601	\$200	\$200	\$2,001
Subtotal:	\$1,881	\$235	\$235	\$2,351
Total:	\$335,604	\$41,952	\$41,951	\$419,507

The funding shown for FY 18/19 has been separated for accounting purposes. This grant is current and will be closed out on 6/31/21.

Task 6 - Transit & TD Planning				
Estimated Budget Detail for FY 18/19				
Budget Category & Description	FTA 5305 FY 18/19	FTA State Match FY 18/19	FTA Local Match FY 18/19	Total
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$21,504	\$2,688	\$2,688	\$26,880
Subtotal:	\$21,504	\$2,688	\$2,688	\$26,880
B. Consultant Services				
Park and Ride Study	\$48,000	\$6,000	\$6,000	\$60,000
TDP Major Update	\$45,916	\$5,739	\$5,739	\$57,394
Subtotal:	\$93,916	\$11,739	\$11,739	\$117,394
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$0	\$0	\$0	\$0
Subtotal:	\$0	\$0	\$0	\$0
D. Other Direct Expenses				
Legal Ads	\$0	\$0	\$0	\$0
Website	\$0	\$0	\$0	\$0
Fed Ex/ Postage	\$80	\$10	\$10	\$100
Office Supplies	\$400	\$50	\$50	\$500
Subtotal:	\$480	\$60	\$60	\$600
Total:	\$115,900	\$14,487	\$14,487	\$144,874

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

Task 6 - Transit & TD Planning Estimated Budget Detail for FY 2020/21								
	FTA 5305 Carry-Forward							
Budget Category & Description	FTA 5305 Carryforward	State Match	Local Match	FTA 5307 FFY 19	FTA 5305 20/21	Trans. Disad.	Total	5305 20% FY 20/21 Soft Match (TDC)
A. Personnel Services								
MPO staff salaries, fringe benefits, and other deductions	\$45,728	\$5,715	\$5,715	\$0	\$58,924	\$21,156	\$137,238	\$14,731
Subtotal:	\$45,728	\$5,715	\$5,715	\$0	\$58,924	\$21,156	\$137,238	\$14,731
B. Consultant Services								
TDP Major Update	\$30,037	\$3,755	\$3,755	\$0	\$0	\$0	\$37,547	\$0
Transit Study - TBD after TDP Completion	\$0	\$0	\$0	\$0	\$58,984	\$0	\$58,984	\$14,746
Comprehensive Operational Analysis	\$36,000	\$4,500	\$4,500	\$93,559	\$0	\$0	\$138,559	\$0
Subtotal:	\$66,037	\$8,255	\$8,255	\$93,559	\$58,984	\$0	\$235,090	\$14,746
C. Travel								
MPO Staff and PTNE staff attendance at training and conferences	\$4,819	\$602	\$602	\$0	\$9,600	\$2,000	\$17,623	\$2,400
Subtotal:	\$4,819	\$602	\$602	\$0	\$9,600	\$2,000	\$17,623	\$2,400
D. Other Direct Expenses								
Legal Ads	\$0	\$0	\$0	\$0	\$0	\$2,760	\$2,760	\$0
Website	\$240	\$30	\$30	\$0	\$0	\$0	\$300	\$0
Fed Ex/Postage	\$120	\$15	\$15	\$0	\$120	\$1,100	\$1,370	\$30
Office Supplies	\$1,643	\$206	\$206	\$0	\$400	\$0	\$2,455	\$100
Subtotal:	\$2,003	\$251	\$251	\$0	\$520	\$3,860	\$6,885	\$130
Total:	\$118,587	\$14,823	\$14,823	\$93,559	\$128,028	\$27,016	\$396,836	\$32,007

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

Soft Match – Soft Match is not considered to be MPO revenue and is not calculated into the total project cost. FY 20/21 5305 match has been revised to reflect changing the match source from 10% local and 10% state funded match to 20% Transportation Development Credits.

Task 6 – Transit & TD Planning				
Estimated Budget Detail for FY 21/22				
Budget Category & Description	FTA 5305	Trans. Disad.	Total	FTA 5305 FY 21/22 Soft Match
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$64,000	\$22,036	\$86,036	\$16,000
Subtotal:	\$64,000	\$22,036	\$86,063	\$16,000
B. Consultant Services				
Transit Study – TBD after TDP Completion	\$49,995	\$0	\$49,995	\$12,499
Subtotal:	\$49,995	\$0	\$49,995	\$12,499
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$9,600	\$2,000	\$11,600	\$2,400
Subtotal:	\$9,600	\$2,000	\$11,600	\$2,400
D. Other Direct Expenses				
Legal Ads	\$0	\$2,760	\$2,760	\$0
Website	\$240	\$0	\$240	\$60
Fed Ex/ Postage	\$80	\$1,110	\$1,180	\$20
Office Supplies	\$800	\$0	\$800	\$200
Subtotal:	\$1,120	\$3,870	\$4,990	\$280
Total:	\$124,715	\$27,906	\$152,621	\$31,179

Soft Match – Soft Match is not considered to be MPO revenue and is not calculated into the total project cost. FY 21/22 5305 match has been revised to reflect changing the match source from 10% local and 10% state funded match to 20% Transportation Development Credits.

TASK 7 REGIONAL COORDINATION

PURPOSE:

Provide for the continuation of a region-wide multimodal transportation planning process in accordance with Federal and State guidelines. To provide training to MPO staff, Board members and advisory committee members to support transportation planning and policy activities in the region.

PREVIOUS WORK:

- Represented the MPO at local, regional, State and Federal meetings, including quarterly Metropolitan Planning Organization Advisory Council (MPOAC) meetings and Coordinated Urban Transportation Studies (CUTS) meetings.
- Submitted freight projects to MPOAC for prioritization.
- Attendance at Lee MPO TAC and TMOC meetings.
- Conducted Joint Lee/Collier BPAC, CAC, TAC and MPO meets as needed.
- Updated Joint TRIP priorities and regional priorities with Lee County and submitted to FDOT.

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Staff and MPO Board participation in MPOAC meetings and workshops, including freight meetings, noteworthy practices meetings, and MPOAC weekend institute for Governing Board members	Regional Coordination; Attendance, travel forms, progress reports	Ongoing
Staff participation in CUTS meetings	Regional Coordination; Attendance and participation, travel forms	Quarterly
Participation in Lee MPO TAC, BPAC, and TMOC meetings	Regional Coordination; Attendance and participation	Monthly, bi-monthly
Monitoring of and continued participation in statewide plans and programs, including but not limited to FTP, SIS, and Vision Zero	Regional Coordination and enhanced knowledge of statewide plans and programs; Attendance and participation, travel forms	As needed
Attendance at state and local conferences/meetings on Collier MPO related issues provided by FDOT, FHWA, NHI, USDOT, NTI, etc.	Regional Coordination and enhanced MPO staff knowledge; Attendance and participation, travel forms	As needed
Monitor and update joint priorities (TRIP, SIS, enhancement, non-motorized) as necessary. Ranks and priorities for funding.	Approved joint priorities	June - Annually (as requested by FDOT)

Activity	Deliverable(s)	Target Date
Analysis of State and Federal laws and regulations for MPOs, committees and local government officials to aid them in the application of regional transportation policy strategies.	Update of laws and regulations as needed	As needed
Coordinate with municipalities to review local plans for consistency with MPO plans.	Provided comments	As needed
Participate in regional freight workshops and seminars	Regional coordination and enhanced system connectivity planning; Attendance and participation	As needed

RESPONSIBLE AGENCY: Collier MPO

Task 7 - Financial Tables

Task 7- Regional Coordination Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$24,000	\$0	0	0	0	0	\$24,000
Subtotal:	\$24,000	\$0	\$0	\$0	\$0	\$0	\$24,000
B. Travel							
Travel to MPOAC and any other out of county activities as necessary	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000
Subtotal:	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000
Total:	\$31,000	\$0	\$0	\$0	\$0	\$0	\$31,000

Task 7- Regional Coordination Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$15,000	\$0	0	0	0	0	\$15,000
Subtotal:	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
B. Travel							
Travel to MPOAC and any other out of county activities as necessary	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Subtotal:	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Total:	\$21,000	\$0	\$0	\$0	\$0	\$0	\$21,000

TASK 8 LOCALLY FUNDED ACTIVITIES

PURPOSE:

To cover any MPO expenses deemed not eligible or reimbursable by FHWA PL, TD or FTA Section 5305(d) funding.

PREVIOUS WORK:

- Reimbursement of travel and training expenses not eligible for reimbursement from the FHWA PL, TD or FTA Section 5305(d) Grants, particularly Class C travel expenses.
- Payment for staff time to attend safety training and HR training required by Collier County.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Prepare resolutions and policy positions	Resolutions and policies	As needed
Attend training and travel not eligible for grant reimbursement (i.e. Class C Travel)	Travel Form	As needed
Participate in Collier County required Safety and HR training courses	HR maintained log of courses	As needed
Payment of any shortfall of consultant or personnel costs.	Paid invoices	As needed

RESPONSIBLE AGENCY: Collier MPO

Task 8 - Financial Tables

Task 8 - Locally Funded Activities Estimated Budget Detail for FY 2020/21								
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Other	Total
A. Miscellaneous Expenses								
Resolutions and policy positions, travel, membership dues, and any other expenses not eligible for grant reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000
Total:	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000

Task 8 - Locally Funded Activities Estimated Budget Detail for FY 2021/22								
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Other	Total
A. Miscellaneous Expenses								
Resolutions and policy positions, travel, membership dues, and any other expenses not eligible for grant reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000
Total:	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

SUMMARY TABLES

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

TABLE 1 – FY 2020/21 AGENCY PARTICIPATION

Task #	Task Description	De-obligation from 19/20	FHWA (PL)	FHWA (SU)	FTA 5307*	FTA Section 5305**	FDOT		Local	TD Trust	Total	Amount to Consultant
							Soft Match	Cash Match				
1	Administration	\$ 73,588	\$ 314,200			\$ -	\$ 85,528	\$ -	\$ -	\$ -	\$ 473,316	\$ 48,000
2	Data Collection/ Development		\$ 25,000			\$ -	\$ 5,514	\$ -	\$ -	\$ -	\$ 30,514	\$ 15,000
3	Transportation Improvement Program (TIP)		\$ 10,000			\$ -	\$ 2,206	\$ -	\$ -	\$ -	\$ 12,206	
4	Long Range Planning		\$ 55,000	\$ 120,000		\$ -	\$ 38,597	\$ -	\$ -	\$ -	\$ 213,597	\$ 140,000
5	Special Projects and Systems Planning	\$ 10,000	\$ 113,285	\$ 65,000		\$ -	\$ 41,527	\$ -	\$ -	\$ -	\$ 229,812	\$ 143,285
6	Transit and Transportation Disadvantaged				\$ 93,559	\$ 476,170	\$ 32,007	\$ 43,517	\$ 43,517	\$ 27,016	\$ 715,786	\$ 263,168
7	Regional Coordination		\$ 31,000			\$ -	\$ 6,837	\$ -	\$ -	\$ -	\$ 37,837	
8	Locally Funded Activities		\$ -			\$ -	\$ -	\$ -	\$ 8,000	\$ -	\$ 8,000	
	Total fiscal year 2020/21 funds for all tasks		\$ 548,485			\$ 476,170	\$ 212,216	\$ 43,517	\$ 51,517	\$ 27,016	\$ 1,358,921	
	Total De-obligation from prior fiscal years	\$ 83,588	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,588	
	Total cost, including carryover, for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 93,559	\$ 476,170	\$ 212,216	\$ 43,517	\$ 51,517	\$ 27,016	\$ 1,721,068	\$ 609,453

	FHWA PL	FHWA SU	FDOT	FTA 5305	FTA 5307	TD Trust	Collier Co.	Naples	Everglades	Marco Is.	Total
State Support/Match for MPO (1)	\$ -		\$ 212,216	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 212,216
FY 2020/21 Funding	\$ 548,485	\$ 185,000	\$ -	\$ 128,028		\$ 27,016	\$ -	\$ -	\$ -	\$ -	\$ 888,529
FY 2020/21 Local Funding	\$ -		\$ -	\$ -		\$ -	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 8,000
FTA Carryover (2)	\$ -		\$ 43,517	\$ 348,142	\$ 93,559	\$ -	\$ 27,198	\$ 10,879	\$ -	\$ 5,440	\$ 528,735
De-Obligation from Prior Fiscal Years	\$ 83,588		\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,588
Total cost, including carryover, for all tasks	\$ 632,073	\$ 185,000	\$ 255,733	\$ 476,170	\$ 93,559	\$ 27,016	\$ 32,198	\$ 12,879	\$ -	\$ 6,440	\$ 1,721,068

(1) For FY 2020/2021, FDOT will "soft match" the MPP/PL Funds and 5305 using toll revenue expenditures as a credit toward the non-Federal matching share.

The amount identified on this line represent the amount of "soft match" required (both State and local) for the amount of Federal PL section 112 funds requested in this UPWP.

(2) This amount identified on this line for FDOT cash match and local match represents the cash match for 5305 carryforward funding.

* FTA Section 5307 includes FFY 19 funding for CAT and is shown for illustrative purposes only

** - FTA Section 5305 includes 2017/18, 2018/19 and 19/20 funding

TABLE 2 – FY 2020/21 FUNDING SOURCE

Task #	Task Description	De-obligated Funding from 19/20 UPWP	FHWA PL Federal	FHWA SU Federal	FDOT Soft Match	Total Federal Funding	FY 19 FTA 5307	FTA 5305 Carry Forward			FTA 5305 FY 20/21	State TD Trust	Local Funding	Total
								Federal	State	Local				
1	Administration	\$ 73,588	\$ 314,200		\$ 85,528	\$ 387,788			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 473,316
2	Data Collection/Development		\$ 25,000		\$ 5,514	\$ 25,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30,514
3	Transportation Improvement Program (TIP)		\$ 10,000		\$ 2,206	\$ 10,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,206
4	Long Range Planning		\$ 55,000	\$ 120,000	\$ 38,597	\$ 175,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 213,597
5	Special Projects and Systems Planning	\$ 10,000	\$ 113,285	\$ 65,000	\$ 41,527	\$ 188,285			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 229,812
6	Transit and Transportation Disadvantaged				\$ 32,007	\$ -	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016		\$ 715,786
7	Regional Coordination		\$ 31,000		\$ 6,837	\$ 31,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,837
8	Locally Funded Activities	\$ -	\$ -		\$ -	\$ -			\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	Total fiscal year 2020/21 funds for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 212,216	\$ 817,073	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016	\$ 8,000	\$ 1,721,068
	State Support/Match for MPO (1)	\$ -	\$ -	\$ -	\$ 212,216	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 212,216
	State and Local Support for FTA Program (2)	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -		\$ -
	FY 2020/21 Funding	\$ -	\$ 548,485	\$ 185,000	\$ -	\$ -		\$ -	\$ -		\$ 128,028	\$ -		\$ 861,513
	FY 2020/21 Local Funding	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 27,016	\$ 8,000	\$ 35,016
	Roll Forward from Prior Fiscal Year	\$ 83,588			\$ -	\$ -	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ -	\$ -		\$ 612,323
	Total cost, including carryover, for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 212,216	\$ 817,073	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016	\$ 8,000	\$ 1,721,068

TABLE 3 – FY 2021/22 AGENCY PARTICIPATION

Task #	Task Description	FHWA (PL)	FHWA (SU)	FTA Section 5305	FDOT Soft Match	Local	TD Trust	Total	Amount to Consultant
1	Administration	\$ 350,200		\$ -	\$ 77,238	\$ -	\$ -	\$ 427,438	\$ 2,000.00
2	Data Collection/ Development	\$ 25,000		\$ -	\$ 5,514	\$ -	\$ -	\$ 30,514	\$ 15,000.00
3	Transportation Improvement Program (TIP)	\$ 20,000		\$ -	\$ 4,411	\$ -	\$ -	\$ 24,411	
4	Long Range Planning	\$ 76,373	\$ 24,615	\$ -	\$ 16,844	\$ -	\$ -	\$ 117,832	\$ 65,988.00
5	Special Projects and Systems Planning	\$ 112,285		\$ -	\$ 24,765	\$ -	\$ -	\$ 137,050	\$ 77,285.00
6	Transit and Transportation Disadvantaged	\$ -		\$ 124,715	\$ 31,179		\$ 27,906	\$ 183,800	\$ 49,995.00
7	Regional Coordination	\$ 21,000		\$ -	\$ 4,632	\$ -	\$ -	\$ 25,632	
8	Locally Funded Activities	\$ -		\$ -	\$ -	\$ 8,000		\$ 8,000	
	Total fiscal year 2021/22 funds for all tasks	\$ 604,858	\$ 24,615	\$ 124,715	\$ 164,583	\$ 8,000	\$ 27,906	\$ 954,677	\$ 210,268.00
	Total De-obligation from prior fiscal years	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	
	Total cost, including carryover, for all tasks	\$ 604,858	\$ 24,615	\$ 124,715	\$ 164,583	\$ 8,000	\$ 27,906	\$ 954,677	\$ 210,268.00

	FHWA	FDOT	FTA 5305	TD Trust	Collier Co.	Naples	Everglades	Marco Is.	Total
State Support/Match for MPO (1)	\$ -	\$ 164,583	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 164,583
FY 2021/22 Funding	\$ 629,473	\$ -	\$ 124,715	\$ 27,906	\$ -	\$ -	\$ -	\$ -	\$ 782,094
FY 2021/22 Local Funding	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 8,000
5305 Carryover	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PL Roll Forward from Prior Fiscal Years	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Close-Out from FY 2019/20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total cost, including carryover, for all tasks	\$ 629,473	\$ 164,583	\$ 124,715	\$ 27,906	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 954,677

(1) For FY 2021/2022, FDOT will "soft match" the MPP/PL and 5305 Funds using toll revenue expenditures as a credit toward the non-Federal matching share. The amount identified on this line represent the amount of "soft match" required (both State and local) for the amount of Federal PL section 112 funds requested in this UPWP.

TABLE 4 – FY 2021/22 FUNDING SOURCE

Task #	Task Description	FHWA PL Federal	FHWA SU	FDOT Soft Match	Total Federal Funding	FTA 5305 FY 21/22	State TD Trust	Local Funding	Total
1	Administration	\$ 350,200		\$ 77,238	\$ 350,200	\$ -	\$ -	\$ -	\$ 427,438
2	Data Collection/Development	\$ 25,000		\$ 5,514	\$ 25,000	\$ -	\$ -	\$ -	\$ 30,514
3	Transportation Improvement Program (TIP)	\$ 20,000		\$ 4,411	\$ 20,000	\$ -	\$ -	\$ -	\$ 24,411
4	Long Range Planning	\$ 76,373	\$ 24,615	\$ 16,844	\$ 100,988	\$ -	\$ -	\$ -	\$ 117,832
5	Special Projects and Systems Planning	\$ 112,285		\$ 24,765	\$ 112,285	\$ -	\$ -	\$ -	\$ 137,050
6	Transit and Transportation Disadvantaged	\$ -		\$ 31,179	\$ -	\$ 124,715	\$ 27,906	\$ -	\$ 183,800
7	Regional Coordination	\$ 21,000		\$ 4,632	\$ 21,000	\$ -	\$ -	\$ -	\$ 25,632
8	Locally Funded Activities	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	Total fiscal year 2019/20 funds for all tasks	\$ 604,858	\$ 24,615	\$ 164,583	\$ 629,473	\$ 124,715	\$ 27,906	\$ 8,000	\$ 954,677
	State Support/Match for MPO	\$ -		\$ 164,583	\$ -	\$ -	\$ -	\$ -	\$ 164,583
	FY 2021/22 Funding	\$ 604,858	\$ 24,615	\$ -		\$ 124,715	\$ 27,906		\$ 782,094
	FY 2021/22 Local Funding	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	PL Roll Forward from Prior Fiscal Year	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total cost, including carryover, for all tasks	\$ 604,858	\$ 24,615	\$ 164,583	\$ -	\$ 124,715	\$ 27,906	\$ 8,000	\$ 954,677

TABLE 5 – PLANNING FACTOR AND PEA MATRIX

The Planning Factors listed below are priority themes for the FHWA, the FTA and the FDOT. The matrix identifies which of the Planning Factors and Emphasis Areas that will be considered in each of the UPWP Task activity.

	Administration	Data Collection	TIP Maintenance & Development	Long Range Planning	Special Projects & Systems Planning	Transit & Transportation Disadvantaged Planning	Regional Coordination	Locally Funded Activities
Federal Planning Factors								
1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.			✓	✓	✓		✓	
2. Increase the safety of the transportation system for motorized and non-motorized users.	✓	✓	✓	✓	✓		✓	
3. Increase the security of the transportation system for motorized and non-motorized users.		✓		✓	✓		✓	
4. Increase the accessibility and mobility of people and for freight.		✓		✓	✓	✓	✓	
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.	✓	✓	✓	✓	✓	✓	✓	✓
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.		✓		✓	✓	✓	✓	
7. Promote efficient system management and operation.		✓		✓	✓	✓	✓	
8. Improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation.		✓	✓	✓	✓		✓	
9. Enhance travel and tourism.	✓		✓	✓	✓	✓	✓	✓
10. Emphasize the preservation of the existing transportation system.		✓	✓	✓				✓
FDOT Planning Emphasis Areas								
11. Safety	✓	✓	✓	✓	✓	✓	✓	
12. System Connectivity		✓		✓	✓	✓	✓	
13. Resilience		✓	✓	✓	✓	✓	✓	
14. ACES (Automated/Connected/Electric/Shared-use) Vehicles		✓		✓	✓	✓	✓	

Certificate Of Completion

Envelope Id: 74FA7579339540F4BD102DB80B4BCFD2

Status: Completed

Subject: Please DocuSign: 410113-1-14-29 G1J00 Amendment 2 DRAFT.pdf

Contract Number (ex. C9A12, optional):

Document Contains Confidential Information?: No

Fin Proj Num (ex.123456-1-32-01, Optional):

Office (contact Procurement if add is needed):

Transit

Source Envelope:

Document Pages: 52

Signatures: 0

Envelope Originator:

Certificate Pages: 1

Initials: 1

Dale Hanson

AutoNav: Enabled

605 Suwannee Street

Envelopeld Stamping: Enabled

MS 20

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Tallahassee, FL 32399-0450

Dale.Hanson@dot.state.fl.us

IP Address: 156.75.180.190

Record Tracking

Status: Original

Holder: Dale Hanson

Location: DocuSign

10/13/2021 9:51:49 AM

Dale.Hanson@dot.state.fl.us

Signer Events

Don Conway

Don.Conway@dot.state.fl.us

Senior Attorney

Florida Department of Transportation

Security Level: Email, Account Authentication
(None)**Signature**

Signature Adoption: Pre-selected Style

Using IP Address: 156.75.180.190

Timestamp

Sent: 10/13/2021 9:57:06 AM

Viewed: 10/13/2021 10:29:41 AM

Signed: 10/13/2021 10:37:49 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

10/13/2021 9:57:06 AM

Certified Delivered

Security Checked

10/13/2021 10:29:41 AM

Signing Complete

Security Checked

10/13/2021 10:37:49 AM

Completed

Security Checked

10/13/2021 10:37:49 AM

Payment Events**Status****Timestamps**

Attachment: Amendment 2 to PTGA (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**AMENDMENT FOR EXTENSION OF PUBLIC
TRANSPORTATION GRANT AGREEMENT**

Form 725-000-04
STRATEGIC
DEVELOPMENT
OGC 02/19

DATE: 10/13/2021

TO: Collier Metropolitan Planning Organization

FROM: Dale Hanson, Transit Projects Coordinator

SUBJECT: Time Extension

CONTRACT NUMBER: G1J00

AMENDMENT NUMBER: 3

FINANCIAL MANAGEMENT NUMBER: 410113-1-14-29

The Public Transportation Grant Agreement ("Agreement") between the Florida Department of Transportation ("Department") and Collier Metropolitan Planning Organization ("Agency"), dated 5/14/2020, is scheduled to expire on the 31 day of December, 2021.

The Agency requests an Amendment of the Agreement, to extend the end date of the Agreement to the 31 day of December, 2022, for additional time to complete the Project for the following reasons: to allow sufficient time to amend the Public Transportation Grant Agreement (PTGA) with the most recently adopted Unified Planning Work Program (UPWP) amendment, which reallocated funds from consultant services to personnel.

The Department agrees to the requested extension of the Agreement. All of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on _____ (to be completed by Department).

AGENCY Collier Metropolitan Planning
Organization

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____

By: _____

Name: _____

Name: John M. Kubler, P.E.

Title: _____

Title: Director of Transportation

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION
Legal Review:

Don Conway

OS
DC

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

RESOLUTION 2020-05**RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION
AUTHORIZING THE MPO CHAIR TO EXECUTE THE PUBLIC TRANSIT GRANT
AGREEMENT APPROVED ON MAY 08, 2020.**

WHEREAS, the Collier Metropolitan Planning Organization (MPO) has the authority to enter into the Public Transit Grant Agreement (the "Agreement") with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and /or by the Florida Transit Administration Act of 1964, as amended; and

WHEREAS, on May 8, 2020, the MPO reviewed and approved the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COLLIER METROPOLITAN
PLANNING ORGANIZATION THAT:**

1. The Public Transit Grant Agreement for Financial Project Number 410113-1-14-29 is approved.
2. The Collier MPO has the authority to execute the attached Public Transit Grant Agreement.
3. The Collier MPO authorizes its Chair to execute the Agreement.
4. The Collier MPO authorizes its Chair, or her designee to enter into, modify, or terminate the Public Transit Grant Agreement with the Florida Department of Transportation, unless specifically rescinded, and to sign any other related documents that may be required to process the Agreement.

This Resolution was PASSED and DULY ADOPTED by the Collier Metropolitan Planning Organization Board on May 8, 2020.

Attest:

COLLIER COUNTY METROPOLITAN
PLANNING ORGANIZATION

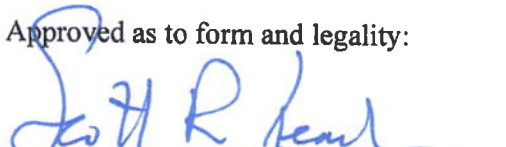
By: 

Anne McLaughlin
Collier MPO Executive Director

By: 

Councilwoman Elaine Middelstaedt
MPO Chair

Approved as to form and legality:



Scott R. Teach, Deputy County Attorney

Attachment: Resolution 2020-05 (20570 : Approve Amendments to the Public Transit Grant Agreement (G1J00))

EXECUTIVE SUMMARY

Approve Amendment to the Public Transit Grant Agreement (G1V40).

OBJECTIVE: For the MPO Board to approve the amendment to the Public Transit Grant Agreement (PTGA) for Section 5305(d) funding.

CONSIDERATIONS: On April 15, 2021 the MPO Board entered into a PTGA with the Florida Department of Transportation for Section 5305(d) FY 20/21 funding (**Attachment 1**). The FY 20/21-21/22 Unified Planning Work Program (UPWP) is included as “Exhibit A” to that agreement.

The PTGA must be amended to include the amended UPWP as the new “Exhibit A”. There may be future amendments as the UPWP continues to be amended.

The amendment to the PTGA is included as **Attachment 2**. No new authorizing resolution is needed for this item, the previously approved resolution will accompany this amendment (**Attachment 3**).

COMMITTEE RECOMMENDATIONS: This item is administrative in nature and was not taken to the Advisory Committees.

STAFF RECOMMENDATION: That the Board approve the amendment to the PTGA.

Prepared By: Brandy Otero, Principal Planner

ATTACHMENT(S)

1. [Linked] PTGA G1V40 (PDF)
2. Amendment to PTGA (PDF)
3. Resolution 2021-04 (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 4.C**Doc ID:** 20572**Item Summary:** Approve Amendment to the Public Transit Grant Agreement (G1V40)**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/03/2021 11:52 AM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/03/2021 11:52 AM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 1:20 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:24 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 11/19

Financial Project Number(s): (item-segment-phase-sequence)	Fund(s):	DU	FLAIR Category:
410113-1-14-30	Work Activity Code/Function:	215	088774
	Federal Number/Federal Award Identification Number (FAIN) – Transit only:	1001-2019-12	Object Code: 780000
			Org. Code: 55012020129
Contract Number: G1V40	Federal Award Date:		Vendor Number: F596000558057
CFDA Number: 20.505	Agency DUNS Number: 023564583		Amendment No.: 1
CFDA Title:	Metropolitan Transportation Planning and State and Non-Metropolitan Planning and Research		
CSFA Number:	N/A		
CSFA Title:	N/A		

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on _____, by and between the State of Florida, Department of Transportation ("Department"), and Collier Metropolitan Planning Organization, ("Agency"), collectively referred to as the "Parties."

RECITALS

WHEREAS, the Department and the Agency on 4/15/2021 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended to include Amendment 3 of the Fiscal Years 2020/2021-2021/2022 Unified Planning Work Program. There is no cost change to this contract.
2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):
 - ☐ Aviation
 - ☐ Seaports
 - ☒ Transit
 - ☐ Intermodal
 - ☐ Rail Crossing Closure
 - ☐ Match to Direct Federal Funding (Aviation or Transit)
 - (Note: Section 15 and Exhibit G do not apply to federally matched funding)
 - ☐ Other
3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:
 - ☒ Exhibit A: Project Description and Responsibilities
 - ☒ Exhibit B: Schedule of Financial Assistance
 - ☐ *Exhibit B1: Deferred Reimbursement Financial Provisions
 - ☐ *Exhibit B2: Advance Payment Financial Provisions
 - ☐ *Exhibit C: Terms and Conditions of Construction
 - ☒ Exhibit D: Agency Resolution
 - ☐ Exhibit E: Program Specific Terms and Conditions
 - ☐ Exhibit F: Contract Payment Requirements

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
 DEVELOPMENT
 OGC 11/19

- *Exhibit G: Financial Assistance (Single Audit Act)
- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
- *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is __ increased/ __ decreased by \$0 bringing the revised total cost of the project to \$128,028.

The Department's participation is __ increased/ __ decreased by \$0. The Department agrees to participate in the Project cost up to the maximum amount of \$128,028, and, additionally the Department's participation in the Project shall not exceed 100.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Collier Metropolitan Planning
 Organization

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
 Name: _____
 Title: _____

By: _____
 Name: John M. Kubler, P.E.
 Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway

DS
 DC

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT A

Project Description and Responsibilities

Refer to Attached UPWP

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT B

Schedule of Financial Assistance

Refer to Attached UPWP

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT D
AGENCY RESOLUTION

PLEASE SEE ATTACHED

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))





**COLLIER
METROPOLITAN PLANNING ORGANIZATION
BONITA SPRINGS (NAPLES), FL UZA**

**UNIFIED PLANNING WORK PROGRAM
FISCAL YEARS (FY) 2020/21-2021/22
July 1, 2020-June 30, 2022**

This document was approved and adopted by the
Collier Metropolitan Planning Organization on

May 8, 2020

A handwritten signature in blue ink, reading 'Elaine Middelstaedt', is written over a horizontal line.

Councilwoman Elaine Middelstaedt, MPO Chair

2885 Horseshoe Drive S.
Naples, FL 34104
(239) 252-5814 Fax: (239) 252-5815
Collier.mpo@colliercountyfl.gov
<http://www.colliermopo.com>

Federal Planning Fund
Federal Aid Program (FAP) - # 0313-058-M
Financial Management (FM) - # 439314-3-14-01 & 439314-3-14-02
FDOT Contract #G1M49

Federal Transit Administration (FTA) Section 5305(d) Funds
Financial Management (FM) - # 410113 1 14
Contract # GO581
Contract # G1619
Contract #G1J00
Contract #G1V40

Prepared by the staff and the participating agencies of the Collier Metropolitan Planning Organization. The preparation of this document has been financed in part through grants from the Federal Highway Administration (CFDA Number 20.205), the Federal Transit Administration (CFDA Number 20.505), the U.S. Department of Transportation, under the Metropolitan Planning Program, Section 104(f) of title 23, U.S. Code, and from Local funding provided by Collier County, the City of Naples, the City of Marco Island, and the City of Everglades City. The contents of this document do not necessarily reflect the official views or policy of the U.S. Department of Transportation.

Amendment 1 - 10/9/20
Amendment 2 - 3/12/21

Amendment 3 - 9/10/21

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

TABLE OF CONTENTS

COST ANALYSIS CERTIFICATION	4
INTRODUCTION.....	5
DEFINITION OF THE UPWP	5
OVERVIEW AND STATUS OF CURRENT PLANNING ACTIVITIES.....	5
CURRENT LOCAL AND REGIONAL PLANNING PRIORITIES	7
AIR QUALITY PLANNING ACTIVITIES	7
SOFT MATCH.....	7
PUBLIC INVOLVEMENT PROCESS.....	8
FEDERAL AND STATE PLANNING EMPHASIS AREAS	9
ORGANIZATION AND MANAGEMENT	12
IDENTIFICATION OF MPO PARTICIPANTS	12
OPERATIONAL PROCEDURES AND BYLAWS	13
EXECUTED AGREEMENTS.....	14
CERTIFICATIONS AND ASSURANCES	14
STATE/FEDERAL PLANNING EMPHASIS AREA MATRIX.....	14
TASK 1 ADMINISTRATION	17
TASK 2 DATA COLLECTION / DEVELOPMENT.....	21
TASK 3 TIP MONITORING AND DEVELOPMENT	24
TASK 4 LONG RANGE PLANNING	26
TASK 5 SPECIAL PROJECTS AND SYSTEMS PLANNING.....	29
TASK 6 TRANSIT AND TRANSPORTATION DISADVANTAGED PLANNING.....	32
TASK 7 REGIONAL COORDINATION	37
TASK 8 LOCALLY FUNDED ACTIVITIES.....	40
SUMMARY TABLES.....	42
TABLE 1 – FY 2020/21 AGENCY PARTICIPATION.....	43
TABLE 2 – FY 2020/21 FUNDING SOURCE	44
TABLE 3 – FY 2021/22 AGENCY PARTICIPATION.....	45
TABLE 4 – FY 2021/22 FUNDING SOURCE	46
TABLE 5 – PLANNING FACTOR AND PEA MATRIX.....	47

APPENDICES 48

APPENDIX A – COMMONLY USED ACRONYMS..... 49

APPENDIX B – PLANNING STUDIES IN THE MPO AREA..... 52

APPENDIX C – STATEMENTS AND ASSURANCES 53

APPENDIX D – RESPONSE TO COMMENTS 60

APPENDIX E – FTA GRANT APPLICATION 67

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

Cost Analysis Certification

Collier MPO

Unified Planning Work Program - FY FY21-FY22

Amended 9/10/2021

Revision Number: Revision 3

I hereby certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary, as required by [Section 216.3475, F.S.](#) Documentation is on file evidencing the methodology used and the conclusions reached.

Name: Victoria G Peters

Planning Specialist III, Community Liaison, District One

Title and District

DocuSigned by:

BBDEB55AB69A48A...

9/14/2021 | 7:54 AM EDT

Select Date

Signature

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

INTRODUCTION

DEFINITION OF THE UPWP

The Unified Planning Work Program (UPWP) for the Collier Metropolitan Planning Area documents transportation planning and transportation planning related activities for the two year period starting July 1, 2020 (FY 2020/21-2021/22). The UPWP is the basis for allocating federal, state and local funds for transportation planning purposes in the Collier Metropolitan Planning area. At a minimum, a UPWP includes a description of the work and resulting products, indicates who will perform the work, provides timeframes and deadlines for completing the work, includes the cost of the work and the source(s) of funds.

This Work Program is consistent with all federal and state requirements. All products and planning concepts and factors follow Federal and State guidelines. The Collier MPO complies with Title VI of the Civil Rights Act of 1964. Title VI prohibits discrimination on the basis of race, color, national origin, age, disability, religion or sex.

The objective of the Collier MPO is to provide for a Continuing, Comprehensive, and Cooperative approach to the planning process. The MPO performs a variety of tasks utilizing funds under Titles 23 and 49, and Title 49 Chapter 53, U.S.C. Those tasks include annual development of the Transportation Improvement Program (TIP); continually improving the Congestion Management Process; regular updates to the Transit Development Plan (TDP) and Transportation Disadvantaged Service Plan (TDSP); support of Bicycle and Pedestrian Planning activities; preparation of updates to the Long Range Transportation Plan; periodically updating the Public Involvement Plan (PIP), expanding public outreach activities and implementing strategies to address environmental justice issues; and supporting FDOT District One and Collier County planning activities with emphasis on improving traffic modeling and Geographic Information Systems (GIS) capabilities. All eligible expenses will be reimbursed on an actual cost basis and therefore an indirect rate will not be utilized.

OVERVIEW AND STATUS OF CURRENT PLANNING ACTIVITIES

Long Range Transportation Plan

The Long Range Transportation Plan (LRTP) is a critical tool in the MPO process. It is composed of a Needs Assessment, a Cost Feasible Plan, and several multi-modal transportation components. It is the primary document in which multi-modal components (such as pathways, transit and other projects), land use data and projected revenues are integrated in the long range planning process. The 2040 LRTP was adopted in December 2015. Three amendments to the plan were completed.

The 2045 LRTP started in 2019 and will continue through 2020. Adoption is due in December 2020. The development of the 2045 LRTP includes coordination with member agencies and the Florida Department of Transportation. The MPO has transmitted data for the 2015 Existing + Committed network and the 2015 and 2045 Socio Economic Data to FDOT for use in constructing the Districtwide Travel Demand Model. Next steps include public involvement, financial revenue projections, coordination and development of Needs Plan projects, project cost estimates development, a cost feasible plan, development of operations

INTRODUCTION (cont.)

and maintenance costs, and a review of other plans and programs which will result in a multi-modal, long-range blueprint for the community's policy makers.

Congestion Management Process (CMP)

An operational CMS was originally adopted in 1997 and was updated in 2006. The CMS was developed to reduce congestion, not by adding travel lanes to existing highways, but by such initiatives as improving traffic signal timing, improving intersections (adding/lengthening turn lanes, etc.), and modifying medians. In 2008, the MPO updated the CMS and renamed it the Congestion Management Process (CMP). The CMP was updated again in 2017. The latest update brought the document current with the 2040 LRTP and with new federal legislation which requires performance-based and data driven planning. The updated CMP adopted performance measures and required project sponsors to establish baseline measures and report on the results to the Congestion Management Committee and the MPO Board.

The CMP also recognized the need for a more extensive data analysis. This led to the recommendation to fund a biennial Transportation System Performance Report (TSPR), which is intended to identify projects and priorities going forward. The first TSPR is currently underway and is expected to be completed in June 2020. The results will help prioritize projects for Congestion Management funding and the LRTP.

Transit Planning

A major Transit Development Plan (TDP) update is being developed and is expected to be completed in September 2020. The results of the TDP update will guide the transit element of the 2045 LRTP. The Public Transit and Neighborhood Enhancement (PTNE) Department in coordination with the Collier MPO completes Annual Progress Reports to the TDP in-house.

A Park and Ride study is currently underway. This study is expected to be completed in October 2020 and will help shape the transit element of the 2045 LRTP.

A Transit Impact Analysis is being conducted to help understand the demand placed on the community's transit network by development. This study is expected to be completed by August 2020.

The last Transportation Disadvantaged Service Plan (TDSP) major update was completed in 2018. The Collier MPO serves as the designated official planning agency and performs Transportation Disadvantaged Planning activities. Two annual updates of the TDSP will be completed in house in 2021 and 2022.

Local Road Safety Plan

This plan was funded through the Congestion Management priority process and is intended to be a data driven, 5-year safety plan that will guide the MPO in identifying implementation efforts that support FDOT's "Vision Zero". The LRSP will be guided by the FDOT Strategic Highway Safety Plan (SHSP) and will relate to Federal Highway's proven safety countermeasures and national vision zero strategies. The study will be managed by the MPO and completed by a consultant. It is expected be completed in November 2020.

CURRENT LOCAL AND REGIONAL PLANNING PRIORITIES

FY 2020/21 and FY 2021/22 UPWP Transportation Planning Priorities

Completing the 2045 LRTP continues to be a major focus for the upcoming fiscal years of 2020/21 and 2021/22, along with the many technical plans and studies that are underway that support the development of the LRTP. This is particularly appropriate given the substantial amount of population growth projected for Collier County. Initially, the MPO's public involvement activities will also be highly focused on the development of the LRTP and related technical plans. Following the adoption of the LRTP in December 2020, the focus will begin the shift towards implementation, monitoring and reporting on performance measures and increasing public awareness of modal options and services and, most importantly, of traffic laws and public safety.

Regional Transportation Planning Activities

The Lee County and Collier MPOs meet annually to discuss regional issues and projects which may have a joint impact on the area. The Collier MPO participates in the Lee MPO's Technical Advisory Committee (TAC) and the Lee MPO participates in the Collier TAC. The MPOs will continue to work together to endorse and adopt regional priorities for enhancements, TRIP, highway and transit projects.

In addition, the Collier MPO participates in meetings of the Coordinated Urban Transportation Systems (CUTS), the Metropolitan Planning Organization Advisory Council (MPOAC), and in district and state-wide meetings with FDOT.

AIR QUALITY PLANNING ACTIVITIES

The Collier MPO is in an air quality attainment area and does not anticipate completing any non-attainment planning activities at this time; however, air quality of the area continues to be monitored and staff participates in training as needed.

SOFT MATCH

Section 120 of Title 23, U.S.C, permits a state to use certain toll revenue expenditures as a credit toward the non-federal matching share of all programs authorized by Title 23, (with the exception of Emergency Relief Programs) and for transit programs authorized by Chapter 53 of Title 49, U.S.C. This is in essence a "soft-match" provision that allows the federal share to be increased up to 100% to the extent credits are available. The "soft match" amount being utilized to match the FHWA funding in this UPWP is 18.07% of FHWA program funds for a total of \$180,209 in FY 2020/21 and \$133,404 in FY 2021/22 for a total of \$313,613. The "soft match" amount being utilized to match 5305(d) funding in this UPWP is 20% of FTA funds for a total of \$32,007 in FY 2020/21 and \$31,179 in FY 2021/22 for a total of \$63,186.

FDOT District One Planning Activities

Florida Department of Transportation- District One District Wide Planning activities for FY20/21-FY21/22) include the following:

- GIS Application Development and System Maintenance
- Systems Planning and Reviews
- Interchange Reviews
- Travel Demand Model Development
- ETDM/Community Impact Assessment
- Statistics
- Federal Functional Classification
- Traffic Counts Program
- Modal Development Technical Support
- Transportation Alternatives Program Development
- Commuter Services
- State Highway System Corridor Studies
- Growth Management Impact Reviews
- Complete Streets Studies
- Promoting and coordinating Safety for all modes of transportation, including bicycle and pedestrian

As part of the 3 “C” planning process, District staff coordinate planning activities with the MPO. MPO Board and Advisory Committee members are notified of project meetings within the MPO area. FDOT staff presents status reports to solicit feedback on planning activities and to ensure that District planning studies and MPO planning activities are coordinated.

PUBLIC INVOLVEMENT PROCESS

The development of the UPWP has been subject to public review and comment and is consistent with the Collier MPO’s adopted Public Participation Plan (PPP). The draft is sent to the TAC and CAC for review, announced on the Collier MPO website and sent to interested parties via email to the MPO’s listserv on the date the TAC/CAC agenda packets are posted and distributed.

MPO staff responds in writing to input received from the public and all comments received from the public, advisory committee members and Board members are memorialized and addressed in this document. All comments received, including from FHWA, FTA, and FDOT have been addressed and incorporated into Appendix D of the final document.

A draft of this UPWP was endorsed by the Citizens and Technical Advisory Committees on February 24, 2020 and approved by the MPO Board on March 13, 2020. The final document was sent via email to the Citizens and Technical Advisory Committee members on April 20, 2020 for review and comment and received final approval by the Collier MPO Chair on May 8, 2020. The final document will be ratified by the MPO Board at the June MPO Board meeting.

FEDERAL AND STATE PLANNING EMPHASIS AREAS

STATE PLANNING EMPHASIS AREAS – 2020

The Florida Department of Transportation Office of Policy Planning develops Planning Emphasis Areas on a two-year cycle in coordination with the development of Metropolitan Planning Organizations' respective unified planning work programs. Emphasis areas set planning priorities, support the Florida Transportation Plan, and give importance to topic areas which MPOs are encouraged to address as they develop their planning programs. Implementation of the seven goals of the Florida Transportation Plan requires embracing innovation; extensive collaboration across jurisdictions, modes and disciplines; an emphasis on customer service; data and performance feedback; and strategic investments for the efficient and effective allocation of resources.

The Collier MPO has considered the four topics shown below and included them in studies identified in this UPWP.

Safety

Safety has been a federal planning priority over numerous iterations of the transportation legislation. As stated within the FAST Act planning factors, metropolitan areas should "increase safety for motorized and non-motorized users." The state of Florida has expanded on this concept further by becoming a Vision Zero area, with a stated goal within the Florida Transportation Plan of zero fatalities across the state's transportation system. FDOT adopted their Strategic Highway Safety Plan in 2016, which provides more information about how the state intends to address transportation safety in the coming years.

Since the MPOs are being asked to report on and monitor their progress against their adopted safety performance measures, MPOs need to account in their UPWP for the effort necessary to satisfy these federal requirements. Additionally, MPOs are encouraged to consider how to expand upon the level of analysis and reporting required by the performance measurement process to further study their unique safety challenges. This approach may include the identification of safety needs in the MPO's LRTP or TIP, stand-alone safety studies for areas or corridors, or safety considerations within modal planning elements.

System Connectivity

Connectivity is a concept that is emphasized both at the federal and state levels. Within the FAST Act, one of the ten planning factors states, "enhance the integration and connectivity of the transportation system, across and between modes, for people and freight." Within the Florida Transportation Plan, system connectivity is addressed within four different goals.

- Make our economy more competitive
- Increase opportunities for access to transit and other modes
- Provide a more efficient and mobile transportation system
- Meet the needs of a growing and changing population

A connected system is often more cost-effective and better able to address natural and manmade constraints.

For MPOs, system connectivity should be considered within several contexts. First, MPOs should emphasize connectivity within their boundaries to serve the unique needs of their urban and non-urban jurisdictions. This requires coordination with member jurisdictions to identify their connectivity needs while also understanding how current and future land uses impact or can help augment connectivity. Second, MPOs should consider connectivity beyond their boundaries and emphasize continuity on those facilities that link their MPO to other metropolitan and non-urban or rural areas. Third, connectivity for MPOs should include multimodal linkages that are supportive of both passengers and freight. A connected network supports users traveling by a variety of modes, including first and last mile linkages.

Resilience

With the passage of the FAST Act, resilience was introduced as a federal planning factor: “Improve the resilience and reliability of the transportation system and mitigate stormwater impacts of surface transportation.” Resilience is defined as the ability to adapt to changing conditions and prepare for, withstand, and recover from disruption. These conditions can encompass a wide variety of environmental, technological, economic, or social impacts.

MPOs can address resilience within their planning processes by leveraging tools such as the FHWA Resilience and Transportation Planning guide and the FDOT Quick Guide: Incorporating Resilience in the MPO LRTP. It should be noted that while these documents focus primarily on the development of MPO LRTPs and TIPs, addressing resilience should be a consideration within every planning document prepared by an MPO. MPOs should place a particular emphasis on coordination with agency partners responsible for natural disaster risk reduction, or who may be developing local resilience planning initiatives. Additionally, MPOs should consider the additional costs associated with reducing vulnerability of the existing transportation infrastructure. Proactive resiliency planning will help the MPO develop planning documents that are ultimately more realistic and cost-effective.

ACES (Automated/Connected/Electric/Shared-use) Vehicles

According to the Federal Highway Administration, “Transportation is in the midst of disruptive change from new technologies (automated and connected vehicles); new institutions (shared mobility firms); and changing attitudes (reduced car ownership). Across the nation, transportation planners are under pressure to develop performance-oriented policies, plans, and investment decisions that consider an increasingly complex transportation landscape. In the process, planners need to consider, but cannot yet reliably predict, the potential impact of disruptive and transformational Connected Vehicle (CV) and Automated Vehicle (AV) technologies on safety, vehicle ownership, road capacity, VMT, land-use, roadway design, future investment demands, and economic development, among others. While some forms of CV and AV are already being deployed across the United States, significant unknowns exist regarding the rate of technology adoption, which types of technologies will prevail in the marketplace, the interaction between CV/AV vehicles and various forms of shared mobility services, and the impacts of interim and widespread levels of CV/AV usage.”

Adopting and supporting innovative technologies and business practices supports all seven goals of the Florida Transportation Plan and the federal planning factors found in the FAST Act. ACES may lead to great improvements in safety, transportation choices, and quality of life for Floridians, our visitors, and the Florida economy. Though there is a great deal of speculation and uncertainty of the potential impacts these technologies will have, MPOs need to determine how best to address the challenges and opportunities presented to them by ACES vehicles.

Federal Planning Factors

In December 2015, the Fixing America's Surface Transportation (FAST) Act was signed into law. The FAST act identified the following ten planning factors which have been incorporated into the MPO Planning Process and this UPWP:

1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
2. Increase the safety of the transportation system for motorized and non-motorized users;
3. Increase the security of the transportation system for motorized and non-motorized users;
4. Increase the accessibility and mobility of people and for freight;
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns;
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
7. Promote efficient system management and operation;
8. Improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation;
9. Enhance travel and tourism; and,
10. Emphasize the preservation of the existing transportation system

In addition to the planning factors noted above, MAP-21 required that State DOTs and MPOs conduct performance-based planning by tracking performance measures and setting data-driven targets to improve those measures. Performance-based planning ensures the most efficient investment of federal transportation funds by increasing accountability, transparency, and providing for better investment decisions that focus on key outcomes related to seven national goals which include:

- Improving Safety;
- Maintaining Infrastructure Condition;
- Reducing Traffic Congestion;
- Improving the Efficiency of the System and Freight Movement;
- Protecting the Environment; and,
- Reducing Delays in Project Delivery.

The FAST Act supplemented the MAP-21 legislation by establishing timelines for State DOTs and MPOs to comply with the requirements of MAP-21. State DOTs are required to establish statewide targets and MPOs have the option to support the statewide targets or adopt their own. The Collier MPO has chosen to support the statewide targets. The transition to performance-based planning is ongoing and has been addressed within the tasks identified in this UPWP, specifically within the LRTP, the TIP, and the TSPR. The Collier MPO intends to coordinate with FDOT and member agencies to fully comply with the performance-based planning requirements.

ORGANIZATION AND MANAGEMENT OF THE METROPOLITAN PLANNING ORGANIZATION

IDENTIFICATION OF MPO PARTICIPANTS

The Collier MPO is the primary agency responsible for transportation planning in Collier County. The MPO Board consists of nine voting members, representing the county government and three local municipalities, and one non-voting representative from the FDOT. The MPO is a legislative body with the power to develop and adopt plans, and to set priorities for the programming of improvements to the transportation system. The MPO membership includes the following:

COLLIER COUNTY

Commissioner Rick LoCastro, District 1
Commissioner Andy Solis., District 2
Commissioner Burt Saunders, District 3
Commissioner Penny Taylor, District 4
Commissioner William L. McDaniel, Jr., District 5

CITY OF NAPLES

Councilman Mike McCabe
Councilman Paul Perry

CITY OF MARCO ISLAND

Councilman Greg Folley

CITY OF EVERGLADES CITY

Councilwoman Elaine Middelstaedt

FLORIDA DEPARTMENT OF TRANSPORTATION

L.K. Nandam, District Secretary, District One

The MPO Board is served by five advisory committees. The advisory committees are summarized as follows:

Technical Advisory Committee (TAC)

The MPO's TAC is composed of technically qualified representatives of agencies responsible for directing, developing and improving the transportation system within the Collier County Metropolitan Planning Area. Committee duties include the coordination of transportation planning and programming activities arising from the review of all transportation technical studies and reports submitted to them.

Citizens Advisory Committee (CAC)

The MPO's CAC is composed of thirteen (13) individuals representing a cross-section of the geographic community and special interests, such as minorities and persons with disabilities. They are recruited to represent the City of Naples, the City of Marco Island, the City of Everglades City and the County Commission Districts of the unincorporated areas of the county. The CAC provides the MPO Board and staff with the citizen's perspective on the multimodal transportation planning process. The CAC is the focal point of the MPO's public involvement process.

Bicycle & Pedestrian Advisory Committee (BPAC)

The MPO's BPAC is composed of eleven (11) at-large voting members representing a wide cross-section of Collier County residents and neighborhoods, bicycle and pedestrian safety professionals, Safe Routes to Schools organizations, transit riders, local bicycle and pedestrian advocacy groups, organizations that encourage active transportation from a community health perspective, and advocates for persons with disabilities and other transportation disadvantaged populations.

The committee is responsible for providing citizen input into the deliberations of bicycle and pedestrian related issues within the community and to advise the MPO on developing a Bicycle and Pedestrian Plan. The BPAC is also involved in recommending priorities for bicycle and pedestrian projects and program implementation.

Congestion Management Committee (CMC)

The CMC serves the MPO in an advisory capacity on technical matters relating to the update of the MPO's Congestion Management System and the coordination of the CMS with the regional ITS architecture. The committee is responsible for creating and amending the Congestion Management Process (CMP) and for prioritizing candidate CMS projects to be funded from the MPO's CMS boxed funds.

Local Coordinating Board for the Transportation Disadvantaged (LCB)

The LCB for the Transportation Disadvantaged (TD) has been appointed by the MPO to carry out the duties described in Rule 41-2, Florida Administrative Code, as an integral part of the TD planning and delivery service program.

The LCB is composed of representatives from various State and local agencies, as well as citizen representatives. A member of the MPO Board is appointed to serve as the LCB's Chairman.

OPERATIONAL PROCEDURES AND BYLAWS

The MPO operates under an adopted set of Bylaws. The MPO Executive Director reports directly to the MPO Board. The additional MPO staff members are Collier County employees pursuant to a staff services agreement. Administrative services are provided by Collier County under the rules and procedures of Collier County and the State of Florida. Annual audits of the MPO Program are performed as part of the single audit process under the direction of the Clerk of Courts Finance Department.

Official records of MPO business are maintained in the MPO Offices located in the Collier County Growth Management Division, 2885 South Horseshoe Drive, Naples, Florida 34104. All MPO records are available for public inspection during normal business hours.

The Collier MPO's operational procedures fully comply with the public records laws and the Sunshine Laws of the State of Florida.

EXECUTED AGREEMENTS

The MPO has various agreements in place with State and local governments and agencies that promote the "3-C" planning process. The following is a list of agreements currently in place:

- Amended and Restated Interlocal Agreement for the Creation of the Collier County MPO – FDOT, City of Naples, City of Marco Island, City of Everglades City, Collier County (2/26/15)
- Metropolitan Planning Organization Agreement – FDOT/MPO (7/1/20) – Agreement for planning funding.
- Staff Services Agreement – MPO/Collier County (5/28/19)
- Lease Agreement – MPO/Collier County (5/28/19)
- Interlocal Agreement – Lee and Collier MPO regional coordination (amended 3/20/09)
- Intergovernmental Coordination and Review (ICAR) and Public Transportation Coordination Joint Participation Agreement – FDOT/MPO/Collier County Airport Authority, Naples Airport Authority/ Southwest Florida Regional Planning Council (11/25/14)
- Public Transportation Joint Participation Agreement – FDOT/MPO (11/10/15)
- Public Transit Grant Agreement – FDOT/MPO (5/6/2019)

These agreements are currently under review and will be updated as appropriate. Current executed agreements can be accessed by visiting the Collier MPO website at <https://www.colliermopo.org/mpo-agreements-resolutions/>.

CERTIFICATIONS AND ASSURANCES

All required certifications and assurances are included in this document in Appendix C.

STATE/FEDERAL PLANNING EMPHASIS AREA MATRIX

The FY 2020/21-2021/22 Federal Planning Factors and FDOT's Planning Emphasis Areas matrix is included in this document in the tables section of this document on page 47.

UPWP TASK OVERVIEW

The FY 2020/21-2021/22 UPWP covers the fiscal years starting July 1, 2020 and ending June 30, 2022. The specific planning activities to be undertaken over the next two years by MPO staff are organized into eight tasks, each of which includes individual activities. A brief overview of each of these tasks is provided below:

1. **Administration**

Administrative tasks provide for the primary management of MPO activities, including but not limited to, staff time to organize and conduct MPO Board and advisory committee meetings, public involvement efforts, and to participate in intergovernmental activities. In addition, this section includes all necessary expenditures to maintain operations, capital expenditures, Federal and State compliance documentation and all fiscally related tasks such as audits, progress reporting, maintenance of financial records, and the preparation of annual administrative reports, such as the UPWP, are also included.

2. **Data Collection / Development**

Task activities in this section includes those needed to monitor and analyze travel behavior and factors affecting travel, such as socio-economic, land use, environmental, air quality, safety, security and freight and transportation system data. Evaluation of the data collected in this section is used for both long and short range planning for the transportation system.

3. **Transportation Improvement Program Maintenance and Development**

This task annually provides for the development of the TIP, a five-year program of transportation improvements. The TIP will be developed in cooperation with FDOT and the local governments. Transportation projects will be drawn from the currently adopted MPO Long Range Transportation Plan to ensure the program's consistency relative to priorities and financial constraints. The prioritization methodology for each State and Federal funding project category will be detailed in the introduction of each pertinent section of the TIP. Regionally significant projects, regardless of funding source, are also included in the Transportation Improvement Program. The TIP also includes a list of multi-modal unfunded State, county and municipal projects that have been prioritized by the MPO Board.

Task activities in this section include establishing project priorities, annually updating the TIP and reviewing transportation plans and reports for use in many other UPWP sections and tasks, including short range planning, the Long Range Transportation Plan (LRTP), Transit Planning, and project planning.

4. **Long Range Planning**

Updates and amendments to the LRTP include multi-modal aspects of transportation planning such as highway planning, transit planning, reviewing enhancement priorities, bicycle/pedestrian programming, and congestion monitoring of the Systems Planning area. This section is intended

UPWP TASK OVERVIEW (cont.)

to work with the other sections of the UPWP in the development, review, amending and updating of the Long Range Transportation Plan.

5. **Special Projects and Systems Planning**

This task includes various recurring and non-recurring planning projects, including bicycle and pedestrian planning support and congestion management planning. Bicycle and Pedestrian planning and support are conducted in order to provide a balanced transportation system to ensure that non-motorized travel options are safe, convenient and offer recreational opportunities. As part of the Congestion Management Process, a recurring Transportation System Performance Report will be completed in the second year of the UPWP.

6. **Transit & Transportation Disadvantaged Planning**

The UPWP addresses the continuing efforts of the Transit Program and Transportation Disadvantaged (TD) Program. Transit support is provided in order to develop the LRTP, TIP and other plans, programs and technical studies relating to public transportation. In addition, planning services are provided to ensure a coordinated Transportation Disadvantaged (TD) Program in Collier County.

7. **Regional Coordination**

This task provides for the creation of a region-wide multimodal transportation planning process in accordance with Federal and State guidelines to ensure the coordination of transportation planning and policy activities in FDOT District One. This includes travel expenditures, room rental, and any other necessary costs for regional planning.

8. **Locally Funded Activities**

This task allows staff to complete requests to prepare resolutions and policy position statements which are not eligible for grant reimbursement. In addition, travel expenses that are not eligible for grant reimbursement will be funded from this task.

TASK 1 ADMINISTRATION

PURPOSE:

To conduct activities (including staff travel and capital expenses) including the development and maintenance of administrative reports and grants contract administration. This task also includes all public involvement activities and administrative support for MPO planning and programs in general, including assistance to Federal, State and local agency staff, as needed. It provides for the administration of the area-wide multimodal transportation planning process in accordance with Federal and State requirements, and for the technical management over each project included in the UPWP.

PREVIOUS WORK:

- Ongoing administrative activities
- Staff support for MPO Board and Committee meetings
- Develop and Update the UPWP
- Update Staff Services Agreement and Lease Agreement
- Public Involvement activities in compliance with the Public Participation Plan
- Procurement Activities
- Quarterly invoicing request
- Monthly invoicing activities
- Update to Public Participation Plan in 2019 and 2020
- Re-designed MPO website
- Strategic Plan and Annual Report

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Administer MPO Governing Board and Advisory Committee meetings.	Agendas, minutes, presentations	Ongoing
Prepare and adopt the two-year UPWP; process modifications and amendments; submit progress reports and invoices	FY 23-24 Adopted UPWP; Progress reports; Invoices	May 2022 Quarterly
Monitor and update the annual Strategic Plan and Annual Report.	Strategic Plan and Annual Report	December - Annually
Provide training for MPO staff and MPO Governing Board members at conferences, workshops, etc. Attend business meetings as required.	Enhanced knowledge of MPO staff and Board members which will assist the MPO planning process; Completed travel forms	As needed
Perform grant and financial tasks including preparing grant agreements, grant compliance tasks, grant reimbursements, timekeeping, inventory, contract management, invoice payment.	Agreements, FDOT audit, payment of invoices	Ongoing

Activity	Deliverable(s)	Target Date
Participate in joint FDOT/MPO annual certification reviews.	Responses to certification questions	March - Annually
Participate in the 2020 Federal Certification review.	Certification	December 2020
Procure services, supplies, and equipment (including computers, iPads, and software purchase and licensing) (RFP's, purchase orders, contracts, etc.). This may include the lease of necessary office equipment (printers, copiers, etc.)	Executed Contracts, work orders, and purchase orders	As needed
Review and maintain existing agreements, by-laws, and COOP. Modify as necessary to stay in compliance with federal/state rules and laws.	Agreements	As needed
Maintain the Public Participation Plan (PPP) and update as necessary. Conduct all activities to maintain compliance with plan including to maintain and update website, legal ads, press releases, etc.	PPP, legal ads, press releases	Ongoing
Public Service Announcement (PSA) or other Safety Campaign. This will be in addition to the MPO's Public Participation Process and will require consultant/ marketing services.	Safety video or material	December 2021
Monitor progress towards goals, including Disadvantaged Business Enterprise (DBE) goals and ensure compliance with DBE policy.	DBE Reports	Annually

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 1 - Financial Tables

Task 1 - Administration								
Estimated Budget Detail for FY 2020/21								
Budget Category	Budget Category Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services								
	MPO staff salaries, fringe benefits, and other deductions	\$294,888	\$0	\$0	\$0	\$0	\$0	\$294,888
	Subtotal:	\$294,888	\$0	\$0	\$0	\$0	\$0	\$294,888
B. Consultant Services								
	Website maintenance, hosting fees, transcriptionist, etc.	\$38,000	\$0	\$0	\$0	\$0	\$0	\$38,000
	PSA or Safety Campaign	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
	Subtotal:	\$48,000	\$0	\$0	\$0	\$0	\$0	\$48,000
C. Travel								
	Travel and Professional Development	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
	Subtotal:	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
D. Other Direct Expenses								
	Building or room Rental/lease	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000
	Insurance	\$4,000	\$0	\$0	\$0	\$0	\$0	\$4,000
	Cellular Telephone Access and expenses	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
	General Copying Expenses, equipment lease, printing charges, computer purchase, software purchase, repairs and maintenance	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
	General Office Supplies	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
	Legal Advertising	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
	Motor Pool Rental and Car Maintenance /expenses	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
	Postage, business reply permit, freight expenses, etc.	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
	Telephone Access, expenses and system maintenance	\$500	\$0	\$0	\$0	\$0	\$0	\$500
	Subtotal:	\$40,900	\$0	\$0	\$0	\$0	\$0	\$40,900
	Total:	\$387,788	\$0	\$0	\$0	\$0	\$0	\$387,788

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

Task 1 - Administration							
Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$305,000	\$0	\$0	\$0	\$0	\$0	\$305,000
Subtotal:	\$305,000	\$0	\$0	\$0	\$0	\$0	\$305,000
B. Consultant Services							
Website maintenance, hosting fees, transcriptionist, etc.	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
Subtotal:	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
C. Travel							
Travel and Professional Development	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000
Subtotal:	\$1,000	\$0	\$0	\$0	\$0	\$0	\$1,000
D. Other Direct Expenses							
Building or room Rental/lease	\$14,000	\$0	\$0	\$0	\$0	\$0	\$14,000
Insurance	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Cellular Telephone Access and expenses	\$500	\$0	\$0	\$0	\$0	\$0	\$500
General Copying Expenses, equipment lease, software purchase, printing charges, repairs and maintenance	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
General Office Supplies	\$3,000	\$0	\$0	\$0	\$0	\$0	\$3,000
Legal Advertising	\$2,000	\$0	\$0	\$0	\$0	\$0	\$2,000
Motor Pool Rental and Car Maintenance /expenses	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
Postage, business reply permit, freight expenses, etc.	\$1,200	\$0	\$0	\$0	\$0	\$0	\$1,200
Telephone Access, expenses and system maintenance	\$500	\$0	\$0	\$0	\$0	\$0	\$500
Subtotal:	\$40,200	\$0	\$0	\$0	\$0	\$0	\$40,200
Total:	\$350,200	\$0	\$0	\$0	\$0	\$0	\$350,200

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

TASK 2 DATA COLLECTION / DEVELOPMENT

PURPOSE:

Develop and monitor the multimodal transportation system to preserve capacity, maximize personal mobility and freight movement, ensure user safety and system security, and maintain the transportation system's integrity. Evaluate the system's operating efficiency and conditions to assess current needs, validate the long-range transportation planning model by looking at shorter range tasks, project future travel demand, and identify future improvements. Coordination with local agencies, jurisdictions and municipalities when reviewing and updating the forecasts and plans is essential. Update GIS database to address current conditions related, but not limited to: functional classification; roadway network for District One Regional Transportation Demand Model purposes; bicycle & pedestrian facilities inventory; and prepare various overlays for analytical purposes. Coordinate with Collier County staff on use of the County's Interactive Growth Model (CIGM) in analyzing amendments and updates to the Long Range Transportation Plan.

PREVIOUS WORK:

- Developed LRTP map in GIS depicting the land use "vision" including regional transit routes and regional nonmotorized transportation corridors.
- Developed several GIS maps for bike/pedestrian planning activities.
- Updated socio-economic data for amendment to 2040 LRTP.
- Updated socio-economic data and TAZ structures for the 2045 LRTP Update.

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Update TAZs and socioeconomic data through development of 2045 LRTP	Completed data files transmitted to FDOT	March 2021
Consultant services will be required to update the 2045 LRTP Travel Model. Model development is a collaborative process between the MPO and FDOT. Final model documentation must be transmitted to FDOT upon completion and adoption of the LRTP.	Completed data files transmitted to FDOT	March 2021
Coordinate with the County staff on updates to the County Interactive Growth Model (CIGM) so that both entities (County and MPO) are using the most current and accurate TAZ structure and socioeconomic data available	Upon completion and adoption of 2045 LRTP, shared use of updated CIGM TAZ structure and socioeconomic data; followed by periodic updates as needed, prompted either by MPO or County staff analysis, changes in BCC policies, etc.	March 2021 and as needed thereafter

Activity	Deliverable(s)	Target Date
Coordinate with County staff on the County's Crash Data Management System (CDMS) so that both entities (County and MPO) are using the most current and accurate crash data available	Updated CDMS upon completion and adoption of Transportation System Performance Report and Action Plan; periodic updates as needed, prompted either by MPO or County staff analysis,	March 2021 and as needed thereafter
Perform data collection and analysis to implement Transportation System Performance Report, for example - collect traffic counts of turning movements at congested intersections, analyze and report on LOS	data collection, database development and management, analysis, reports and presentations, maps and other graphics	June 2022 and as needed thereafter
Review and provide travel demand model information such as Annual Average Daily Traffic (AADT) and volume-to-capacity ratios for planning documents, other agency and citizen's requests	responses to questions from planning partners, citizen's including reports, maps, graphics	As needed
Prepare and maintain GIS files, prepare and maintain maps	responses to questions from planning partners, citizen's including reports, maps, graphics	As needed
Participate in 2020 US Census as needed; review preliminary data releases and reports	Briefings for advisory committees, MPO Board and postings to website for general public information	As needed
Coordinate with County and Municipalities to review and comment on Local policy issues, such as Land Development Code and Growth Management Plan regulations as it relates to the Long Range Transportation Plan.	Responses to request for comments	As needed
Continue coordination with jurisdictions, agencies and municipalities within Collier County and adjacent to Collier County on community master plans, transportation system plans, multi-modal mobility plans, Local Road Safety Plan etc. and the data used to update and maintain such information.	Response to comments as requested	As needed

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 2 - Financial Tables

Task 2 - DATA COLLECTION/DEVELOPMENT Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
B. Consultant Services							
Contract/Consultant Services	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Subtotal	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Total:	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000

Task 2 - DATA COLLECTION/DEVELOPMENT Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
B. Consultant Services							
Contract/Consultant Services	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Subtotal	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
Total:	\$25,000	\$0	\$0	\$0	\$0	\$0	\$25,000

TASK 3 TIP MONITORING AND DEVELOPMENT

PURPOSE:

Develop Multimodal Transportation Improvement Programs (TIP) for FY 2021/2022-2025/2026 and FY 2022/23-2026/27 that identify all Federal, State, and locally funded transportation improvements consistent with the requirements of Federal and State laws. Coordinate with FDOT and member agencies to address integration of MAP-21 and FAST Performance Management Measures in the TIP. This section also includes transportation system planning tasks related to contingency of operations and short-range transportation planning and programming.

PREVIOUS WORK:

- Coordinated with agencies and jurisdictions on transportation plans and programs.
- Annual preparation of TIP and TIP amendments.
- Annual list of project priorities for inclusion in the TIP.

REQUIRED ACTIVITIES

Activity	Deliverable(s)	Target Date
Develop annual project priorities identifying unfunded highway, transit, bicycle and pedestrian, planning and congestion management projects that are prioritized by the MPO. This activity includes review of applications and associated activities.	Submitted applications to FDOT Annual Project Priority Lists	February – Annually June – Annually
Review FDOT Draft Tentative Work Program and Tentative Work Program for consistency with the LRTP and adopted priorities of the MPO Board	Review letter if necessary	Annually
Prepare and adopt the TIP. This includes coordinating all efforts with FDOT, local agencies, jurisdictions and the STIP.	Adopted TIP	June – 2021 June - 2022
Prepare and process any requested amendments. This includes reviewing amendments for consistency with the TIP and LRTP.	Transmitted amendment packages	As needed
Coordinate with FDOT and member agencies to address integration of FAST Performance Management Measures in performance based planning.	Transmitted adopted performance measures	Annually

RESPONSIBLE AGENCY: Collier MPO

Task 3 - Financial Tables

Task 3 - TIP							
Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Subtotal:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000
Total:	\$10,000	\$0	\$0	\$0	\$0	\$0	\$10,000

Task 3 - TIP							
Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Subtotal:	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000
Total:	\$20,000	\$0	\$0	\$0	\$0	\$0	\$20,000

TASK 4 LONG RANGE PLANNING

PURPOSE:

To finalize the update to the 2045 Long Range Transportation Plan and to continue to evaluate plans and programs for consistency with the 2040 Long Range Transportation Plan (LRTP) during development of the plan. FAST Act Performance measures will be integrated into the 2045 LRTP as required. This task will work in coordination with other tasks throughout the UPWP, including Administration, Data Collection/Development, and Transit and Transportation Disadvantaged.

PREVIOUS WORK:

- Amendment to the 2040 LRTP which reallocated socio-economic data, added a project to the needs network and reallocated funding to projects on the cost feasible plan.
- Public Involvement Plan for the 2045 LRTP.
- Prepared and advertised the first survey for the 2045 LRTP.
- 2045 Existing + Committed network data for Collier MPO area
- Updates socio-economic data and TAZ structures for the 2045 LRTP update
- Began drafting chapters of elements for inclusion in the 2045 LRTP, including ACES and resiliency.

REQUIRED TASKS:

Review projects and studies as needed for consistency with MPO plans.	Consistency letter	As needed
Continue to incorporate the Efficient Transportation Decision Making (ETDM) Process into the Long Range Multimodal transportation planning process. Continue to work with FDOT to review projects for the ETDM process as they relate to LRTP projects and priorities and to provide project specific comments as part of the ETDM process. Review purpose and needs statements for projects and provide comments.	Recommendations or comments	As needed
Attend meetings and participate on committees of FDOT District 1 Regional Transportation/Planning Model (RPM) Coordinating Committee, GIS Users Groups, Florida Standard Urban Transportation Model Structure	Working knowledge of the FSUTMS model which will help The MPO address requests for information related to the model; Attendance and participation at meetings/ Travel Forms	As needed

(FSUTMS) Users Groups, and others as needed. Participate in FSUTMS training.		
Continue to execute the Public Participation Plan for the 2045 LRTP	Public meetings, surveys, website postings, summary included in 2045 LRTP All feedback received through the public participation process will enhance the 2045 LRTP.	December 2020
Prepare revenue projections for the 2045 LRTP	Revenue Projections	December 2020
Incorporate Transportation Performance Measures into 2045 LRTP. Monitor and report on targets upon request by FDOT.	Appendix or element included in 2045 LRTP	December 2020 As needed
Develop alternatives for the 2045 Needs Plan	Adopted 2045 Needs Plan	September 2020
Develop alternatives for 2045 Cost Feasible Plan	Adopted 2045 Cost Feasible Plan	October 2020
Develop the draft and final 2045 LRTP	Draft 2045 LRTP Adopted 2045 LRTP	November 2020 December 2020
Participate in freight planning, including updates to the regional freight plan, participation in various freight committees, and coordination with freight stakeholder	Enhanced freight planning for the 2045 LRTP; Attendance at meetings, Agendas, Travel Forms	As needed
Participate in on-going studies related to climate change and vulnerability	Attendance at meetings/ Maps and graphics related to resiliency for the 2045 LRTP	As needed
Begin preliminary data collection efforts for 2050 LRTP	Completed base year data submitted to FDOT	June 2022

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 4 - Financial Tables

Task 4 - Long Range Planning Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
2045 LRTP	\$20,000	\$120,000	\$0	\$0	\$0	\$0	\$140,000
Subtotal:	\$20,000	\$120,000	\$0	\$0	\$0	\$0	\$140,000
Total:	\$55,000	\$120,000	\$0	\$0	\$0	\$0	\$175,000

Task 4 - Long Range Planning Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
2045 LRTP	\$5,000	\$0	\$0	\$0	\$0	\$0	\$5,000
2050 LRTP	\$36,373	\$24,615					\$60,988
Subtotal:	\$41,373	\$24,615	\$0	\$0	\$0	\$0	\$65,988
Total:	\$76,373	\$24,615	\$0	\$0	\$0	\$0	\$100,988

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

TASK 5 SPECIAL PROJECTS AND SYSTEMS PLANNING

PURPOSE:

To complete various recurring and non-recurring planning projects. These projects will assist in providing a balanced, multimodal transportation system.

PREVIOUS WORK:

- Annual Work Program priorities for construction of new sidewalks, pathways and bike lanes.
- Served as liaison to FDOT to communicate the need for bicycle and pedestrian facilities on State roads.
- Began first Transportation System Performance Report. This report continues into this UPWP for completion and will become recurring every two years.
- Began Local Road Safety Plan, which will continue into this UPWP for completion.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Participate in special events that promote bicycle/pedestrian activities and safety education.	Attendance and participation, noted on progress reports, travel forms if outside of county	As needed
Participate in meetings/workshops related to bicycle/pedestrian initiatives, including those hosted by FDOT, FHWA, CTST, Naples Pathway Coalition, Blue Zones, Healthy Community Coalition of Collier County, and other agencies.	Regional cooperation and coordination; Enhanced knowledge of MPO staff and understanding of best practices Attendance and participation, noted on progress reports, travel forms if outside of county	Ongoing
Coordinate with FDOT and local governments to ensure that roadway expansion and retrofit projects work towards meeting the bicycle/pedestrian goals identified in the Bicycle and Pedestrian Master Plan.	Comments on projects	As needed
Attend and participate in workshops and seminars sponsored by FHWA, FDOT and other professional organizations as appropriate	Enhanced knowledge of MPO staff and understanding of best practices; Attendance and participation, noted on progress reports, travel forms if outside of county	As needed

Activity	Deliverable(s)	Target Date
Maintain and update the Bicycle Pedestrian Master Plan	Bicycle Pedestrian Master Plan	As needed
Coordinate with Lee MPO to maintain the Non-Motorized element of the Regional Transportation Network	Regional Non-motorized Transportation Network	As needed
Analyze bike/ped facilities and crashes	Crash Data	As needed
Review Safe Routes to School Program applications and prepare letter of support	Support letter	As needed
Coordinate with MPO member governments and School District regarding data collection activities to quantify number of bicyclists and pedestrians at specific locations around Collier County.	Data collected	As needed
Maintain and update the Collier Bicycle/Pedestrian Facility Map	Bicycle/Pedestrian Map	As needed
Coordinate with FDOT and member agencies to address continued integration of Performance Management measures into Bicycle and Pedestrian Planning and Congestion Management Planning	Compliance with Federal Requirements	As Determined by FDOT
Review and update the Congestion Management Process	Congestion Management Process	June 2022
Complete first biennial Transportation System Performance Report	Completed TSPR	December 2020
Attend Lee TMOC and Collier/Lee/Charlotte TIM Team to the extent feasible	Attendance and Participation, noted on progress report	Ongoing
Attend and participate in technical meetings and workshops related to the CMC, CMP and congestion relief strategies	Attendance and Participation, noted on progress report	As needed
Complete a Local Road Safety Plan	Completed LSPR	September 2021
Facilitate “best practices” approach for incorporating CMP measures into existing plans and programs, including preliminary engineering, traffic simulation modeling, and project prioritization.	Comments provided on plans and programs as requested	As needed

RESPONSIBLE AGENCY: Collier MPO, Consultant Services

Task 5 – Financial Tables

Task 5 – Special Projects & Systems Planning Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000
Subtotal:	\$45,000	\$0	\$0	\$0	\$0	\$0	\$45,000
B. Consultant Services							
Transportation System Performance Report/Congestion Management Process	\$78,285	\$0	\$0	\$0	\$0	\$0	\$78,285
Local Road Safety Plan	\$0	\$65,000	\$0	\$0	\$0	\$0	\$65,000
Subtotal:	\$78,285	\$65,000	\$0	\$0	\$0	\$0	\$143,285
Total:	\$123,285	\$65,000	\$0	\$0	\$0	\$0	\$188,285

Task 5 – Special Projects & Systems Planning Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5305	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
Subtotal:	\$35,000	\$0	\$0	\$0	\$0	\$0	\$35,000
B. Consultant Services							
Transportation System Performance Report/Congestion Management Process	\$77,285	\$0	\$0	\$0	\$0	\$0	\$77,285
Subtotal:	\$77,285	\$0	\$0	\$0	\$0	\$0	\$77,285
Total:	\$112,285	\$0	\$0	\$0	\$0	\$0	\$112,285

TASK 6 TRANSIT AND TRANSPORTATION DISADVANTAGED PLANNING

PURPOSE:

To provide the necessary resources to support a multimodal transportation system in the Collier MPO area. This task includes completing the Transit Development Plan, the 2045 Long Range Transportation Plan, a multimodal TIP and other plans, programs and technical studies relating to public transportation. This task includes coordination with the transit agency for the establishment of transit asset management target measures and target setting for the required Public Transit Safety Agency Plan. In addition, this task includes overseeing and providing planning services for a coordinated Transportation Disadvantaged (TD) Program in Collier County, in accordance with Chapter 427 of the Florida Statutes (FS) and Florida Administrative Code (F.A.C.) Rule 41-2.

PREVIOUS WORK

- TDP Major Update – Carryover from last UPWP
- Park and Ride Study – Carryover from last UPWP
- Transit Impact Analysis – Carryover from last UPWP
- Coordinated with PTNE to review and adopt the Transit Asset Management Performance Measures for the Collier Metropolitan Area.
- Ongoing transit and transportation disadvantaged coordination between the Collier MPO and PTNE.
- Staff support to the Local Coordinating Board as required by the TD Planning Grant.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Conduct and maintain the operations of the MPO including providing administrative support activities such as financial management, contract management, public outreach, personnel matters, procurement of equipment and supplies and general management of Transit Planning at the system level within the MPO.	Office supplies; reports Documented on progress reports	Ongoing
MPO staff, Board, and PTNE staff will participate in meetings, trainings, workshops, or seminars related to fixed route which may include fixed routes, ADA or paratransit service.	Enhanced knowledge of MPO and PTNE staff understanding of best practices; Completed Travel Forms, Receipts, Progress Reports	As needed
Project Management and Consultant Services to complete the Transit Development Plan Major Update. This is	Transit Development Plan submitted to FDOT	September 2020

Activity	Deliverable(s)	Target Date
a carryover from the previous fiscal year. Provide comments on the annual reports of the Transit Development Plan prepared by PTNE	Comments on Annual Report	June - Annually
Coordinate with PTNE on compliance with all Federal requirements to address transit performance measures including, Transit Asset Management and Public Transit Agency Safety Plan	Updated documents with performance measures included as required	As directed by FDOT
Prepare and submit Section 5305(d) grant application.	Completed and submitted application	Annually
Prepare quarterly progress reports and invoices.	Completed Progress Report and invoice	Quarterly
Consultant and staff activities for a Park and Ride study. This is carryover from the previous fiscal year.	Park and Ride Study	December 2020
Consultant activities for the 2045 LRTP. Coordinate TDP and Park and Ride study with 2045 LRTP. Elements of both documents will be included in the LRTP	Multi-modal LRTP	December 2020
Consultant and staff services to complete the transit impact analysis. This is a carryover from the previous fiscal year.	Completed study	December 2020
Consultant and staff services to conduct a study identified as a result of the TDP major update (still to be determined)	Completed study	June 2022
Consultant services to complete a Comprehensive Operational Analysis. This is a PTNE study funded with 5307 funding and is shown for illustrative purposes.	Completed study	January 2022
Staff support to the LCB, including preparation of agendas, preparation of meeting materials including legal advertisements of meetings.	Quarterly	Ongoing
Complete TD activities as required by TD Planning Grant, including annual updates to TDSP, CTC Evaluation, annual review of bylaws, completion of LCB training, public workshop, etc.	TDSP Annual Report CTC Evaluation Bylaw Update Public Workshop LCB Board Training	June - Annual June - Annual May - Annual March - Annual March - Annual
Staff attendance at TD training and workshops as required by the TD planning grant	Sign in sheets, agendas, travel forms	As needed

RESPONSIBLE AGENCY: Collier MPO, Collier County PTNE, Consultant Services

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

Task 6 - Financial Tables

The following table is shown for illustration purposes only. The table shown for FY 15/16-17/18 is intended to provide a summary of the three-year grant agreement that has spanned over several UPWPs. The funding has already been spent. A portion of this funding was considered carryforward funding

to close out consultant services (\$142,069) in this UPWP and has not changed. The remaining funding will not be added to the summary tables as it is not new revenue. This will be the last report on this grant.

Task 6 - Transit & TD Planning				
Budget Detail for 15/16-17/18				
Budget Category & Description	FTA 5305	FTA State Match	FTA Local Match	Total
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$71,423	\$9,085	\$9,085	\$89,593
Subtotal:	\$71,423	\$9,085	\$9,085	\$89,593
B. Consultant Services				
Transit Impact Analysis	\$98,432	\$12,304	\$12,304	\$123,040
Park and Ride Study	\$47,920	\$5,990	\$5,990	\$59,900
TDP Major Update	\$43,200	\$5,400	\$5,400	\$54,000
CAT Fare Analysis	\$55,975	\$6,998	\$6,997	\$69,970
Website	\$1,102	\$138	\$138	\$1,378
Subtotal:	\$246,629	\$30,830	\$30,829	\$308,288
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$15,671	\$1,802	\$1,802	\$19,275
Subtotal:	\$15,671	\$1,802	\$1,802	\$19,275
D. Other Direct Expenses				
Legal Ads	\$0	\$0	\$0	\$0
Fed Ex/ Postage	\$280	\$35	\$35	\$350
Office Supplies	\$1,601	\$200	\$200	\$2,001
Subtotal:	\$1,881	\$235	\$235	\$2,351
Total:	\$335,604	\$41,952	\$41,951	\$419,507

The funding shown for FY 18/19 has been separated for accounting purposes. This grant is current and will be closed out on 6/31/21.

Task 6 - Transit & TD Planning				
Estimated Budget Detail for FY 18/19				
Budget Category & Description	FTA 5305 FY 18/19	FTA State Match FY 18/19	FTA Local Match FY 18/19	Total
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$21,504	\$2,688	\$2,688	\$26,880
Subtotal:	\$21,504	\$2,688	\$2,688	\$26,880
B. Consultant Services				
Park and Ride Study	\$48,000	\$6,000	\$6,000	\$60,000
TDP Major Update	\$45,916	\$5,739	\$5,739	\$57,394
Subtotal:	\$93,916	\$11,739	\$11,739	\$117,394
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$0	\$0	\$0	\$0
Subtotal:	\$0	\$0	\$0	\$0
D. Other Direct Expenses				
Legal Ads	\$0	\$0	\$0	\$0
Website	\$0	\$0	\$0	\$0
Fed Ex/ Postage	\$80	\$10	\$10	\$100
Office Supplies	\$400	\$50	\$50	\$500
Subtotal:	\$480	\$60	\$60	\$600
Total:	\$115,900	\$14,487	\$14,487	\$144,874

Task 6 – Transit & TD Planning Estimated Budget Detail for FY 2020/21								
	FTA 5305 Carry-Forward							
Budget Category & Description	FTA 5305 Carryforward	State Match	Local Match	FTA 5307 FFY 19	FTA 5305 20/21	Trans. Disad.	Total	5305 20% FY 20/21 Soft Match (TDC)
A. Personnel Services								
MPO staff salaries, fringe benefits, and other deductions	\$45,728	\$5,715	\$5,715	\$0	\$58,924	\$21,156	\$137,238	\$14,731
Subtotal:	\$45,728	\$5,715	\$5,715	\$0	\$58,924	\$21,156	\$137,238	\$14,731
B. Consultant Services								
TDP Major Update	\$30,037	\$3,755	\$3,755	\$0	\$0	\$0	\$37,547	\$0
Transit Study – TBD after TDP Completion	\$0	\$0	\$0	\$0	\$58,984	\$0	\$58,984	\$14,746
Comprehensive Operational Analysis	\$36,000	\$4,500	\$4,500	\$93,559	\$0	\$0	\$138,559	\$0
Subtotal:	\$66,037	\$8,255	\$8,255	\$93,559	\$58,984	\$0	\$235,090	\$14,746
C. Travel								
MPO Staff and PTNE staff attendance at training and conferences	\$4,819	\$602	\$602	\$0	\$9,600	\$2,000	\$17,623	\$2,400
Subtotal:	\$4,819	\$602	\$602	\$0	\$9,600	\$2,000	\$17,623	\$2,400
D. Other Direct Expenses								
Legal Ads	\$0	\$0	\$0	\$0	\$0	\$2,760	\$2,760	\$0
Website	\$240	\$30	\$30	\$0	\$0	\$0	\$300	\$0
Fed Ex/Postage	\$120	\$15	\$15	\$0	\$120	\$1,100	\$1,370	\$30
Office Supplies	\$1,643	\$206	\$206	\$0	\$400	\$0	\$2,455	\$100
Subtotal:	\$2,003	\$251	\$251	\$0	\$520	\$3,860	\$6,885	\$130
Total:	\$118,587	\$14,823	\$14,823	\$93,559	\$128,028	\$27,016	\$396,836	\$32,007

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

Soft Match – Soft Match is not considered to be MPO revenue and is not calculated into the total project cost. FY 20/21 5305 match has been revised to reflect changing the match source from 10% local and 10% state funded match to 20% Transportation Development Credits.

Task 6 – Transit & TD Planning				
Estimated Budget Detail for FY 21/22				
Budget Category & Description	FTA 5305	Trans. Disad.	Total	FTA 5305 FY 21/22 Soft Match
A. Personnel Services				
MPO staff salaries, fringe benefits, and other deductions	\$64,000	\$22,036	\$86,036	\$16,000
Subtotal:	\$64,000	\$22,036	\$86,063	\$16,000
B. Consultant Services				
Transit Study – TBD after TDP Completion	\$49,995	\$0	\$49,995	\$12,499
Subtotal:	\$49,995	\$0	\$49,995	\$12,499
C. Travel				
MPO Staff and PTNE staff attendance at training and conferences	\$9,600	\$2,000	\$11,600	\$2,400
Subtotal:	\$9,600	\$2,000	\$11,600	\$2,400
D. Other Direct Expenses				
Legal Ads	\$0	\$2,760	\$2,760	\$0
Website	\$240	\$0	\$240	\$60
Fed Ex/ Postage	\$80	\$1,110	\$1,180	\$20
Office Supplies	\$800	\$0	\$800	\$200
Subtotal:	\$1,120	\$3,870	\$4,990	\$280
Total:	\$124,715	\$27,906	\$152,621	\$31,179

Soft Match – Soft Match is not considered to be MPO revenue and is not calculated into the total project cost. FY 21/22 5305 match has been revised to reflect changing the match source from 10% local and 10% state funded match to 20% Transportation Development Credits.

TASK 7 REGIONAL COORDINATION

PURPOSE:

Provide for the continuation of a region-wide multimodal transportation planning process in accordance with Federal and State guidelines. To provide training to MPO staff, Board members and advisory committee members to support transportation planning and policy activities in the region.

PREVIOUS WORK:

- Represented the MPO at local, regional, State and Federal meetings, including quarterly Metropolitan Planning Organization Advisory Council (MPOAC) meetings and Coordinated Urban Transportation Studies (CUTS) meetings.
- Submitted freight projects to MPOAC for prioritization.
- Attendance at Lee MPO TAC and TMOC meetings.
- Conducted Joint Lee/Collier BPAC, CAC, TAC and MPO meets as needed.
- Updated Joint TRIP priorities and regional priorities with Lee County and submitted to FDOT.

REQUIRED ACTIVITIES:

Activity	Deliverable(s)	Target Date
Staff and MPO Board participation in MPOAC meetings and workshops, including freight meetings, noteworthy practices meetings, and MPOAC weekend institute for Governing Board members	Regional Coordination; Attendance, travel forms, progress reports	Ongoing
Staff participation in CUTS meetings	Regional Coordination; Attendance and participation, travel forms	Quarterly
Participation in Lee MPO TAC, BPAC, and TMOC meetings	Regional Coordination; Attendance and participation	Monthly, bi-monthly
Monitoring of and continued participation in statewide plans and programs, including but not limited to FTP, SIS, and Vision Zero	Regional Coordination and enhanced knowledge of statewide plans and programs; Attendance and participation, travel forms	As needed
Attendance at state and local conferences/meetings on Collier MPO related issues provided by FDOT, FHWA, NHI, USDOT, NTI, etc.	Regional Coordination and enhanced MPO staff knowledge; Attendance and participation, travel forms	As needed
Monitor and update joint priorities (TRIP, SIS, enhancement, non-motorized) as necessary. Ranks and priorities for funding.	Approved joint priorities	June - Annually (as requested by FDOT)

Activity	Deliverable(s)	Target Date
Analysis of State and Federal laws and regulations for MPOs, committees and local government officials to aid them in the application of regional transportation policy strategies.	Update of laws and regulations as needed	As needed
Coordinate with municipalities to review local plans for consistency with MPO plans.	Provided comments	As needed
Participate in regional freight workshops and seminars	Regional coordination and enhanced system connectivity planning; Attendance and participation	As needed

RESPONSIBLE AGENCY: Collier MPO

Task 7 - Financial Tables

Task 7- Regional Coordination							
Estimated Budget Detail for FY 2020/21							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$24,000	\$0	0	0	0	0	\$24,000
Subtotal:	\$24,000	\$0	\$0	\$0	\$0	\$0	\$24,000
B. Travel							
Travel to MPOAC and any other out of county activities as necessary	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000
Subtotal:	\$7,000	\$0	\$0	\$0	\$0	\$0	\$7,000
Total:	\$31,000	\$0	\$0	\$0	\$0	\$0	\$31,000

Task 7- Regional Coordination							
Estimated Budget Detail for FY 2021/22							
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Total
A. Personnel Services							
MPO staff salaries, fringe benefits, and other deductions	\$15,000	\$0	0	0	0	0	\$15,000
Subtotal:	\$15,000	\$0	\$0	\$0	\$0	\$0	\$15,000
B. Travel							
Travel to MPOAC and any other out of county activities as necessary	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Subtotal:	\$6,000	\$0	\$0	\$0	\$0	\$0	\$6,000
Total:	\$21,000	\$0	\$0	\$0	\$0	\$0	\$21,000

TASK 8 LOCALLY FUNDED ACTIVITIES

PURPOSE:

To cover any MPO expenses deemed not eligible or reimbursable by FHWA PL, TD or FTA Section 5305(d) funding.

PREVIOUS WORK:

- Reimbursement of travel and training expenses not eligible for reimbursement from the FHWA PL, TD or FTA Section 5305(d) Grants, particularly Class C travel expenses.
- Payment for staff time to attend safety training and HR training required by Collier County.

REQUIRED TASKS:

Activity	Deliverable(s)	Target Date
Prepare resolutions and policy positions	Resolutions and policies	As needed
Attend training and travel not eligible for grant reimbursement (i.e. Class C Travel)	Travel Form	As needed
Participate in Collier County required Safety and HR training courses	HR maintained log of courses	As needed
Payment of any shortfall of consultant or personnel costs.	Paid invoices	As needed

RESPONSIBLE AGENCY: Collier MPO

Task 8 - Financial Tables

Task 8 - Locally Funded Activities Estimated Budget Detail for FY 2020/21								
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Other	Total
A. Miscellaneous Expenses								
Resolutions and policy positions, travel, membership dues, and any other expenses not eligible for grant reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000
Total:	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000

Task 8 - Locally Funded Activities Estimated Budget Detail for FY 2021/22								
Budget Category & Description	FHWA (PL)	FHWA (SU)	FTA 5303	FTA State Match	FTA Local Match	Trans. Disad.	Other	Total
A. Miscellaneous Expenses								
Resolutions and policy positions, travel, membership dues, and any other expenses not eligible for grant reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000
Total:	\$0	\$0	\$0	\$0	\$0	\$0	\$8,000	\$8,000

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

SUMMARY TABLES

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

TABLE 1 – FY 2020/21 AGENCY PARTICIPATION

Task #	Task Description	De-obligation from 19/20	FHWA (PL)	FHWA (SU)	FTA 5307*	FTA Section 5305**	FDOT		Local	TD Trust	Total	Amount to Consultant
							Soft Match	Cash Match				
1	Administration	\$ 73,588	\$ 314,200			\$ -	\$ 85,528	\$ -	\$ -	\$ -	\$ 473,316	\$ 48,000
2	Data Collection/ Development		\$ 25,000			\$ -	\$ 5,514	\$ -	\$ -	\$ -	\$ 30,514	\$ 15,000
3	Transportation Improvement Program (TIP)		\$ 10,000			\$ -	\$ 2,206	\$ -	\$ -	\$ -	\$ 12,206	
4	Long Range Planning		\$ 55,000	\$ 120,000		\$ -	\$ 38,597	\$ -	\$ -	\$ -	\$ 213,597	\$ 140,000
5	Special Projects and Systems Planning	\$ 10,000	\$ 113,285	\$ 65,000		\$ -	\$ 41,527	\$ -	\$ -	\$ -	\$ 229,812	\$ 143,285
6	Transit and Transportation Disadvantaged				\$ 93,559	\$ 476,170	\$ 32,007	\$ 43,517	\$ 43,517	\$ 27,016	\$ 715,786	\$ 263,168
7	Regional Coordination		\$ 31,000			\$ -	\$ 6,837	\$ -	\$ -	\$ -	\$ 37,837	
8	Locally Funded Activities		\$ -			\$ -	\$ -	\$ -	\$ 8,000	\$ -	\$ 8,000	
	Total fiscal year 2020/21 funds for all tasks		\$ 548,485			\$ 476,170	\$ 212,216	\$ 43,517	\$ 51,517	\$ 27,016	\$ 1,358,921	
	Total De-obligation from prior fiscal years	\$ 83,588	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,588	
	Total cost, including carryover, for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 93,559	\$ 476,170	\$ 212,216	\$ 43,517	\$ 51,517	\$ 27,016	\$ 1,721,068	\$ 609,453

	FHWA PL	FHWA SU	FDOT	FTA 5305	FTA 5307	TD Trust	Collier Co.	Naples	Everglades	Marco Is.	Total
State Support/Match for MPO (1)	\$ -		\$ 212,216	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 212,216
FY 2020/21 Funding	\$ 548,485	\$ 185,000	\$ -	\$ 128,028		\$ 27,016	\$ -	\$ -	\$ -	\$ -	\$ 888,529
FY 2020/21 Local Funding	\$ -		\$ -	\$ -		\$ -	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 8,000
FTA Carryover (2)	\$ -		\$ 43,517	\$ 348,142	\$ 93,559	\$ -	\$ 27,198	\$ 10,879	\$ -	\$ 5,440	\$ 528,735
De-Obligation from Prior Fiscal Years	\$ 83,588		\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,588
Total cost, including carryover, for all tasks	\$ 632,073	\$ 185,000	\$ 255,733	\$ 476,170	\$ 93,559	\$ 27,016	\$ 32,198	\$ 12,879	\$ -	\$ 6,440	\$ 1,721,068

(1) For FY 2020/2021, FDOT will "soft match" the MPP/PL Funds and 5305 using toll revenue expenditures as a credit toward the non-Federal matching share.

The amount identified on this line represent the amount of "soft match" required (both State and local) for the amount of Federal PL section 112 funds requested in this UPWP.

(2) This amount identified on this line for FDOT cash match and local match represents the cash match for 5305 carryforward funding.

* FTA Section 5307 includes FFY 19 funding for CAT and is shown for illustrative purposes only

** - FTA Section 5305 includes 2017/18, 2018/19 and 19/20 funding

TABLE 2 – FY 2020/21 FUNDING SOURCE

Task #	Task Description	De-obligated Funding from 19/20 UPWP	FHWA PL Federal	FHWA SU Federal	FDOT Soft Match	Total Federal Funding	FY 19 FTA 5307	FTA 5305 Carry Forward			FTA 5305 FY 20/21	State TD Trust	Local Funding	Total
								Federal	State	Local				
1	Administration	\$ 73,588	\$ 314,200		\$ 85,528	\$ 387,788			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 473,316
2	Data Collection/Development		\$ 25,000		\$ 5,514	\$ 25,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30,514
3	Transportation Improvement Program (TIP)		\$ 10,000		\$ 2,206	\$ 10,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,206
4	Long Range Planning		\$ 55,000	\$ 120,000	\$ 38,597	\$ 175,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 213,597
5	Special Projects and Systems Planning	\$ 10,000	\$ 113,285	\$ 65,000	\$ 41,527	\$ 188,285			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 229,812
6	Transit and Transportation Disadvantaged				\$ 32,007	\$ -	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016		\$ 715,786
7	Regional Coordination		\$ 31,000		\$ 6,837	\$ 31,000			\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37,837
8	Locally Funded Activities	\$ -	\$ -		\$ -	\$ -			\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	Total fiscal year 2020/21 funds for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 212,216	\$ 817,073	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016	\$ 8,000	\$ 1,721,068
	State Support/Match for MPO (1)	\$ -	\$ -	\$ -	\$ 212,216	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -		\$ 212,216
	State and Local Support for FTA Program (2)	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -		\$ -		\$ -
	FY 2020/21 Funding	\$ -	\$ 548,485	\$ 185,000	\$ -	\$ -		\$ -	\$ -		\$ 128,028	\$ -		\$ 861,513
	FY 2020/21 Local Funding	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 27,016	\$ 8,000	\$ 35,016
	Roll Forward from Prior Fiscal Year	\$ 83,588			\$ -	\$ -	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ -	\$ -		\$ 612,323
	Total cost, including carryover, for all tasks	\$ 83,588	\$ 548,485	\$ 185,000	\$ 212,216	\$ 817,073	\$ 93,559	\$ 348,142	\$ 43,517	\$ 43,517	\$ 128,028	\$ 27,016	\$ 8,000	\$ 1,721,068

TABLE 3 – FY 2021/22 AGENCY PARTICIPATION

Task #	Task Description	FHWA (PL)	FHWA (SU)	FTA Section 5305	FDOT Soft Match	Local	TD Trust	Total	Amount to Consultant
1	Administration	\$ 350,200		\$ -	\$ 77,238	\$ -	\$ -	\$ 427,438	\$ 2,000.00
2	Data Collection/ Development	\$ 25,000		\$ -	\$ 5,514	\$ -	\$ -	\$ 30,514	\$ 15,000.00
3	Transportation Improvement Program (TIP)	\$ 20,000		\$ -	\$ 4,411	\$ -	\$ -	\$ 24,411	
4	Long Range Planning	\$ 76,373	\$ 24,615	\$ -	\$ 16,844	\$ -	\$ -	\$ 117,832	\$ 65,988.00
5	Special Projects and Systems Planning	\$ 112,285		\$ -	\$ 24,765	\$ -	\$ -	\$ 137,050	\$ 77,285.00
6	Transit and Transportation Disadvantaged	\$ -		\$ 124,715	\$ 31,179		\$ 27,906	\$ 183,800	\$ 49,995.00
7	Regional Coordination	\$ 21,000		\$ -	\$ 4,632	\$ -	\$ -	\$ 25,632	
8	Locally Funded Activities	\$ -		\$ -	\$ -	\$ 8,000		\$ 8,000	
	Total fiscal year 2021/22 funds for all tasks	\$ 604,858	\$ 24,615	\$ 124,715	\$ 164,583	\$ 8,000	\$ 27,906	\$ 954,677	\$ 210,268.00
	Total De-obligation from prior fiscal years	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	
	Total cost, including carryover, for all tasks	\$ 604,858	\$ 24,615	\$ 124,715	\$ 164,583	\$ 8,000	\$ 27,906	\$ 954,677	\$ 210,268.00

	FHWA	FDOT	FTA 5305	TD Trust	Collier Co.	Naples	Everglades	Marco Is.	Total
State Support/Match for MPO (1)	\$ -	\$ 164,583	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 164,583
FY 2021/22 Funding	\$ 629,473	\$ -	\$ 124,715	\$ 27,906	\$ -	\$ -	\$ -	\$ -	\$ 782,094
FY 2021/22 Local Funding	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 8,000
5305 Carryover	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PL Roll Forward from Prior Fiscal Years	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Close-Out from FY 2019/20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total cost, including carryover, for all tasks	\$ 629,473	\$ 164,583	\$ 124,715	\$ 27,906	\$ 5,000	\$ 2,000	\$ -	\$ 1,000	\$ 954,677

- (1) For FY 2021/2022, FDOT will "soft match" the MPP/PL and 5305 Funds using toll revenue expenditures as a credit toward the non-Federal matching share. The amount identified on this line represent the amount of "soft match" required (both State and local) for the amount of Federal PL section 112 funds requested in this UPWP.

TABLE 4 – FY 2021/22 FUNDING SOURCE

Task #	Task Description	FHWA PL Federal	FHWA SU	FDOT Soft Match	Total Federal Funding	FTA 5305 FY 21/22	State TD Trust	Local Funding	Total
1	Administration	\$ 350,200		\$ 77,238	\$ 350,200	\$ -	\$ -	\$ -	\$ 427,438
2	Data Collection/Development	\$ 25,000		\$ 5,514	\$ 25,000	\$ -	\$ -	\$ -	\$ 30,514
3	Transportation Improvement Program (TIP)	\$ 20,000		\$ 4,411	\$ 20,000	\$ -	\$ -	\$ -	\$ 24,411
4	Long Range Planning	\$ 76,373	\$ 24,615	\$ 16,844	\$ 100,988	\$ -	\$ -	\$ -	\$ 117,832
5	Special Projects and Systems Planning	\$ 112,285		\$ 24,765	\$ 112,285	\$ -	\$ -	\$ -	\$ 137,050
6	Transit and Transportation Disadvantaged	\$ -		\$ 31,179	\$ -	\$ 124,715	\$ 27,906	\$ -	\$ 183,800
7	Regional Coordination	\$ 21,000		\$ 4,632	\$ 21,000	\$ -	\$ -	\$ -	\$ 25,632
8	Locally Funded Activities	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	Total fiscal year 2019/20 funds for all tasks	\$ 604,858	\$ 24,615	\$ 164,583	\$ 629,473	\$ 124,715	\$ 27,906	\$ 8,000	\$ 954,677
	State Support/Match for MPO	\$ -		\$ 164,583	\$ -	\$ -	\$ -	\$ -	\$ 164,583
	FY 2021/22 Funding	\$ 604,858	\$ 24,615	\$ -		\$ 124,715	\$ 27,906		\$ 782,094
	FY 2021/22 Local Funding	\$ -		\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ 8,000
	PL Roll Forward from Prior Fiscal Year	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total cost, including carryover, for all tasks	\$ 604,858	\$ 24,615	\$ 164,583	\$ -	\$ 124,715	\$ 27,906	\$ 8,000	\$ 954,677

TABLE 5 – PLANNING FACTOR AND PEA MATRIX

The Planning Factors listed below are priority themes for the FHWA, the FTA and the FDOT. The matrix identifies which of the Planning Factors and Emphasis Areas that will be considered in each of the UPWP Task activity.

	Administration	Data Collection	TIP Maintenance & Development	Long Range Planning	Special Projects & Systems Planning	Transit & Transportation Disadvantaged Planning	Regional Coordination	Locally Funded Activities
Federal Planning Factors								
1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency.			✓	✓	✓		✓	
2. Increase the safety of the transportation system for motorized and non-motorized users.	✓	✓	✓	✓	✓		✓	
3. Increase the security of the transportation system for motorized and non-motorized users.		✓		✓	✓		✓	
4. Increase the accessibility and mobility of people and for freight.		✓		✓	✓	✓	✓	
5. Protect and enhance the environment, promote energy conservation, improve the quality of life, and promote consistency between transportation improvements and State and local planned growth and economic development patterns.	✓	✓	✓	✓	✓	✓	✓	✓
6. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight.		✓		✓	✓	✓	✓	
7. Promote efficient system management and operation.		✓		✓	✓	✓	✓	
8. Improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation.		✓	✓	✓	✓		✓	
9. Enhance travel and tourism.	✓		✓	✓	✓	✓	✓	✓
10. Emphasize the preservation of the existing transportation system.		✓	✓	✓				✓
FDOT Planning Emphasis Areas								
11. Safety	✓	✓	✓	✓	✓	✓	✓	
12. System Connectivity		✓		✓	✓	✓	✓	
13. Resilience		✓	✓	✓	✓	✓	✓	
14. ACES (Automated/Connected/Electric/Shared-use) Vehicles		✓		✓	✓	✓	✓	

Certificate Of Completion

Envelope Id: D38C8A9370274D69AF0FD64566FFE825

Status: Completed

Subject: Please DocuSign: 410113-1-14-30 G1V40 Amendment 1 DRAFT.pdf

Contract Number (ex. C9A12, optional):

Document Contains Confidential Information?: No

Fin Proj Num (ex.123456-1-32-01, Optional):

Office (contact Procurement if add is needed):

Transit

Source Envelope:

Document Pages: 52

Signatures: 0

Envelope Originator:

Certificate Pages: 1

Initials: 1

Dale Hanson

AutoNav: Enabled

605 Suwannee Street

Envelopeld Stamping: Enabled

MS 20

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Tallahassee, FL 32399-0450

Dale.Hanson@dot.state.fl.us

IP Address: 156.75.180.190

Record Tracking

Status: Original

Holder: Dale Hanson

Location: DocuSign

10/14/2021 8:29:33 AM

Dale.Hanson@dot.state.fl.us

Signer Events

Don Conway

Don.Conway@dot.state.fl.us

Senior Attorney

Florida Department of Transportation

Security Level: Email, Account Authentication
(None)**Signature**

Signature Adoption: Pre-selected Style

Using IP Address: 156.75.252.6

Timestamp

Sent: 10/14/2021 8:31:42 AM

Viewed: 10/14/2021 2:43:33 PM

Signed: 10/14/2021 2:48:29 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	10/14/2021 8:31:42 AM
Certified Delivered	Security Checked	10/14/2021 2:43:33 PM
Signing Complete	Security Checked	10/14/2021 2:48:29 PM
Completed	Security Checked	10/14/2021 2:48:29 PM
Payment Events	Status	Timestamps

Attachment: Amendment to PTGA (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

RESOLUTION 2021 - 04**RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION
AUTHORIZING THE MPO CHAIR TO EXECUTE THE PUBLIC TRANSIT GRANT
AGREEMENT APPROVED ON APRIL 9, 2021.**

WHEREAS, the Collier Metropolitan Planning Organization (MPO) has the authority to enter into the Public Transit Grant Agreement (the "Agreement") with the Florida Department of Transportation to undertake a project as authorized by Chapter 341, Florida Statutes and /or by the Florida Transit Administration Act of 1964, as amended; and

WHEREAS, on April 9, 2021, the MPO reviewed and approved the Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COLLIER METROPOLITAN
PLANNING ORGANIZATION THAT:**

1. The Public Transit Grant Agreement for Financial Project Number 410113-1-14-30 is approved.
2. The Collier MPO has the authority to execute the attached Public Transit Grant Agreement.
3. The Collier MPO authorizes its Chair to execute the Agreement.
4. The Collier MPO authorizes its Chair, or her designee to enter into, modify, or terminate the Public Transit Grant Agreement, as well as other pertinent documents affiliated with the Public Transit Grant Agreement, with the Florida Department of Transportation, unless specifically rescinded.

This Resolution was PASSED and DULY ADOPTED by the Collier Metropolitan Planning Organization Board on April 9, 2021.

Attest:

COLLIER COUNTY METROPOLITAN
PLANNING ORGANIZATION

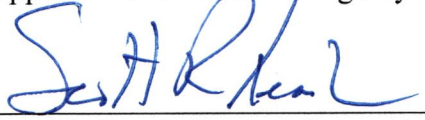
By: 

Anne McLaughlin
Collier MPO Executive Director

By: 

Councilwoman Elaine Middelstaedt, Esq.
MPO Chair

Approved as to form and legality:



Scott R. Teach, Deputy County Attorney

Attachment: Resolution 2021-04 (20572 : Approve Amendment to the Public Transit Grant Agreement (G1V40))

EXECUTIVE SUMMARY

Citizens Advisory Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Citizens Advisory Committee (CAC) related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. The CAC Chair will provide a verbal report providing additional information regarding recent committee activities.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item, and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. CAC Chair Report Joint Meeting (PDF)
2. CAC Chair Report Regular Meeting (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 7.A.1**Doc ID:** 20540**Item Summary:** Citizens Advisory Committee Chair Report**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:24 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:24 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:21 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:25 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

Joint Lee-Collier CAC Committee Meeting Chair Report

An in-person joint Lee-Collier MPO Citizen's Advisory Committee (CAC) meeting was held on October 7, 2021, at the Estero Recreation Center, a quorum was achieved.

Agency Reports

- FDOT provided a status update regarding the release of the 2023 – 2027 Draft Tentative Five-year Work Program, Mobility Week and the upcoming Ciclovía event in Immokalee, and introduced new District 1 MPO Liaison Tanya Merkle.

Public Comments

- There were no public comments on agenda items. However, there were three comments from the public on an item not on the agenda regarding a Lee County sidewalk project.

Committee Actions

- The Collier MPO Director gave an overview of revisions needed to bring the Lee-Collier MPO Interlocal Agreement consistent with current practices and asked for comments. Discussion was limited.

Reports and Presentations

- The Collier MPO and Lee County MPO Directors gave a joint presentation on the Lee/Collier 2045 Long Range Transportation Plan's high growth areas and plans for connecting corridors.
- The Lee County MPO Director gave a brief update on the 2020 Census schedule.
- FDOT provided a project status update for the I-75 Southwest Connect Study.
- FDOT provided a regional roads project status update.
- The Lee County Airport Authority provided an update on the RSW Master Plan.
- Regional Bikeway project status updates were provided for the Estero Bonita Rails to Trails and the Paradise Coast Trail feasibility studies.
- Regional Transit updates were provided for LeeTran and CAT.

Distribution Items

- None

The next regular meeting is October 25, 2021.

Citizen's Advisory Committee Chair Report

The CAC held its regularly scheduled in-person meeting on **October 25, 2021**, a quorum was achieved.

Agency Reports

- FDOT – Ms. Peters provided an update on ePublic Hearing schedule for the Draft Tentative Work Program.

Committee Actions

- Endorsed Amendment #2 to the FY 2022-26 TIP & Authorizing Resolution, adding new Rich King Memorial Greenway Trail Crossing safety project and advancing SR29 road widening project using federal stimulus funds

Reports and Presentations

- FDOT – Ms. Peters gave a brief presentation on projects that had been advanced, added, deferred or deleted in the FY 2023-27 FDOT Tentative Five-year Work Program.

Distribution Items

- TIP Administrative Modification #1
- Joint Lee/Collier Committee Meeting Minutes

The next regular meeting is November 29, 2021.

EXECUTIVE SUMMARY

Technical Advisory Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Technical Advisory Committee related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. Staff typically provides a verbal report at the MPO Board meeting, although the Chair is welcome to do so.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item, and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. TAC Chair Report Joint Meeting (PDF)
2. TAC Chair Report Regular Meeting (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 7.B.1**Doc ID:** 20541**Item Summary:** Technical Advisory Committee Chair Report**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:30 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:30 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:41 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 3:17 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

Joint Lee-Collier MPO TAC Committee Chair Report

The Lee and Collier MPOs held a joint Technical Advisory Committee (TAC) in-person meeting on October 7, 2021, at the Estero Recreational Center. A quorum was achieved.

Agency Reports

- FDOT provided a status update regarding the release of the 2023 – 2027 Draft Tentative Five-year Work Program; mobility week; and the upcoming Ciclovía event in Immokalee

Committee Actions

- The Collier MPO Director gave an overview of revisions needed to bring the Lee-Collier MPO Interlocal Agreement consistent with current practices and asked for comments on a Collier MPO Board member's proposal to designate a small subcommittee of the two Boards to meet on a quarterly basis to discuss regional transportation projects in more detail with the understanding that the two Boards would convene to vote on items of mutual interest as needed. The Lee MPO Director reported that Lee MPO's Executive Committee recommended that if a subcommittee were formed, the Executive Committee should fill that role for Lee MPO.

Reports and Presentations

- The Collier MPO and Lee County MPO Directors gave a joint presentation on the Lee/Collier 2045 Long Range Transportation Plan's high growth areas and plans for connecting corridors.
- The Lee County MPO Director gave a brief update on the 2020 Census schedule.
- FDOT provided a project status update for the I-75 Southwest Connect Study.
- FDOT provided a regional roads project status update.
- The Lee County Airport Authority provided an update on the RSW Master Plan.
- Regional Bikeway project status updates were provided for the Estero Bonita Rails to Trails and the Paradise Coast Trail feasibility studies.
- Regional Transit updates were provided for LeeTran and CAT.

Distribution Items

- None

The next regular meeting will be held on October 25, 2021.

Technical Advisory Committee Chair Report

The Collier MPO held its regularly scheduled in-person TAC meeting on **October 25, 2021**, a quorum was achieved.

Agency Reports

- FDOT provided a status update regarding the release of the 2023 – 2027 Draft Tentative Five-year Work Program; mobility week; and the upcoming Ciclovía event in Immokalee

Committee Actions

- Endorsed Amendment #2 and Authorizing Resolution to the FY 2022 – 2026 TIP, adding new Rich King Memorial Greenway Trail Crossing safety project and advancing SR29 road widening project using federal stimulus funds

Reports and Presentations

Distribution Items

- TIP Administrative Modification #1
- Joint Lee/Collier Committee Meeting Minutes

The next regular meeting will be held on November 29, 2021.

EXECUTIVE SUMMARY

Bicycle and Pedestrian Advisory Committee Chair Report

OBJECTIVE: For the MPO Board to receive a report from the Chair of the Bicycle and Pedestrian Advisory Committee (BPAC) related to recent committee actions and recommendations.

CONSIDERATIONS: Staff prepared the attached written report. The BPAC Chair will provide a verbal report providing additional information regarding recent committee activities.

COMMITTEE RECOMMENDATION: Committee recommendations are reported in the Executive Summary for each action item and may be elaborated upon by the Chair in his/her report to the Board.

STAFF RECOMMENDATION: Not applicable

Prepared by: Anne McLaughlin, MPO Executive Director

ATTACHMENT(S)

1. BPAC Chair Report Regular Meeting (PDF)
2. BPAC Chair Report Joint Meeting (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 7.C.1**Doc ID:** 20543**Item Summary:** Bicycle and Pedestrian Advisory Committee Chair Report**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:33 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:33 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:17 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:23 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

BPAC Committee Chair Report

The Bicycle and Pedestrian Advisory Committee (BPAC) met on October 19, 2021; a quorum was achieved.

Agency Reports

FDOT:

- Provided a status update regarding the release of the 2023 – 2027 Draft Tentative Five-year Work Program; mobility week; and the upcoming Ciclovia event in Immokalee
- Introduced FDOT District 1 new MPO Liaison Tanya Merkle.

Collier MPO:

- Informed the committee that a new bike/pedestrian safety project has been added to the Transportation Improvement Program (TIP) in FY 22 at the SR 84 (Davis Blvd.) and Rich King Memorial Greenway Trail crossing.
- Notified the committee that the MPO requested the City of Naples to present its draft bike-ped master plan, however city staff were not available for the BPAC meeting. The draft bike-ped plan will be presented at a future BPAC meeting.

Committee Actions

- None

Reports and Presentations

- FDOT District 1 Active Transportation Plan (canceled).
- Preliminary Bike/Ped Project Scoring Matrix – the group held a lengthy discussion regarding project evaluation criteria, safety data, project selection, and needs, particularly in the Naples Park area.

Distribution Items

- None

A joint Collier-Lee BPAC/Bicycle Pedestrian Coordinating Committee (BPCC) will be held on October 26, 2021 at the Collaboratory, 2031 Jackson St, in Ft. Myers. This is an in-person only meeting.

The next regularly scheduled BPAC meeting is November 16, 2021 at 9:00 am.

Joint Collier-Lee Bicycle Pedestrian Advisory Committee (BPAC)/Bicycle Pedestrian Coordinating Committee (BPCC)

The Collier MPO and Lee County MPOs held a joint BPAC/BPCC meeting on October 26, 2021 at the Collaboratory in Ft. Myers. A quorum was achieved.

Reports and Presentations

- The FDOT, Bike/Ped Coordinator, Debrah Chesna, gave a presentation on the District 1 Active Transportation Plan.
- The FDOT Community Liaison, Victoria Peters, gave an overview of the bike/ped projects that had been added to the Lee County MPO and Collier MPO Draft Tentative Work Programs.
- The Naples Pathway Coalition Executive Director, Michelle Avola-Brown and consultant, Jim Wood, with Kimley-Horn, gave a presentation on the Paradise Coast Trail Feasibility Study.
- Ned Baier, consultant with Volkert, gave a presentation on the Estero Bonita Rail Trail Feasibility Study.
- The Lee MPO Director, Don Scott, gave an update on bike/ped facilities planned as part of regional road projects.
- Debrah Chesna (FDOT), Ron Gogoi (Lee MPO), Pim Tan (Cape Coral) and Anne McLaughlin (Collier MPO) gave a joint presentation on current SUN Trail projects.
- Ron Gogoi (Lee MPO) and Patty Huff (Adventure Cycling) provided an update on designating a new US Bike Route 15 in Florida, focusing on Lee and Collier Counties.

EXECUTIVE SUMMARY

Approve Amendment #2 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution

OBJECTIVE: Board approval 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) at 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 authorizing resolution, TIP amendment signature forms, project sheets and FDOT request letters are combined in **Attachment 1**.

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. No public comments have been received to-date.

COMMITTEE RECOMMENDATIONS: The Technical and Citizen Advisory Committees voted to endorse the amendment and authorizing resolution at their meetings held on October 25, 2021.

STAFF RECOMMENDATION: That the Board approve the amendment and authorizing resolution.

Prepared By: Scott Philips, Principal Planner

ATTACHMENT(S)

1. MPO Resolution 2021-12 with attachments (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 8.A**Doc ID:** 20555**Item Summary:** Approve Amendment #2 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 3:39 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 3:39 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 1:18 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 1:24 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

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

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 Florida Department of Transportation (“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) at Rich King Memorial Greenway Trail in FY 2022, and revise FPN 417540-6 SR 29, from North 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 Chair 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

ATTACHMENT 1

**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: _____

MPO Chair
Printed Name: Elaine Middelstaedt, Esq.
Title: MPO Chair

Date: _____

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

Attachment: MPO Resolution 2021-12 with attachments (20555 : Approve Amendment #2 to the FY 2022-2026 TIP and Authorizing Resolution)

Collier MPO TIP FY2022-2026

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
-------	--	---------	---	---	---	---	---------



Adopted June 11, 2021
Amended November 12, 2021

Collier MPO TIP FY2022-2026

4175406 SR 29 FROM N OF NEW MARKET RD TO SR 82

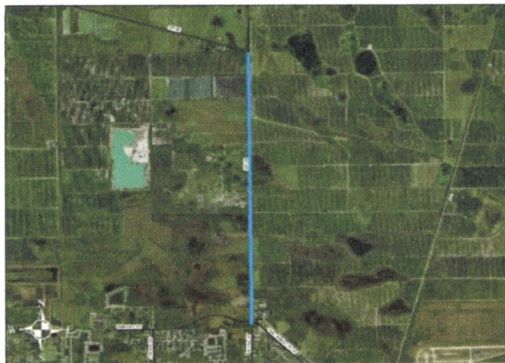
Project Description: Widen from 2 to 4 lanes (one segment of larger project)
Freight priority

Prior Years Cost: 40,396,829
Future Years Cost: 26,198,121
Total Project Cost: 68,412,653
2045 LRTP: p6-2, Table 6-1

Work Summary: ADD LANES & RECONSTRUCT

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



Adopted June 11, 2021
Amended November 12, 2021

Page 3

Highway Capacity Enhancement Proj

Attachment: MPO Resolution 2021-12 with attachments (20555 : Approve Amendment #2 to the FY 2022-2026 TIP and Authorizing Resolution)

ATTACHMENT 2



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:

Victoria Peters

BBDEB55AB69A48A...

10/11/2021 | 12:38 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

Attachment: MPO Resolution 2021-12 with attachments (20555 : Approve Amendment #2 to the FY 2022-2026 TIP and Authorizing Resolution)



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

EXECUTIVE SUMMARY

Accept and Approve the Executive Director's Written Request to Renew and Extend her Employment for an Additional Two-Year Term as provided in Section 2B of Her Employment Agreement

OBJECTIVE: For the MPO Board to accept the Executive Director's written request to renew and extend her Employment for an additional two-year term.

CONSIDERATIONS: The MPO Board accepted the Executive Director's annual evaluation report at its October 8, 2021 meeting. The Executive Director's Employment Agreement provides the opportunity for the MPO Board to extend the Director's employment for an additional two-year term upon the Director submitting a timely written request asking that her employment be extended. Specifically, section 2: Term of the Executive Director's Employment Agreement states:

- B. Neither party has any right to renew or extend this Agreement. If the Employee desires to renew and extend this Agreement, she shall place her request in writing for the MPO's consideration at a regularly scheduled MPO meeting no later than 120 days prior to the expiration of her current term of employment. If the MPO accepts the Employee's request, the term of this Agreement may be extended for a period of two (2) years through a mutual written agreement executed by the MPO and the Employee. Although both parties retain the right not to extend this Agreement with or without reason or cause, it is contemplated that the MPO will base its decision on the question of whether or not to grant the extension of the term of this Agreement on (1) the Employee's performance and (2) the Employee's ability to successfully achieve goals mutually developed and agreed to by the Employee and the MPO. (emphasis added)

If the Board approves the Executive Director's written request for a contract extension, the County Attorney's Office will prepare a fourth amendment to the agreement extending her term for an additional two years that will commence prior to the current March 9, 2022 expiration date. That amendment will be brought back to the Board for its consideration at the MPO's December 10, 2021 meeting.

COMMITTEE RECOMMENDATIONS: N/A

STAFF RECOMMENDATION: N/A

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. Written Request to Extend and Renew Employment Agreement for Two-Year Term (PDF)
2. Executive Director's Employment Agreement (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 9.A**Doc ID:** 20544

Item Summary: Accept and Approve the Executive Director's Written Request to Renew and Extend her Employment for an Additional Two-Year Term as provided in Section 2B of Her Employment Agreement

Meeting Date: 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:39 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:39 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:15 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:22 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM



2885 South Horseshoe Drive, Naples, FL 34104 • (239) 252-5814 • Fax (239) 252-5815

October 29, 2021

Collier MPO Board
2885 S. Horseshoe Dr
Naples, FL 34104

Dear MPO Board Members,

I am hereby requesting in writing to renew and extend my Employment Agreement for an additional two-year term as required by Section 2 paragraph B of the agreement. The current term expires on March 9, 2022.

Regards,

Anne McLaughlin
Executive Director

**THIRD AMENDMENT TO EMPLOYMENT AGREEMENT
BETWEEN ANNE M. McLAUGHLIN AND THE
COLLIER METROPOLITAN PLANNING ORGANIZATION**

THIS THIRD AMENDMENT TO EMPLOYMENT AGREEMENT is entered into this 13th day of December 2019, by and between Anne M. McLaughlin, the Executive Director of the Collier Metropolitan Planning Organization (hereafter, the "Employee"), and the Collier Metropolitan Planning Organization (hereafter, the "MPO").

WITNESSETH

WHEREAS, on December 8, 2015, the Employee and the MPO entered into an Employment Agreement wherein the MPO hired the Employee to serve as its Executive Director; and

WHEREAS, the Employment Agreement provides for the terms and conditions of the Employee's employment with the MPO, including but not limited to her term of employment, severance pay benefits, employee benefit package and annual performance evaluation; and

WHEREAS, on December 8, 2017, the Employee and the MPO entered into a First Amendment to the Employment Agreement to extend her Employment Agreement through March 31, 2018, to allow an opportunity for the MPO to complete her annual performance evaluation and provide direction on her further employment with the MPO; and

WHEREAS, on March 9, 2018, the Employee and the MPO entered into a Second Amendment to the Employment Agreement to extend her Employment Agreement through March 9, 2020 (*See Copy Attached*); and

WHEREAS, the parties desire to further amend the Employment Agreement to extend the term of the Employee's employment for two more years as provided in Section 2: Term and to reflect the Employee's current MPO Board approved salary in Section 7(A): Salary, which includes any cost of living adjustments received up to the current date.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereto agree to further amend the Agreement by striking through various provisions and underscoring new terms and conditions as follows:

Section 1. Role and Duties The MPO agrees to employ Employee as its Executive Director, and Employee agrees to perform the functions and duties thereof, as may now and in the future be assigned and directed by the MPO. Until so amended, the role and duties of the Executive Director shall include but not be limited to the following:

- a. The Employee shall act as the Chief Administrative Officer of the MPO, directly reporting and responsible to the MPO Board and responsible for the day to day implementation of MPO programs and activities including MPO staff selection and supervision. The Employee shall devote full time efforts to the

MPO and its mission. The Employee shall also direct and supervise professional service providers engaged by the MPO.

- b. The Employee shall perform such other associated and legally required duties and functions, as may now and in the future be required by Interlocal Agreement, MPO Staff Services Agreement, Section 339.175, Florida Statutes, any other applicable Florida laws, and such other legally permissible and proper duties and functions as the MPO shall from time to time assign or direct.
- c. Formulate and prepare recommendations regarding policies, rules and regulations, directives, programs, agreements, and all other documents which require consideration, action, or approval of the MPO.
- d. Prepare annual budgets and the annual reports for approval of the MPO.
- e. The Employee agrees to perform all such functions and duties, faithfully, competently, professionally and promptly to the best of the Employee's ability.
- d. A copy of the Classification Specifications for the Executive Director position is attached hereto as Exhibit "A" and is incorporated by reference to provide further description of the duties expected from persons employed in this position.

Section 2: Term

- A. Employee agrees to remain in the exclusive employ of the MPO from December 13, 2019 ~~March 9, 2018~~ through and until March 9, 2022 March 9, 2020; and neither to accept other employment nor to become employed by any other employer until termination of employment pursuant to this Agreement, except as provided in Section 10, *infra*.
- B. Neither party has any right to renew or extend this Agreement. If the Employee desires to renew and extend this Agreement, she shall place her request in writing for the MPO's consideration at a regularly scheduled MPO meeting no later than 120 days prior to the expiration of her current term of employment. If the MPO accepts the Employee's request, the term of this Agreement may be extended for a period of two (2) years through a mutual written agreement executed by the MPO and the Employee. Although both parties retain the right not to extend this Agreement with or without reason or cause, it is contemplated that the MPO will base its decision on the question of whether or not to grant the extension of the term of this Agreement on (1) the Employee's performance and (2) the Employee's ability to successfully achieve goals mutually developed and agreed to by the Employee and the MPO.
- C. Elements of this Agreement may be changed at any time when mutually agreed upon in writing by the MPO and the Employee.

Section 3: Suspension

The MPO may suspend the Employee with full pay and benefits at any time during the term of this Agreement, but only if:

- A. A majority of the MPO and Employee agree; or
- B. After a public hearing, a majority of the MPO votes to suspend Employee for just cause; provided, however, that Employee shall have been given written notice setting forth any charges at least ten (10) days prior to such hearing by the MPO's members bringing such charges. Just cause shall include only willful misconduct or willful failure or disregard of Employee's duties under this Employment Agreement.

Section 4: Termination and Severance Pay

Subject to the provisions of this Agreement, the Executive Director may be terminated, with or without cause, by a majority vote of the MPO.

In the event this Employment Agreement with Employee is terminated by the MPO before expiration of the aforesaid term of employment and during such time that Employee is willing and able to perform her duties under this Agreement, then, and only in that event, the MPO agrees to pay Employee, in addition to any amounts then due Employee including any unused vacation leave, a lump sum payment within ten (10) working days after the effective date of termination in an amount equal to four (4) weeks of Employee's annual base salary at the rate effective on the date of termination, less any normally required deductions. Sick leave is not a compensable expense and is expressly not included in such a payout.

In the event Employee is convicted of any felony or of any crime involving moral turpitude, or fired for an act of misconduct as defined in Florida Statutes § 443.036(29), the MPO may terminate Employee's employment without notice and without any obligation to pay any aggregate severance sum or to provide post-termination insurance benefits described in the above paragraphs.

Section 5: Resignation

In the event Employee voluntarily resigns her position with the MPO before expiration of her employment, then Employee shall give the MPO thirty (30) days advance written notice. If Employee voluntarily resigns, providing MPO with less than thirty (30) days notice, Employee shall forfeit any payment for accrued leave otherwise due and owing.

Section 6: Disability

If Employee is permanently disabled or is otherwise unable to perform her duties because of sickness, accident, injury, mental incapacity or health for a period of four (4) successive weeks beyond any accrued leave, the MPO shall have the option to terminate this Agreement, subject to the severance pay requirements of Section 4.

Section 7: Salary

- A. MPO agrees to pay Employee for her services rendered pursuant hereto an annual base salary of ~~\$98,250.00~~ \$101,415.05 payable in bi-weekly installments.
- B. The MPO and Employee shall negotiate in good faith to establish, within one hundred and twenty (120) days after execution of this Agreement, a performance-based merit plan through which the Employee may be eligible for a merit adjustment upon the successful completion of measurable goals and objectives to be completed or attained by the Employee during each fiscal year of this Agreement. The percentage of any annual performance-based merit adjustment to the Employee's base pay or such one-time lump sum amount shall be set by the MPO Board. The MPO Board may choose to adopt any merit pay adjustment policy offered by Collier County Government to its employees.
- C. On the date that general wage adjustments (i.e., cost of living adjustments, special study pay adjustments, etc.) are granted generally to Collier County Government employees, the Employee's base salary shall likewise be modified to reflect such general wage adjustments. The timing of any such wage adjustments is for administrative purposes only as the Employee is not a County Employee but rather reports directly to the MPO and there is no guarantee that the Employee will receive such general wage adjustments.

Section 8: Performance Evaluation

The MPO shall review and evaluate the performance of the Employee in accordance with the performance-based merit plan as provided in Section 7. Written evaluations based on said performance plan will be provided by each voting MPO Board member to Employee by no later than 48 hours prior to the scheduled September MPO meeting for each year of this Agreement; and are to be incorporated as part of the Employee's annual performance evaluation, which shall take place during the MPO's regular October meeting. A summary of all evaluations will be prepared by the MPO Board Chair and Employee including any recommended merit wage adjustment consistent with the procedure stated in Section 7. If the MPO Board approves a merit wage adjustment, it will become effective upon the date the MPO Board approves the merit wage adjustment amount and will be processed with the Employee's next regular scheduled paycheck. An updated performance evaluation plan for Employee will be developed in good faith between the MPO and Employee and adopted by the MPO no later than its first regular meeting in December of each year of the Agreement.

Section 9: Hours of Work

All duties required hereunder shall be performed by the Employee personally, or through the assistance of such MPO employees as may be made available from time-to-time, which the Employee shall assume full responsibility; provided, however, that nothing herein shall be deemed to absolve the Employee of personal responsibility for the duties set forth herein. The Employee shall be available to perform said duties while working a minimum of a forty (40) hour work week and shall be available to accomplish such duties, as needed, during said period of employment

consistent with the duties of an "exempt" employee under the Fair Labor Standards Act, 29 U.S.C. §§ 201, et seq., as amended. Except as otherwise directed by the MPO, the manner and means of performance of the duties herein shall be determined by the Employee. All acts performed by the Employee, explicitly or implicitly, on behalf of the MPO, within the scope of this employment, shall be deemed authorized by the MPO as its agent, except that any act which constitutes willful misconduct or which may be unlawful shall be deemed to be an individual act of the Employee without authority of the MPO or the County.

Section 10: Outside Activities

The Employee agrees to remain in the exclusive employ of the MPO while in its employ, unless the MPO authorizes limited outside employment not in conflict with the Employee's duty with the MPO.

Section 11: Automobile and Cellular Phone

The MPO shall provide a cellular phone and service for the Employee's business use and access to a Collier County motor pool automobile for travel to MPO related functions.

Section 12: Comprehensive Benefit Package.

The MPO agrees to provide the same comprehensive benefit package to the Employee which is currently provided to other Director level personnel of Collier County Government. The MPO also agrees to execute all necessary agreements provided by Nationwide Retirement System, ICMA Retirement Corporation (ICMA-RC), NACO Public Employees Benefit Services Corporation or such other qualified 457 deferred employee retirement plan should Employee elect to participate in such retirement plans. Employee shall be eligible for up to a \$1,500.00 cash match to one of those eligible 457 deferred retirement plan.

Section 13: Vacation, Holiday and Sick Leave

Upon commencement of employment, the Employee shall be entitled to accrue vacation leave in the amount of four work weeks (20 days) annually. With the exception of the annual amount of leave that can be accrued, vacation leave shall otherwise be treated consistent with the vacation leave policy adopted by Collier County Government. Vacation leave shall be utilized in a manner that does not disrupt the orderly management of the MPO office and be requested consistent with MPO policy. Sick leave will accrue at the same frequency and in the same manner as currently provided to personnel of Collier County Government, and the Employee will be entitled to eleven (11) paid holidays annually, payable on the dates observed by the Board of County Commissioners Agency. The employee is also eligible for 16 personal leave hours with pay per calendar year, which are credited at the time of hire and at the beginning of each calendar year thereafter.

Section 14: Professional Dues and Subscriptions

The MPO agrees to pay for the reasonable and customary professional dues and subscriptions of Employee necessary for her continued professional development, including pertinent national, regional, state, and local associations and organizations.

Section 15: Professional Development

The MPO agrees to pay for the reasonable and customary travel expenses (as set forth in MPO policy and Florida law) for the Employee's necessary travel and attendance at any meetings and conferences approved by the MPO in advance of such travel.

Section 16: Indemnification

In addition to that required under State and local law, the MPO shall defend, save harmless, and indemnify Employee against any tort, professional liability claim or demand or other legal action, including costs and attorneys' fees relating thereto whether groundless or otherwise, arising out of an alleged negligent act or omission occurring in the performance of Employee's duties as Executive Director, subject to the limits found in §768.28, Fla. Stat.

Section 17: Other Terms and Conditions of Employment

The MPO and the Employee shall fix any such other terms and conditions of employment as they may determine from time to time, relating to the performance of Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or any other law.

Section 18: Notices

Notices pursuant to this Agreement shall be in writing, transmitted by personal service or by deposit in the custody of the United States Postal Service, postage prepaid, addressed as follows:

- (1) AUTHORITY: Collier MPO
2885 South Horseshoe Drive
Naples, Florida 34104
- (2) EMPLOYEE: Anne M. McLaughlin
2885 South Horseshoe Drive
Naples, Florida 34104

Notices shall be deemed effective upon delivery or receipt.

Section 19: General Provisions

- A. The text herein shall constitute the entire agreement between the parties.
- B. This Agreement is a personal services contract and neither this Agreement nor Employee's obligations under this Agreement are assignable.
- C. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected, and shall remain in full force and effect.
- D. This Agreement shall be deemed to have been made in Collier County, and shall be governed by and construed under the laws of the State of Florida. The parties shall attempt in good faith to resolve any dispute concerning this Agreement through negotiation between authorized representatives. If these efforts are not successful, either party may then file an action in the Circuit Court of Collier County, which shall be the exclusive venue with respect to any disputes arising out of this Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURE PAGE TO FOLLOW


There are no other amendments to the Employment Agreement except those set forth herein. This Second Amendment shall only be amended by mutual written consent of the parties hereto and supersede any previous amendments agreed upon by the parties.

IN WITNESS WHEREOF, the MPO has caused this Third Amendment to the Employment Agreement to be signed and executed by its Chairman, and the Employee has signed and executed this agreement, both in duplicate, on the month, date and year first above written.


COLLIER METROPOLITAN PLANNING
ORGANIZATION

Attest:

By:

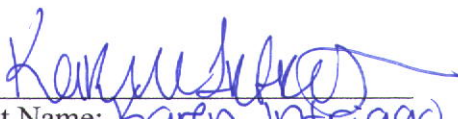

Brandy Otero

By:

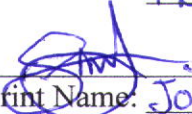

City of Naples Councilman Reg Buxton,
MPO Chairman

WITNESSES:

Print Name:


Karen Infriago

Print Name:


Josephine Medina

EMPLOYEE

By:


Anne M. McLaughlin, Executive Director

Approved as to form and
legality:



Scott R. Teach
Deputy County Attorney


CAO

EXECUTIVE SUMMARY

Approval of a Work Order for Tindale Oliver Associates to update the Congestion Management Process.

OBJECTIVE: To update the Congestion Management Process (CMP) to include the recommendations from the recently completed Transportation System Performance (TSP) Report.

CONSIDERATION: The first Biennial TSP Report was approved by the MPO Board in September 2020 as called for in the MPO's CMP. The TSP Report consists of two documents - the Baseline Conditions Report and the TSP Action Plan. Recommendations of the TSP Action Plan included updating the CMP to address new sources of data for evaluating travel speeds, reliability and congestion bottlenecks, and to establish a consistent methodology for identifying congested locations based on a performance driven approach. The TSP Action Plan also called for updates to the MPO's 2017 CMP Goals, Objectives and Performance Measures to be consistent with the analysis included in the Baseline Conditions Report.

The Scope of Services to complete an update to the Congestion Management Process is included as **Attachment 1**. To complete this task, the MPO requires the services of a consultant to provide technical support. This study is being completed by work order (**Attachment 2**) under Professional Services Contract # 18-7432 (MP), which was approved by the MPO Board on March 12, 2021.

The cost to complete the Transportation System Performance Report is \$104,878. Sufficient funding is allocated in the UPWP. The cost will be split between FY 20/21 and FY 21/22 funding.

In accordance with the MPO Agreement between the Florida Department of Transportation (FDOT) and the MPO, G1M49 (Section 10B), the Collier MPO requested and has received the Department's concurrence with the scope of services and to use Tindale Oliver and Associates.

COMMITTEE RECOMMENDATIONS: The Congestion Management Committee has reviewed and endorsed the scope of services with one modification. The Committee requested that locations to be evaluated be included in the scope of services. The scope included has been modified to include the requested locations. Contracting matters are not presented to committees.

STAFF RECOMMENDATION: That the Board approves the work order for Tindale Oliver to update the CMP Process and authorize the Chair to sign the work order.

Prepared by: Brandy Otero, MPO Principal Planner

ATTACHMENT(S)

1. Scope of Services (PDF)
2. Work Order (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 9.B**Doc ID:** 20586**Item Summary:** Approval of a Work Order for Tindale Oliver Associates to update the Congestion Management Process**Meeting Date:** 11/12/2021

Prepared by:

Title: Planner, Senior – Metropolitan Planning Organization

Name: Brandy Otero

11/05/2021 3:55 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/05/2021 3:55 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/05/2021 3:55 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/05/2021 3:56 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

Collier Metropolitan Planning Organization (MPO)

Project Number: 33681.5.2.1

Contract # 18-7432 - MP

SCOPE OF SERVICES

Congestion Management Process Update

A. Background

The first Biennial Transportation System Performance (TSP) Report was approved by the MPO Board in September 2020 as called for in the MPO's Congestion Management Process (CMP). The TSP Report consists of two documents – the Baseline Conditions Report and the TSP Action Plan. Recommendations of the TSP Action Plan included updating the CMP to address new sources of data for evaluating travel speeds, reliability and congestion bottlenecks, and to establish a consistent methodology for identifying congested locations based on a performance driven approach. The TSP Action Plan also called for updates to the MPO's 2017 CMP Goals, Objectives, and Performance Measures to be consistent with the analysis included in the Baseline Conditions Report.

The addition of speed and travel time reliability based data will utilize two database applications, Replica and the Regional Integrated Transportation Information System (RITIS), for identifying congested travel speeds and peak hour bottleneck locations. Replica is a composite software-as-a-service provider that analyzes travel characteristics, jobs access, and economic activity to develop high-value tools that provide insights on the way people move. RITIS is a situational awareness, data archiving, and analytics platform that summarizes and reports real-time traffic conditions of speed and congestion, conducts reliability analysis and other traffic related factors. Data compiled by FDOT for reporting in the Collier 2019 (or more recent if available) MPO Mobility Profile will also be evaluated for reporting and listing delay and travel time conditions on the National Highway System Roads in Collier County.

Additional updates to the MPO's CMP will include a review of travel patterns and characteristics for the congestion corridors identified in the TSP. Understanding travel patterns (time of day, origin and destination, trip purpose and others) will support the MPO's ability to provide information to the public on causes of congestion and identify appropriate congestion reduction strategies.

B. Scope of Services

Task 1: Project Initiation and Project Management

The Consultant will provide over-all project management, QA/QC review of documents and provide support services as needed. Activities include a project kick-off meeting, management and oversight of the activities and products produced by the consultant. Coordination between the MPO Project Manager and the Consultant Project Manager will be conducted on a routine schedule for proper management of the schedule and review of project deliverables.

Task 1 Deliverables:

Collier MPO – Congestion Management Process Update
Project Number

- Kick-off Meeting and meeting summary.
- Project Schedule with updates as needed
- Monthly coordination calls with MPO Project Manager to review progress and schedule.

Task 2: Update 2017 CMP Report

Using the 2020 TSP Action Plan, the Consultant will revise the 2017 Congestion Management Process. In addition to incorporating the recommendations listed in Section 2 of the TSP Action Plan, the consultant will revise the format of the 2017 CMP document to match the TSP Report and incorporate the maps and graphics from the Baseline Conditions Report that illustrate the CMP network and performance measures, and the Evaluation Criteria and Scores Matrix and Performance Measures Checklist prepared by MPO staff in 2020 as part of the Call for Projects process.

One of the specific recommendations of the TSP Action Plan was to identify future performance measures for reporting and tracking reliability of the transportation system. Using available data from the FDOT RITIS database and Collier MPO Mobility Profile prepared by FDOT, the consultant will review the federally required performance measures for identifying system reliability. Through this identification of system reliability measures, the consultant will identify the sources of data, network coverage (NHS roadways, functionally classified arterial and collectors, or all roads), and the application of each to the MPO's CMP Network. Research into the state-of-the-practice for incorporating reliability into the CMP will be conducted. A summary of the findings of this research will be prepared for review by the MPO Project Manager in determining the desired reliability performance measures.

Task 2 Deliverables:

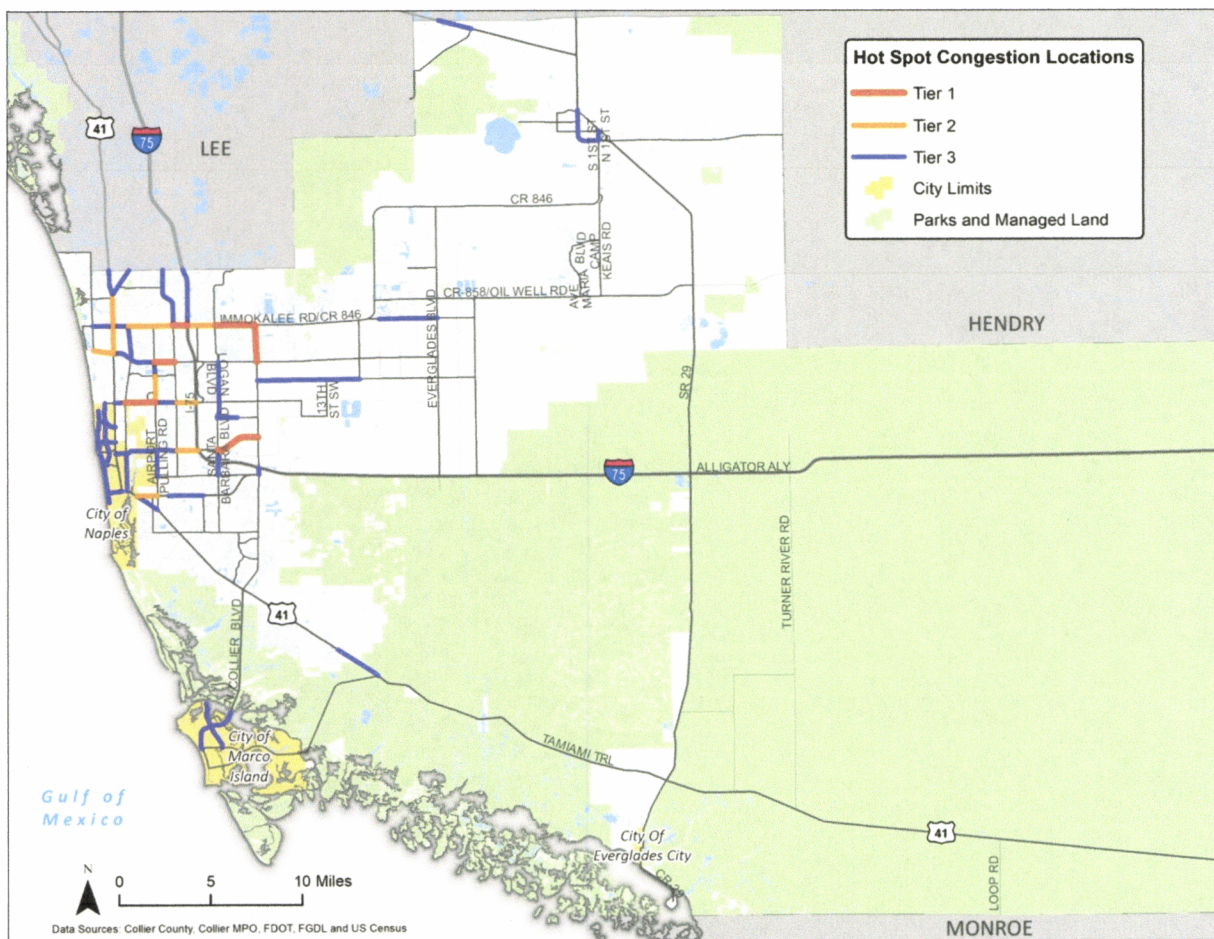
- Updated 2017 CMP Report
- Summary of best practices research
- Proposed reliability system performance measures

Task 3: Review Travel on Congested Corridors

Utilizing trip purposes, origin and destination information, and other travel related characteristics available through the Replica database, the consultant will develop corridor travel summaries. These summaries will also include information related to peak hour bottlenecks based on a review of data available through RITIS. The consultant will meet with the MPO staff to review the results and initial findings for each of the 15 Tier 1 and Tier 2 congested corridors listed in the MPO's 2020 TSP Baseline Conditions Report. These corridors are illustrated in Map 1 and listed in the following table.

Tier 1 Locations	Tier 2 Locations
Immokalee Rd from Livingston Rd to I-75	Immokalee Rd from I-75 to Logan Rd
Immokalee Rd from Logan Rd to CR 951	Immokalee Rd from Goodlette Frank Rd to Livingston Rd
CR 951 from Vanderbilt Beach Rd to Immokalee Rd	US 41 from Vanderbilt Beach Rd to Immokalee Rd
Vanderbilt Beach Rd from Airport-Pulling Rd to Livingston Rd	US 41 from Immokalee Rd to Old US 41
Pine Ridge from Goodlette Frank Rd to Airport-Pulling Rd	Vanderbilt Beach Rd from Vanderbilt Drive to US 41
Golden Gate Parkway from Santa Barbara Blvd to CR 951	Airport-Pulling Rd from Pine Ridge Rd to Orange Blossom Dr
	Pine Ridge Rd from Livingston Rd to I-75
	Golden Gate Pkwy from Livingston Rd to I-75
	Davis Blvd from US 41 to Airport-Pulling Rd

Map 1: Tier 1 and Tier 2 Congestion Hot Spot Locations



Collier MPO – Congestion Management Process Update
Project Number

Working with the MPO Staff, adjacent Tier 1 and Tier 2 locations will be consolidated into logical travel segments in order to identify up to 10 corridors for developing corridor Fact Sheet summaries as described in Task 5.

Task 3 Deliverables:

- Prepare summaries of trip characteristics and travel patterns for 15 Tier 1 and Tier 2 corridors.
- Meeting with MPO Project Manager to review trip characteristics
- Draft and final list of strategies for addressing congestion on up to 10 Tier 1 and Tier 2 corridors.

Task 4: Countywide Origin and Destination Analysis

The Consultant will develop a complete, concise, and achievable work plan for the countywide analysis. The work plan will identify and explain the approach, sources of information, summary of the data used for developing O-D trip tables and anticipated applications for the MPO. Key parameters and assumptions such as Study Area, Month of Year, Day of Week, Resident Classes, Trip Purpose, etc., will be developed in coordination with MPO staff.

Through the use of GIS, shapefiles will be created for subareas identified in Collier County. Analysis within Replica will provide the O-D Trip Table information needed for conducting the traffic data analysis associated with trip purpose, time-of-day, and volumes. The RITIS database will be used for evaluating characteristics associated with travel speed and congestion. Impacts of vehicular traffic within Collier County, and at County lines where regional transportation corridors in Collier County connect directly with Lee, Broward, Miami-Dade and Hendry counties will be explored along with patterns and characteristics between sub-areas of Collier County.

Task 4 Deliverables:

- Work Plan with assumptions of the methodology to be included in an O-D Data Report as an appendix.
- Analysis regarding peak travel times
- Discussion of major trip generating facilities, areas, etc,
- Analysis of predominant origin and destination patterns

Task 5: Documentation and Presentations

The updated CMP report, listed as a Task 2 deliverable, will be presented to the CMC and MPO Board for review and approval. Additional documentation associated with the CMP update will come in the form of handout style flyers for 10 corridors listed in the 2020 TSP Baseline Conditions Report, and selected as results of the Task 3 analysis. These corridor summaries will include such elements as an overview map, summary of travel speeds, Major origins and destinations of travelers, notable bottleneck locations, and recommended congestion reduction strategies related to the causes of congestion.

Draft Fact Sheets will be reviewed with the MPO Project Manager and County/City staff as appropriate to identify any existing congestion reduction projects underway or planned. The draft Fact Sheets will then be presented to the Congestion Management Committee (CMC) before being finalized.

Collier MPO – Congestion Management Process Update
Project Number

Presentation of study findings and project analysis will be made to the CMC. These presentations will occur as part of the CMC's bi-monthly agendas as approved by the MPO Board. The topics for those presentations are identified below.

- CMC Meeting #1: Present initial CMP document revisions described in Task 2.
- CMC Meeting #2: Present initial findings of travel times, trip purposes and bottlenecks on 15 Tier 1 and Tier 2 corridors described in Task 3. Present countywide O&D methodology.
- CMC Meeting #3: Present draft summaries for 10 corridors and receive input on potential strategies as described in Task 3. Present results of Countywide O&D analysis.
- CMC Meeting #4: Present final corridor summaries as described in Task 3.

Update presentations will also be made to the CAC, TAC, and MPO Board based on study progress and review by the CMC. Two presentations will be made to CAC, TAC and MPO Board which are anticipated to cover the material presented to the CMC in a more consolidated format. The first of these presentations will follow the CMC's 2nd Meeting and the second would follow the CMC's 4th Meeting.

Task 5 Deliverables:

- 10 Corridor Summary Fact Sheets
- Coordination and review of draft Fact Sheets
- Four presentations to the Congestion Management Committee
- Two presentations each to the Citizens Advisory Committee, Technical Advisory Committee and the MPO Board

C. Time of Completion

It is anticipated that the work provided for in this task will be completed in 10 months following Notice to Proceed. Using the list of meetings identified in Task 5, a detailed schedule of activities will be developed prior to the Kick-off Meeting for tracking progress and completion of project deliverables.

ATTACHMENT A
Collier MPO General Planning Services Contract #18-7432-MP
Congestion Management Process Update
Project Budget
September 29, 2021

Task No.	Task Description	Tindale Oliver
Task 1	Project Initiation and Project Management	\$11,506
Task 2	Update 2017 CMP Report	\$14,174
Task 3	Review Travel on Congested Corridors	\$22,990
Task 4	Countywide Origin and Destination Analysis	\$35,216
Task 5	Documentation and Presentations	\$20,992
	Labor Total	\$104,878
		100.0%

WORK ORDER/PURCHASE ORDER

Contract 18-7432 MP "Professional Services Library – Metropolitan Planning"
 Contract Expiration Date: March 12, 2026

This Work Order is for professional planning services for work known as:

Project Name: Congestion Management Process Update
 Project No: 33681.5.2.1

The work is specified in the proposal dated September 29, 2021 which is attached hereto and made a part of this Work Order. In accordance with Terms and Conditions of the Agreement referenced above, this Work Order/Purchase Order is assigned to: Tindale-Oliver & Associates

Scope of Work: As detailed in the attached proposal and the following:

- * Task I Project Initiation and Project Management
- * Task II Update 2017 CMP Report
- * Task III Review Travel on Congested Corridors
- * Task IV Countywide Origin and Destination Analysis
- * Task V Documentation and Presentations

Schedule of Work: Complete work within 310 days from the date of the Notice to Proceed which is accompanying this Work Order. The Consultant agrees that any Work Order that extends beyond the expiration date of Agreement # 18-7432 will survive and remain subject to the terms and conditions of that Agreement until the completion or termination of this Work Order.

Compensation: In accordance with the Agreement referenced above, the County will compensate the Firm in accordance with following method(s): ☒ Negotiated Lump Sum (NLS) ☐ Lump Sum Plus Reimbursable Costs (LS+RC) ☐ Time & Material (T&M) (established hourly rate – Schedule A) ☐ Cost Plus Fixed Fee (CPFF), (define which method will be used for which tasks) as provided in the attached proposal.

Task I	\$11,506.00
Task II	\$14,174.00
Task III	\$22,990.00
Task IV	\$35,216.00
Task V	\$20,992.00
TOTAL FEE	\$104,878.00

PREPARED BY: _____

Brandy Otero, Principal Planner

11/1/21
 Date

APPROVED BY: _____

Anne, McLaughlin, Executive Director

11/1/21
 Date

By the signature below, the Firm (including employees, officers and/or agents) certifies, and hereby discloses, that, to the best of their knowledge and belief, all relevant facts concerning past, present, or currently planned interest or activity (financial, contractual, organizational, or otherwise) which relates to the proposed work; and bear on whether the Firm has a potential conflict have been fully disclosed.

Additionally, the Firm agrees to notify the Procurement Director, in writing within 48 hours of learning of any actual or potential conflict of interest that arises during the Work Order and/or project duration.

ACCEPTED BY: Tindale-Oliver & Associates, Inc.


Steven A. Tindale, President/CEO

10-27-2021
Date

(Remainder of page intentionally left blank)

IN WITNESS WHEREOF, the parties hereto, have each, respectively, by an authorized person or agent, have executed this Work Order on the date and year first written below.

ATTEST:

Anne McLaughlin, MPO Executive Director

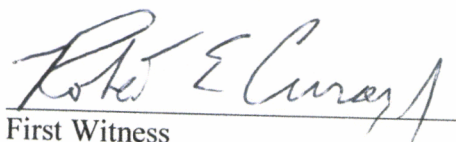
COLLIER MPO

By: _____

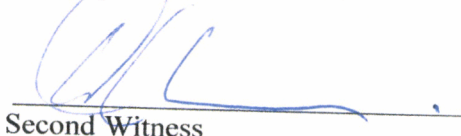
Dated: _____

By: _____
Elaine Middelstaedt, Esq., MPO Chair

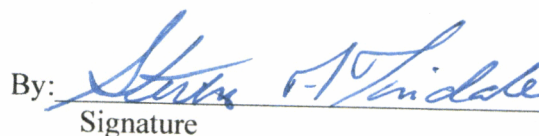
TINDALE-OLIVER & ASSOCIATES, INC.


First Witness

ROBERT E. CURSEY JR.
↑Type/print witness name↑


Second Witness

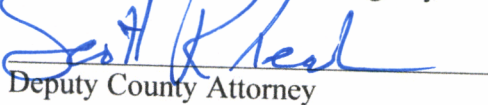
DEMIAN W. MILLER
↑Type/print witness name↑

By: 
Signature

Steven A. Tindale, President/CEO

↑Type/print signature and title↑

Approved as to Form and Legality:


Deputy County Attorney

Scott R. Teach
Print Name

EXECUTIVE SUMMARY

FDOT Draft Tentative Work Program FY 2023-2027

OBJECTIVE: For the Board to receive a presentation from the Florida Department of Transportation (FDOT) on the Draft Tentative Work Program for Fiscal Years (FY) 2023 to 2027.

CONSIDERATIONS: FDOT released the Draft Tentative Work Program FY2023-2027 on October 22, 2021, as shown in **Attachment 1**. FDOT's Summary of Changes is provided in **Attachment 2**.

In accordance with the 2045 Long Range Transportation Plan (LRTP) and the MPO Board's policy, FDOT focused on programming congestion management projects with the MPO's SU allocation in the new fifth year of the Transportation Improvement Program (TIP) - FY 2027. FDOT will provide a briefing and present a brief video.

COMMITTEE RECOMMENDATIONS: The Technical and Citizens Advisory Committees received a briefing from FDOT during their meetings on October 25th. The comments submitted by committee members thus far are summarized in **Attachment 3**.

STAFF RECOMMENDATION: That the Board receive a presentation from FDOT on the Draft Tentative Work Program for Fiscal Years 2023 to 2027.

Prepared By: Anne McLaughlin, MPO Director

ATTACHMENT(S)

1. Draft Tentative Work Program FY 2023-2027 (PDF)
2. Summary of Changes (PDF)
3. Advisory Committee Comments(PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 10.A**Doc ID:** 20545**Item Summary:** FDOT Draft Tentative Work Program FY 2023-2027**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:42 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:42 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:24 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:25 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

DISTRICT 1



TENTATIVE WORK PROGRAM PUBLIC HEARING REPORT

FISCAL YEAR 2023 TO FISCAL YEAR 2027



DETAIL REPORT - COLLIER COUNTY

AS OF **10/21/2021-5:12 PM** SUBJECT TO CHANGE

FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 1
PROJECTS FUNDED JULY 1, 2022 TO JUNE 30, 2027
VISIT US AT WWW.FDOT.GOV/WPPH/DISTRICT1

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Freight Logistics And Passenger Operations Program: Aviation****441784-1 - IMMOKALEE ARPT ENVIRONMENTAL STUDY FOR RUNWAY 9/27 EXTENSION**

Type of Work: AVIATION ENVIRONMENTAL PROJECT

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DDR				\$10,000	
	FAA				\$180,000	
	LF				\$10,000	
Total for Project 441784-1					\$200,000	

446353-1 - NAPLES MUNICIPAL AIRPORT SOUTH QUADRANT BOX AND T-HANGARS

Type of Work: AVIATION REVENUE/OPERATIONAL

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DDR					\$2,500,000
	DPTO				\$2,500,000	
	LF				\$2,500,000	\$2,500,000
Total for Project 446353-1					\$5,000,000	\$5,000,000

446359-1 - IMMOKALEE REGIONAL ARPT PERIMETER ROAD / TAXIWAY A MODIFICATION

Type of Work: AVIATION PRESERVATION PROJECT

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DDR	\$50,000				
	FAA	\$900,000				
	LF	\$50,000				
Total for Project 446359-1		\$1,000,000				

446360-1 - MARCO ISLAND EXED ARPT MAINTENANCE FACILITY

Type of Work: AVIATION REVENUE/OPERATIONAL

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DPTO				\$600,000	
	LF				\$150,000	
Total for Project 446360-1					\$750,000	

446361-1 - IMMOKALEE REGIONAL ARPT FUEL FARM

Type of Work: AVIATION REVENUE/OPERATIONAL

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DPTO					\$800,000
	LF					\$200,000
Total for Project 446361-1						\$1,000,000

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Freight Logistics And Passenger Operations Program: Aviation****446362-1 - MARCO ISLAND EXEC ARPT FUEL FARM EXPANSION**

Type of Work: AVIATION REVENUE/OPERATIONAL

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DPTO		\$300,000			
	LF		\$75,000			
Total for Project 446362-1			\$375,000			

446385-1 - NAPLES MUNICIPAL AIRPORT EAST QUADRANT APRON CONSTRUCTION

Type of Work: AVIATION CAPACITY PROJECT

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DPTO				\$515,000	
	FAA				\$9,270,000	
	LF				\$515,000	
Total for Project 446385-1					\$10,300,000	

448717-1 - IMMOKALEE REGIONAL ARPT ENVIRONMENTAL ASSESSMNT AIRPARK EXTENSION

Type of Work: AVIATION ENVIRONMENTAL PROJECT

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DDR		\$8,335			
	FAA		\$150,030			
	LF		\$8,335			
Total for Project 448717-1			\$166,700			

450316-1 - MARCO ISLAND AIRPORT JET-A REFUELER

Type of Work: AVIATION REVENUE/OPERATIONAL

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DDR			\$250,000		
	LF			\$50,000		
Total for Project 450316-1				\$300,000		

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Freight Logistics And Passenger Operations Program: Intermoda****446358-1 - IMMOKALEE REGIONAL ARPT AIRPARK BLVD EXTENSION**

Type of Work: AVIATION CAPACITY PROJECT

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DPTO					\$3,000,000
Total for Project 446358-1						\$3,000,000

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Freight Logistics And Passenger Operations Program: Transi****410120-1 - COLLIER COUNTY FTA SECTION 5311 OPERATING ASSISTANCE**

Type of Work: OPERATING/ADMIN. ASSISTANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DU	\$404,525	\$379,787	\$484,276	\$581,826	\$657,432
	LF	\$404,525	\$379,787	\$484,276	\$581,826	\$657,432
Total for Project 410120-1		\$809,050	\$759,574	\$968,552	\$1,163,652	\$1,314,864

410139-1 - COLLIER COUNTY STATE TRANSIT BLOCK GRANT OPERATING ASSISTANCE

Type of Work: OPERATING FOR FIXED ROUTE

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DDR	\$896,534			\$1,256,532	\$1,301,549
	DPTO	\$259,876	\$1,184,401	\$1,219,934		
	LF	\$1,156,410	\$1,184,401	\$1,219,934	\$1,256,532	\$1,301,549
Total for Project 410139-1		\$2,312,820	\$2,368,802	\$2,439,868	\$2,513,064	\$2,603,098

410146-1 - COLLIER COUNTY FTA SECTION 5307 CAPITAL ASSISTANCE

Type of Work: CAPITAL FOR FIXED ROUTE

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	FTA	\$3,418,565	\$3,760,421	\$4,136,463	\$4,550,109	\$4,741,514
	LF	\$854,641	\$940,105	\$1,034,116	\$1,137,527	\$1,185,379
Total for Project 410146-1		\$4,273,206	\$4,700,526	\$5,170,579	\$5,687,636	\$5,926,893

410146-2 - COLLIER COUNTY FTA SECTION 5307 OPERATING ASSISTANCE

Type of Work: OPERATING FOR FIXED ROUTE

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	FTA	\$442,610	\$807,700	\$798,900	\$500,000	\$75,490
	LF	\$442,610	\$807,700	\$798,900	\$500,000	\$75,490
Total for Project 410146-2		\$885,220	\$1,615,400	\$1,597,800	\$1,000,000	\$150,980

434030-1 - COLLIER CO./BONITA SPRINGS UZA FTA SECTION 5339 CAPITAL ASSISTANCE

Type of Work: CAPITAL FOR FIXED ROUTE

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	FTA	\$463,031	\$509,334	\$560,267	\$616,294	\$592,009
	LF	\$115,758	\$127,333	\$140,067	\$154,073	\$148,002
Total for Project 434030-1		\$578,789	\$636,667	\$700,334	\$770,367	\$740,011

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

000151-1 - TOLL OPERATIONS EVERGLADES PARKWAY ALLIGATOR ALLEY

Type of Work: TOLL PLAZA

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	TO02	\$5,385,000	\$5,385,000	\$5,325,000	\$4,385,000	\$4,385,000
Total for Project 000151-1		\$5,385,000	\$5,385,000	\$5,325,000	\$4,385,000	\$4,385,000

412666-1 - COLLIER COUNTY TSMCA

Type of Work: TRAFFIC CONTROL DEVICES/SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DDR		\$360,203	\$371,009	\$389,559	
	DITS	\$327,295				\$197,359
Total for Project 412666-1		\$327,295	\$360,203	\$371,009	\$389,559	\$197,359

413627-1 - CITY OF NAPLES TSMCA

Type of Work: TRAFFIC CONTROL DEVICES/SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DDR	\$47,765	\$143,013	\$147,303	\$154,668	
	DITS	\$61,884				
Total for Project 413627-1		\$109,649	\$143,013	\$147,303	\$154,668	

417540-2 - SR 29 FROM OIL WELL ROAD TO SUNNILAND NURSERY ROAD

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	ACNP		\$1,300,000			
	DI		\$6,140,000			
Total for Project 417540-2			\$7,440,000			

417540-5 - SR 29 FROM CR 846 E TO N OF NEW MARKET ROAD W

Type of Work: NEW ROAD CONSTRUCTION

Phase	Fund Code	2023	2024	2025	2026	2027
Right of Way	ACNP		\$855,791	\$5,708,149		
Environmental	DS		\$250,000			
	TALT			\$60,000		
Total for Project 417540-5			\$1,105,791	\$5,768,149		

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

417540-6 - SR 29 FROM N OF NEW MARKET RD TO SR 82

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	ACNP					\$4,079,987
	DI					\$29,672,387
Environmental	TALT	\$380,000			\$300,000	
Total for Project 417540-6		\$380,000			\$300,000	\$33,752,368

417878-4 - SR 29 FROM SR 82 TO HENDRY C/L

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Environmental	ACNP	\$50,000				
Total for Project 417878-4		\$50,000				

425843-2 - I-75 (SR 93) AT SR 951

Type of Work: INTERCHANGE IMPROVEMENT

Phase	Fund Code	2023	2024	2025	2026	2027
Environmental	DS	\$80,000				
	TALT	\$20,000	\$100,000			
Total for Project 425843-2		\$100,000	\$100,000			

430848-1 - SR 82 FROM HENDRY COUNTY LINE TO GATOR SLOUGH LANE

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Railroad & Utilities	DDR	\$500,000				
Construction	DI	\$38,355,767				
	DIH	\$5,135				
Environmental	DDR	\$800,000				
Total for Project 430848-1		\$39,660,902				

433173-3 - SR 84 DAVIS BLVD FROM SANTA BARBARA BLVD TO SR 951 COLLIER BLVD

Type of Work: LANDSCAPING

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	DIH	\$5,000				
Construction	DS	\$865,000				
Total for Project 433173-3		\$870,000				

435043-1 - COLLIER COUNTY SCOUR COUNTERMEASURE AT VARIOUS LOCATIONS

Type of Work: BRIDGE-REPAIR/REHABILITATION

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	BRRP		\$200,000			
Construction	BRRP			\$1,731,755		
	DIH			\$5,430		
Total for Project 435043-1			\$200,000	\$1,737,185		

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

435389-1 - ALLIGATOR ALLEY FIRE STATION @ MM63

Type of Work: MISCELLANEOUS STRUCTURE

Phase	Fund Code	2023	2024	2025	2026	2027
Capital	DSB2	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000
Total for Project 435389-1		\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000	\$1,400,000

437103-1 - COLLIER TMC OPS FUND COUNTY WIDE

Type of Work: OTHER ITS

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DDR	\$79,500	\$79,500	\$79,500	\$79,500	
Total for Project 437103-1		\$79,500	\$79,500	\$79,500	\$79,500	

437104-1 - NAPLES TMC OPERATIONS FUNDING CITY WIDE

Type of Work: OTHER ITS

Phase	Fund Code	2023	2024	2025	2026	2027
Operations	DDR	\$28,500	\$28,500	\$28,500	\$28,500	
Total for Project 437104-1		\$28,500	\$28,500	\$28,500	\$28,500	

437908-1 - SR 45 (US 41) FROM GOLDEN GATE PARKWAY TO 5TH AVENUE SOUTH

Type of Work: FLEXIBLE PAVEMENT RECONSTRUCT.

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	DDR	\$110,000				
Total for Project 437908-1		\$110,000				

437925-1 - SIGNAL TIMING COUNTY ROADS AT VARIOUS LOCATIONS

Type of Work: TRAFFIC SIGNAL UPDATE

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	CM				\$452,561	
Total for Project 437925-1					\$452,561	

438091-2 - COUNTY BARN ROAD FROM RATTLESNAKE HAMMOCK TO SR 84(DAVIS BLVD)

Type of Work: BIKE PATH/TRAIL

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	ACSU	\$957,568				
	SU	\$551,219				
	TALU	\$370,589				
Total for Project 438091-2		\$1,879,376				

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

438092-2 - CR 901/VANDERBILT DR FROM VANDERBILT BEACH RD TO 109TH AVENUE N

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU	\$706,568				
	TALU	\$2,507				
Total for Project 438092-2		\$709,075				

438093-2 - GREEN BLVD FROM SANTA BARBARA BLVD TO SUNSHINE BLVD

Type of Work: BIKE LANE/SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU	\$1,084,670				
Total for Project 438093-2		\$1,084,670				

440435-1 - COLLIER COUNTY TRAFFIC SIGNAL TIMING OPTIMIZATION AT VARIOUS LOCATIONS

Type of Work: TRAFFIC SIGNAL UPDATE

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU	\$50,000				
Total for Project 440435-1		\$50,000				

440436-1 - MANDARIN GREENWAY SIDEWALKS AT VARIOUS LOCATIONS

Type of Work: BIKE LANE/SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU					\$349,400
Total for Project 440436-1						\$349,400

440437-1 - SOUTH GOLF DR FROM GULF SHORE BLVD TO W US 41

Type of Work: BIKE LANE/SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	CM		\$993,193			
	DS		\$35,617			
	SU		\$30,342			
	TALT		\$549,759			
	TALU		\$371,838			
Total for Project 440437-1			\$1,980,749			

440441-1 - AIRPORT PULLING RD FROM VANDERBILT RD TO IMMOKALEE RD

Type of Work: ADD THRU LANE(S)

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	CIGP	\$4,928,100				
	LF	\$4,928,100				
Total for Project 440441-1		\$9,856,200				

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

441480-1 - EDEN PARK ELEMENTARY

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SR2T	\$663,333				
Total for Project 441480-1		\$663,333				

441512-1 - SR 45 (US 41) FROM S OF DUNRUSS CREEK TO S OF GULF PARK DR

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	DDR		\$5,358,785			
	DIH		\$1,056			
	DS		\$8,282,189			
Total for Project 441512-1			\$13,642,030			

441561-1 - SR 90 FROM WHISTLER'S COVE TO COLLIER BLVD

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	ACNR	\$4,424,104				
	DDR	\$506,932				
	DIH	\$41,080				
	DS	\$1,972,659				
Total for Project 441561-1		\$6,944,775				

443375-3 - COLLIER COUNTY LAKE TRAFFORD ROAD SIDEWALK AND BIKE LANES

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU			\$800,460		
Total for Project 443375-3				\$800,460		

443375-4 - COLLIER COUNTY LAKE TRAFFORD ROAD SIDEWALK AND BIKE LANES

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU			\$572,675		
Total for Project 443375-4				\$572,675		

444008-3 - I-75 (SR 93) [E OF BRDG NOS. 030243/030244 - TOLL] W/O MP 33.989-46.0

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	DS	\$1,380,912				
	DSB2	\$23,943,541				
Total for Project 444008-3		\$25,324,453				

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

444008-4 - I-75 (SR 93) FROM MILE POINT 33.989 TO MILE POINT 46.000

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	DSB2			\$24,682,301		
Total for Project 444008-4				\$24,682,301		

445296-2 - I-75 AT PINE RIDGE ROAD

Type of Work: INTERCHANGE IMPROVEMENT

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	DI	\$5,450,000				
Total for Project 445296-2		\$5,450,000				

446250-1 - FIBER OPTIC & FPL

Type of Work: ITS COMMUNICATION SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU			\$273,725		
Total for Project 446250-1				\$273,725		

446251-1 - TRAVEL TIME DATA COLLIER COUNTY ITS

Type of Work: ITS COMMUNICATION SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SA			\$136,981		
	SU			\$564,019		
Total for Project 446251-1				\$701,000		

446252-1 - SCHOOL FLASHER COLLIER COUNTY ITS

Type of Work: ITS SURVEILLANCE SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU	\$457,500				
Total for Project 446252-1		\$457,500				

446253-1 - BICYCLE DETECTION CITY OF NAPLES ITS

Type of Work: ITS SURVEILLANCE SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU		\$67,429			
Total for Project 446253-1			\$67,429			

446254-1 - VEHICLE COUNT STATION COLLIER COUNTY ITS

Type of Work: TRAFFIC CONTROL DEVICES/SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU			\$312,562		
Total for Project 446254-1				\$312,562		

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

446317-1 - HARBOUR ROUNDABOUT FROM CRAYTON RD TO HARBOUR DR

Type of Work: ROUNDABOUT

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU		\$892,211			
Total for Project 446317-1			\$892,211			

446317-2 - MOORING ROUNDABOUT FROM CRAYTON RD TO MOORLING LINE DR

Type of Work: ROUNDABOUT

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU			\$126,000		
Construction	SU				\$726,533	
Total for Project 446317-2				\$126,000	\$726,533	

446323-2 - CORKSCREW RD SOUTH FROM LEE COUNTY CURVE TO COLLIER COUNTY CURVE

Type of Work: WIDEN/RESURFACE EXIST LANES

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU		\$1,321,000			
Total for Project 446323-2			\$1,321,000			

446338-1 - VANDERBILT BEACH RD FROM US 41 TO E OF GODDLETTE FRANK

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	LF		\$4,214,438			
	TRIP		\$3,173,552			
	TRWR		\$1,040,886			
Total for Project 446338-1			\$8,428,876			

446341-1 - GOODLETTE FRANK RD FROM VANDERBILT RD TO IMMOKALEE RD

Type of Work: ADD LANES & RECONSTRUCT

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	LF			\$2,750,000		
	TRIP			\$386,136		
	TRWR			\$2,363,864		
Total for Project 446341-1				\$5,500,000		

446342-1 - TRAFFIC CONTROL COLLIER COUNTY ITS

Type of Work: TRAFFIC CONTROL DEVICES/SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU		\$116,000			
Construction	SU			\$778,000		
Total for Project 446342-1			\$116,000	\$778,000		

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

446412-1 - CR 951 (COLLIER BLVD) FROM GOLDEN GATE CANAL TO GREEN BLVD

Type of Work: WIDEN/RESURFACE EXIST LANES

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	CIGP		\$1,600,000			
	LF		\$1,600,000			
Total for Project 446412-1			\$3,200,000			

446451-1 - US 41 AND GOLDEN GATE AT US 41 AND GOLDEN GATE PKWY

Type of Work: INTERSECTION IMPROVEMENT

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	DIH	\$5,000				
	SU	\$265,000				
Right of Way	SU			\$211,008		
Construction	SU					\$1,185,876
Total for Project 446451-1		\$270,000		\$211,008		\$1,185,876

446550-1 - SHADOWLAWN ELEMENTARY - SRTS

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SR2T	\$90,943				
Construction	SR2T			\$771,516		
Total for Project 446550-1		\$90,943		\$771,516		

447514-1 - LIVINGSTON FPL TRAIL EXT FROM RADIO RD TO COLLIER COUNTY LINE

Type of Work: BIKE PATH/TRAIL

Phase	Fund Code	2023	2024	2025	2026	2027
PD & E	TLWR				\$1,100,000	
Total for Project 447514-1					\$1,100,000	

447556-1 - I-75 (SR 93) FROM SR 951 TO LEE COUNTY LINE

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	ACNP		\$36,800,544			
Total for Project 447556-1			\$36,800,544			

448069-1 - WIGGINS PASS SIDEWALK FROM VANDERBILT DR TO US 41

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU			\$320,409		
Construction	SU					\$2,108,804
Total for Project 448069-1				\$320,409		\$2,108,804

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

448125-1 - IMMOKALEE CITY SIDEWALKS - VARIOUS LOCATIONS

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU		\$719,046			
Total for Project 448125-1			\$719,046			

448126-1 - GOODLETTE-FRANK RD SIDEWALKS - VARIOUS LOCATIONS

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU	\$116,350				
Construction	SU			\$162,456		
	TALU			\$373,200		
Total for Project 448126-1		\$116,350		\$535,656		

448127-1 - COLLIER ALTERNATE - MULTIPLE SEGMENTS

Type of Work: BIKE LANE/SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU		\$1,043,099			
Total for Project 448127-1			\$1,043,099			

448128-1 - PINE ST SIDEWALKS FROM BECCA AVE TO US 41

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU	\$58,719				
Construction	SU			\$270,511		
Total for Project 448128-1		\$58,719		\$270,511		

448129-1 - NAPLES MANOR SIDEWALK - VARIOUS LOCATION 4 SEGMENTS

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU		\$300,264			
Construction	SU				\$1,363,214	
Total for Project 448129-1			\$300,264		\$1,363,214	

448130-1 - GOLDEN GATE SIDEWALKS - VARIOUS LOCATIONS 4 SEGMENTS

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU				\$267,511	
Total for Project 448130-1					\$267,511	

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

448131-1 - NAPLES SIDEWALKS ON 26TH AVE

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU		\$55,000			
Construction	SU				\$678,588	
Total for Project 448131-1			\$55,000		\$678,588	

448929-1 - SR 29 FROM N OF WAGON WHEEL RD TO S OF I-75

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	DDR	\$1,056,491				
	DIH	\$10,000				
Construction	DDR			\$668,141		
	DIH			\$5,430		
	SA			\$5,567,836		
Total for Project 448929-1		\$1,066,491		\$6,241,407		

448930-1 - SR 45 (US 41) FROM N OF THOMASSON DR TO S OF SW BLVD

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	DDR	\$1,270,974				
	DIH	\$10,000				
Construction	ACNR			\$7,958,998		
	DDR			\$1,036,381		
	DIH			\$5,430		
Total for Project 448930-1		\$1,280,974		\$9,000,809		

449397-1 - VANDERBILT BEACH RD FROM AIRPORT RD TO LIVINGSTON RD

Type of Work: PRELIMINARY ENGINEERING

Phase	Fund Code	2023	2024	2025	2026	2027
Planning	SU				\$431,000	
Total for Project 449397-1					\$431,000	

449484-1 - LAVERN GAYNOR ELEMENTARY SCHOOL - SAFE ROUTES TO SCHOOL

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SR2T			\$185,673		
Construction	SR2T					\$850,496
Total for Project 449484-1				\$185,673		\$850,496

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Highways

449514-1 - 91ST AVE N. SIDEWALK FROM VANDERBILT DR TO US 41

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU			\$169,216		
Construction	SU					\$609,209
	TALU					\$359,033
Total for Project 449514-1				\$169,216		\$968,242

449526-1 - ITS FIBER OPTIC & FPL

Type of Work: ITS COMMUNICATION SYSTEM

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	SU				\$831,000	
Total for Project 449526-1					\$831,000	

449668-1 - IMMOKALEE COMMUNITY - FROM E OF MAIN ST (SR 29) TO E OF TRADEPORT PKWY

Type of Work: RESURFACING

Phase	Fund Code	2023	2024	2025	2026	2027
Construction	LF	\$180,097				
	SCRC	\$818,622				
Total for Project 449668-1		\$998,719				

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Maintenance****408261-1 - COLLIER CO ROADWAY & BRIDGE MAINT INTERSTATE SYSTEM**

Type of Work: ROUTINE MAINTENANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Bridge/Roadway/Contract Maintenance	D	\$35,000	\$35,000			
Total for Project 408261-1		\$35,000	\$35,000			

408262-1 - COLLIER CO(PRIMARY) ROADWAY & BRIDGE MAINT PRIMARY SYSTEM

Type of Work: ROUTINE MAINTENANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Bridge/Roadway/Contract Maintenance	D	\$50,000	\$50,000			
Total for Project 408262-1		\$50,000	\$50,000			

412574-1 - COLLIER COUNTY HIGHWAY LIGHTING

Type of Work: ROUTINE MAINTENANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Bridge/Roadway/Contract Maintenance	D	\$476,282	\$386,913			
Total for Project 412574-1		\$476,282	\$386,913			

412918-2 - COLLIER COUNTY ASSET MAINTENANCE

Type of Work: ROUTINE MAINTENANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Bridge/Roadway/Contract Maintenance	D	\$2,928,898	\$2,928,898	\$2,913,898	\$3,083,010	\$200,000
Total for Project 412918-2		\$2,928,898	\$2,928,898	\$2,913,898	\$3,083,010	\$200,000

413537-1 - NAPLES HIGHWAY LIGHTING DDR FUNDING

Type of Work: ROUTINE MAINTENANCE

Phase	Fund Code	2023	2024	2025	2026	2027
Bridge/Roadway/Contract Maintenance	D	\$180,198	\$165,567			
Total for Project 413537-1		\$180,198	\$165,567			

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY**Miscellaneous****448265-1 - PHASE 3 EVERGLADES CITY BIKE/PED MASTERPLAN**

Type of Work: SIDEWALK

Phase	Fund Code	2023	2024	2025	2026	2027
Preliminary Engineering	SU				\$62,328	
	TALU				\$367,672	
Total for Project 448265-1					\$430,000	

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

COLLIER COUNTY

Transportation Planning

439314-4 - COLLIER COUNTY MPO FY 2022/2023-2023/2024 UPWP

Type of Work: TRANSPORTATION PLANNING

Phase	Fund Code	2023	2024	2025	2026	2027
Planning	PL	\$677,648	\$677,648			
Total for Project 439314-4		\$677,648	\$677,648			

439314-5 - COLLIER COUNTY MPO FY 2024/2025-2025/2026 UPWP

Type of Work: TRANSPORTATION PLANNING

Phase	Fund Code	2023	2024	2025	2026	2027
Planning	PL			\$677,648	\$677,648	
Total for Project 439314-5				\$677,648	\$677,648	

439314-6 - COLLIER COUNTY MPO FY 2026/2027-2027/2028 UPWP

Type of Work: TRANSPORTATION PLANNING

Phase	Fund Code	2023	2024	2025	2026	2027
Planning	PL					\$677,648
Total for Project 439314-6						\$677,648

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

Draft Tentative Five-Year Work Program Public Hearing Detail Report - As of October 21, 2021

July 1, 2022 through June 30, 2027

Florida Department of Transportation - District One

Fund Codes

Federal	ACNP - ADVANCE CONSTRUCTION NHPP CM - CONGESTION MITIGATION - AQ FTA - FEDERAL TRANSIT ADMINISTRATION SR2T - SAFE ROUTES - TRANSFER TALU - TRANSPORTATION ALTS- >200K	ACNR - AC NAT HWY PERFORM RESURFACING DU - STATE PRIMARY/FEDERAL REIMB PL - METRO PLAN (85% FA; 15% OTHER) SU - STP, URBAN AREAS > 200K	ACSU - ADVANCE CONSTRUCTION (SU) FAA - FEDERAL AVIATION ADMIN SA - STP, ANY AREA TALT - TRANSPORTATION ALTS- ANY AREA
Local	LF - LOCAL FUNDS		
State	BRRP - STATE BRIDGE REPAIR & REHAB DDR - DISTRICT DEDICATED REVENUE DITS - STATEWIDE ITS - STATE 100%. SCRC - SCOP FOR RURAL COMMUNITIES TRWR - 2015 SB2514A-TRAN REG INCT PRG	CIGP - COUNTY INCENTIVE GRANT PROGRAM DI - ST. - S/W INTER/INTRASTATE HWY DPTO - STATE - PTO TLWR - 2015 SB2514A-TRAIL NETWORK	D - UNRESTRICTED STATE PRIMARY DIH - STATE IN-HOUSE PRODUCT SUPPORT DS - STATE PRIMARY HIGHWAYS & PTO TRIP - TRANS REGIONAL INCENTIVE PROGM

Attachment: Draft Tentative Work Program FY 2023-2027 (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

FLORIDA DEPARTMENT OF TRANSPORTATION

DRAFT TENTATIVE WORK PROGRAM

COLLIER MPO

FY2023 THROUGH FY2027 SUMMARY OF ADDITIONS AND RESCHEDULINGS

FM #	ROAD	DESCRIPTION	TYPES OF WORK	PHASE	From FY to FY	21/22	22/23	23/24	24/25	25/26	26/27	COMMENTS
STIMULUS PROJECTS												ARPA = American Rescue Plan Act
(Advancements and New Projects)												
425843-2	I-75 AT 951	Interchange Improvements	Interchange Improvements	D/B	FY25 to FY22	\$81,961,590.00						ARPA Funds added and D/E project advanced from FY25 to FY22 (current year) (October BD STIP)
417540-6	SR 29 FROM M OF NEW MARKET RD TO SR 82	Add Lanes/Reconstruct	Increase Capacity	ROW		\$1,437,703.00						ARPA Funds Added to fund ROW phase to project in FY (November BD STIP)
449140-1	SR84 AT RICH KING MEMORIAL GREENWAY TRAIL CROSSING	Pedestrian Hybrid Beacon	Safety Updates-Lighting/Signing	D/B		\$320,800.00						ARPA funds added to fund I project (November BD STIP)
449143-1	SR 29 NORTH OF PANTHER REFUGE	Pedestrian/Wildlife Underpass	Wildlife Crossing	Design		\$1,000,000.00						ARPA funds added to fund Design phase of project (December BD STIP)
ADDITIONS (New Projects, New Phases and/or New Funding)												
417540-6	SR 29	from North of New Market Rd to SR 82	Increase Capacity	CST							\$33,752,368.00	Construction Phase Added I project.
446317-2	Mooring Roundabout	from Crayton Rd to Mooring Line Dr	Roundabout	CST						\$725,533		Funding for CST Phase
446451-1	US 41 and Golden Gate	US 41 and Golden Gate Pkwy	Intersection Improvement	CST							\$1,185,876	Funding for CST Phase
449514-1	91st Avenue North	from Vanderbilt Dr to US 41	Sidewalk	Design					\$169,216		\$968,242	Priority #1 2021: Funding for Design and CST Phases
449397-1	Vanderbilt Beach Rd	from Airport Rd to Livingston Rd	Corridor Study	Study						\$431,000.00		Priority #2 2021: Funding for Corridor Study
449526-1	County Wide	ITS Fiber Optic & FPL	ITS	CST						\$831,000.00		Priority #3 2021: Funding for CST Phase
449484-1	Lavern Gaynor Elementary School	Safe Routes to School (SFTS)	Sidewalk	Design and CST					\$185,673		\$850,496	Safe Routes to School (SR) Grant Award: Added Design funding in FY25 and CST Funding to FY27
449668-1	Immokalee Community-SCOP Grant Award	From East of Main Street (SR29) to East of Tradeport Pkwy	Resurfacing	CST			\$818,622					County Grand Award
444008-4	I-75 (SR 93)	from Mile Point 33.989 to Mile Point 46.00	Resurfacing-SIS	CST					\$24,681,215			SIS-project length is 12.011 resurfacing
448930-1	US 41	from North of Thomasson Dr to South of SW Blvd	Resurfacing (Crack, Ride, Rut)	Design and CST			\$1,280,974		\$9,000,809			Resurfacing Project- Project length is 2.873 miles.
448929-1	SR 29	from North of Wagon Wheel Rd to South to South of I-75	Resurfacing (Crack, Ride, Rut)	Design and CST			\$1,066,491		\$6,241,407			Resurfacing Project-Project length is 4.203 miles.
433173-3	SR 84	Davis Blvd from Santa Barbara Blvd to SR 951 Collier Blvd	Landscaping	CST			\$865,000.00					Landscaping request per Collier County w/JPA. Design and CEI by County
450316-1	Marco Island Airport	Jet-A Refueler		Aviation Revenue					\$250,000.00			
Rescheduling's-Advancements												
430848-1	SR 82	from Hendry County Line to Gator Slough Ln	Add Lanes & Reconstruct	CST	FY24 to FY23		38,855,767.00					CST phase advanced into FY23 from FY24
446338-1	Vanderbilt Beach Rd	from US 41 to East of Goodlette Frank	Add Lanes & Reconstruct	CST	FY25 to FY24			\$4,214,438				County Request to advance from FY25 to FY24 per CST schedule ("swap" with FM 446341-1-both TRIP Awards)
Reschedulings -Deferrals												
446341-1	Goodlette Frank Rd	from Vanderbilt Rd to Immokalee Rd	Add Lanes & Reconstruct	CST	FY24 to FY25				\$2,750,000.00			County Request to defer from FY24 to FY25 per CST schedule ("swap" with FM 446338-1-both TRIP Awards)
448069-1	Wiggins Pass	from Vanderbilt Dr to US 41	Sidewalk	Design and CST Phases	Design moved fr/ FY23- FY25; CST fr/ FY25 to FY27				\$320,409. (Design)		\$2,108,804. (CST)	Previously programmed project deferred to accommodate necessary additional CST phase funding.
443375-4	Lake Trafford Rd Sidewalk and Bike Lanes	Carson Rd to Krystal Ln and Southside fr/N. 18th St to Laurel St	Sidewalk and Bike Lanes	CST	FY22 to FY25				\$571,675.00			Request to defer CST Phase
443375-3	Lake Trafford Rd Sidewalk and Bike Lanes	Lake Trafford Rd from Little League Rd to Laurel St	5 Ft Paved Shoulders along North & South sides	CST	FY22 to FY25				799,460.00			Request to defer CST Phase
441480-1	Eden Park Elementary	from S side of Carson rd from westclox Dr to Carson Lakes Circle	6 Ft Concrete Sidewalk on S side of Carson Rd	CST	FY22 to FY23		\$662,333					Request to defer CST Phase
440436-1	Mandarin Greenway Sidewalks at Various Locations	Various Locations	Sidewalks	CST	FY22 to FY27						\$348,407	Beginning Design phase- Location & length of project change
437925-1	Signal Timing County Roads	Various Locations	ITS-Signal Timing Optimization	CST	FY22 to FY26					\$452,561		Request to defer CST Phase
Reschedulings - Project or Phase Moved Out of Current Five Year Work Program or Deleted												
435111-2	SR 951	from Manatee Rd to N of Tower Rd	4 to 6 Lanes & Rehabilitate Pavement	CST	FY25 to FY99							CST phase deferred out of 5 year window (past FY27). Currently in ROW acquisition

Attachment: Summary of Changes (20545 : FDOT Draft Tentative Work Program FY 2023-2027)

DRAFT TENTATIVE WORK PROGRAM FY 2023-2027
MPO COMMENTS RECEIVED AS OF 10/29/21

City of Naples

- **Gregg Strakaluse 10/28/21: *Project 440436-1 – Mandarin Greenway Sidewalks, we really need to change the name of the project to Orchid Drive Sidewalk & Bike Lane Connection. The Department currently has a request in to MPO/FDOT to modify this project. There was substantial concern by Council and property owners over any work along Mandarin. I really think we need to change the name or reflect that work is no longer being considered on Mandarin while the project is pending FDOT review.***

Collier County PTNE/CAT

- **Michelle Arnold and Omar Deleon 10/29/21: *Project 410146-2 Collier County FTA Section 5307 Operating Assistance (for Fixed Route) FY26 – Why the reduction of funding? FY27 – Should not reflect such a decrease. TDP has \$1,157,459 for grant and local match.***

EXECUTIVE SUMMARY**Administrative Modification #2 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**

OBJECTIVE: To notify the MPO Board that the following administrative modification was made to the FY 2022 - 26 Collier MPO TIP.

CONSIDERATIONS: The Florida Department of Transportation requested a modification to the MPO's FY 2022-2026 TIP to reflect the addition of state funds totaling \$3,241,167 to FY 2022 for FPN 430848-1 SR 82 from Hendry County Line to Gator Slough Lane.

COMMITTEE RECOMMENDATION: n/a

STAFF RECOMMENDATION: n/a. No Board action is required.

Prepared By: Scott Philips, Principal Planner

ATTACHMENT(S)

1. FY22-26 TIP Administrative Modification #2 (PDF)
2. FDOT email requesting modification (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 11.A**Doc ID:** 20549**Item Summary:** Administrative Modification #2 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:58 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:58 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 1:13 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 1:20 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

**TIP Administrative Modification #2 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>
Add project funding in FY 22 to align the TIP with the STIP	430848-1	SR 82 from Hendry County Line to Gator Slough Lane (SIS)	Widen from 2 to 4 lanes	FDOT	DIH	PE	22	\$ 75,000
Add project funding in FY 22 to align the TIP with the STIP	430848-1	SR 82 from Hendry County Line to Gator Slough Lane (SIS)	Widen from 2 to 4 lanes	FDOT	BNIR	ROW	22	\$ 2,823,327
Add project funding in FY 22 to align the TIP with the STIP	430848-1	SR 82 from Hendry County Line to Gator Slough Lane (SIS)	Widen from 2 to 4 lanes	FDOT	DDR	ROW	22	\$ 232,840
Add project funding in FY 22 to align the TIP with the STIP	430848-1	SR 82 from Hendry County Line to Gator Slough Lane (SIS)	Widen from 2 to 4 lanes	FDOT	DIH	ROW	22	\$ 10,000
Add project funding in FY 22 to align the TIP with the STIP	430848-1	SR 82 from Hendry County Line to Gator Slough Lane (SIS)	Widen from 2 to 4 lanes	FDOT	DDR	ENV	22	\$ 100,000


Total Project Cost: \$47,725,261

Responsible Agency: FDOT

TIP Reference Page: Section A, Highway Capacity Enhancement Projects, P6

L RTP Reference Page: P6-2, Table 6-1

COLLIER METROPOLITAN
PLANNING ORGANIZATION

Approved By: 
Anne McLaughlin, MPO Executive Director

Date: 10/27/21

4308481

SR 82 FROM HENDRY COUNTY LINE TO GATOR SLOUGH LANE**SIS****Project Description:** Widen from 2-4 lanes (segment of larger project)

Prior Years Cost: 5,843,953

Future Years Cost:

Total Project Cost: 47,725,261

Work Summary: ADD LANES & RECONSTRUCT

2045 LRTP: P6-2, Table 6-1

Lead Agency: FDOT**Length:** 4.022

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
CST	DI	0	0	35,934,726	0	0	35,934,726
CST	DIH	0	0	5,415	0	0	5,415
INC	DDR	0	0	0	1,400,000	0	1,400,000
RRU	DDR	0	0	500,000	0	0	500,000
PE	DIH	75,000	0	0	0	0	75,000
ROW	BNIR	2,823,327	0	0	0	0	2,823,327
ROW	DDR	232,840	0	0	0	0	232,840
ROW	DIH	10,000	0	0	0	0	10,000
ENV	DDR	100,000	400,000	400,000	0	0	900,000
Total		3,241,167	400,000	36,840,141	1,400,000	0	41,881,308



From: [Peters, Victoria](#)
To: [McLaughlinAnne](#); [PhilipsScott](#)
Cc: [Gaither, Wayne](#); [Nicholas Reid](#); [Merkle, Tanya](#)
Subject: TIP Mod/Amendment for 430848-1 , SR 82 from Hendry County Line to Gator Slough Lane
Date: Tuesday, October 12, 2021 5:35:36 PM
Attachments: [image001.jpg](#)
[430848-1 Current STIP Report for FY22.pdf](#)
[Marked up version of STIP Report for 430848-1.pdf](#)
Importance: High

EXTERNAL EMAIL: This email is from an external source. Confirm this is a trusted sender and use extreme caution when opening attachments or clicking links.

Good Afternoon Anne, while reviewing your FY22-FY26 Collier TIP for consistency, we noticed FY22 funds need to be included for FPN 430848-1. Please process a TIP Modification or Amendment to bring your adopted FY22-FY26 TIP current in the November - December, 2021 timeframe.

This project does not require a formal STIP/TIP Amendment as it does not meet the criteria outlined in Chapter 5, part 4 of the Work Program Instructions and the below changes have already been reflected in the Current STIP which is attached for your review. (Use the first attachment – I also attached a highlighted version to draw your attention to the details mentioned in this email)

In addition to making these changes to your individual TIP project page, I would recommend you include the Current STIP Report (attached) in the TIP Appendices section. A reference note on the TIP page (maybe below the 2045 LRTP note) referring to this Appendices page number may also be helpful to the reader. The purpose of attaching this Current TIP Report is to show that on October 12, 2021 these fund types and amounts were already reflected into the Current STIP.

Below are the fund types to add under the 2021/22 column in your FY22-FY26 TIP:

Phase	Fund	Year 2021/22
Preliminary Engineering (PE)	DIH	\$75,000.
Right of Way (ROW)	BNIR	\$2,823,327.
Right of Way (ROW)	DDR	\$232,840.
Right of Way (ROW)	DIH	\$10,000.
Environmental (ENV)	DDR	\$100,000.

Note: In case you are wondering, the BNIR fund code stands for: Intrastate R/W & Bridge Bonds

Please contact me with any questions.

Thank you,

Victoria

Attachment: FDOT email requesting modification (20549 : Administrative Modification #2 to the Collier MPO FY 2022 - 26 TIP)

Victoria Peters, JD
Florida Department of Transportation; D1
(Cell) (239) 872-5904



EXECUTIVE SUMMARY

Administrative Modification #3 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)

OBJECTIVE: To notify the MPO Board that the following administrative modification was made to the FY 2022 - 26 Collier MPO TIP.

CONSIDERATIONS: The Florida Department of Transportation requested a modification to the MPO's FY 2022-2026 TIP to reflect the addition of the Federal Obligation Report for Federal Fiscal Year 2021.

COMMITTEE RECOMMENDATION: n/a

STAFF RECOMMENDATION: n/a. No Board action is required.

Prepared By: Anne McLaughlin, Director

ATTACHMENT(S)

1. FY22-26 TIP Administrative Modification #3 (PDF)
2. FDOT email requesting modification (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 11.B**Doc ID:** 20546**Item Summary:** Administrative Modification #3 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:45 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:45 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 1:15 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 1:22 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

**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>
Add FFY21 Federal Obligations Report to the TIP	N/A	Federal Obligations Report FFY 2021	N/A	FDOT	N/A	N/A	21	\$16,296,576

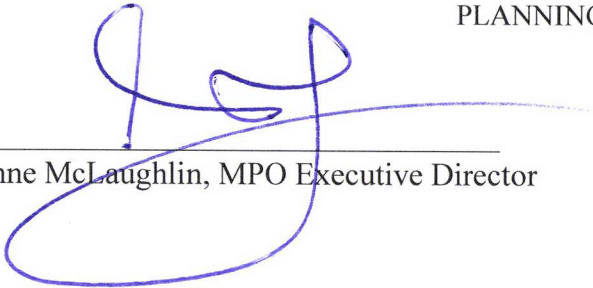
Total Project Cost:

Responsible Agency: Collier MPO

TIP Reference Page: Section E P65

LRTP Reference Page: N/A

COLLIER METROPOLITAN
PLANNING ORGANIZATION

Approved By: 
Anne McLaughlin, MPO Executive Director

Date: 11-1-21

PAGE 1
COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:000151 1
DISTRICT:01
ROADWAY ID:03175000

PROJECT DESCRIPTION:TOLL OPERATIONS EVERGLADES PARKWAY ALLIGATOR ALLEY
COUNTY:COLLIER
PROJECT LENGTH: 1.000MI

SIS
TYPE OF WORK:TOLL PLAZA
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT	
GFNP	1,436,084
TOTAL 000151 1	1,436,084
TOTAL 000151 1	1,436,084

ITEM NUMBER:417540 1
DISTRICT:01
ROADWAY ID:03080000

PROJECT DESCRIPTION:SR 29 FROM OIL WELL ROAD TO SR 82
COUNTY:COLLIER
PROJECT LENGTH: 16.961MI

SIS
TYPE OF WORK:PD&E/EMO STUDY
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SU	17,781
TOTAL 417540 1	17,781
TOTAL 417540 1	17,781

ITEM NUMBER:417540 3
DISTRICT:01
ROADWAY ID:03080000

PROJECT DESCRIPTION:SR 29 FROM SUNNILAND NURSERY ROAD TO S OF AGRICULTURE WAY
COUNTY:COLLIER
PROJECT LENGTH: 2.548MI

SIS
TYPE OF WORK:ADD LANES & RECONSTRUCT
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 2

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SA	610,255
TOTAL 417540 3	610,255
TOTAL 417540 3	610,255

ITEM NUMBER:421924 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:HURRICANE IRMA ON STATE (03) SIGN REPAIR/REPLACEMENT
COUNTY:COLLIER
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
ER17	23,516
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT	
ER17	59,948
TOTAL 421924 2	83,464
TOTAL 421924 2	83,464

Attachment: FY22-26 TIP Administrative Modification #3 (20546 : Administrative Modification #3 to the

PAGE 2

COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

HIGHWAYS
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

ITEM NUMBER:421924 5	PROJECT DESCRIPTION:HURRICANE IRMA INTERSTATE (03) SIGN REPAIR/REPLACEMENT	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:	PROJECT LENGTH: .000	
		TYPE OF WORK:EMERGENCY OPERATIONS
		LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
ER17	51,347	
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT		
ER17	109,754	
TOTAL 421924 5	161,101	
TOTAL 421924 5	161,101	

ITEM NUMBER:430878 1	PROJECT DESCRIPTION:CR 953/BARFIELD DR FROM CR 92 (SAN MARCO RD) TO INLET DRIVE	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03000601	PROJECT LENGTH: 1.100MI	
		TYPE OF WORK:SIDEWALK
		LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
TALU	-854	
TOTAL 430878 1	-854	
TOTAL 430878 1	-854	

ITEM NUMBER:431895 1	PROJECT DESCRIPTION:8TH STREET NE BRIDGE FROM GOLDEN GATE BLVD TO RANDALL BLVD	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03000000	PROJECT LENGTH: 3.212MI	
		TYPE OF WORK:NEW BRIDGE CONSTRUCTION
		LANES EXIST/IMPROVED/ADDED: 0/ 0/ 2
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SA	1,000	
TOTAL 431895 1	1,000	
TOTAL 431895 1	1,000	

ITEM NUMBER:433002 4	PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) PERMANENT SIGNAL REPAIR	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:	PROJECT LENGTH: .000	
		TYPE OF WORK:EMERGENCY OPERATIONS
		LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
ER17	891,209	
TOTAL 433002 4	891,209	
TOTAL 433002 4	891,209	

PAGE 3
COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:433002 5	PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) LIGHTING REPAIRS	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	TYPE OF WORK:EMERGENCY OPERATIONS
ROADWAY ID:	PROJECT LENGTH: .000	LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
ER17	196,594	
TOTAL 433002 5	196,594	
TOTAL 433002 5	196,594	
ITEM NUMBER:433176 1	PROJECT DESCRIPTION:PINE RIDGE RD AT VARIOUS LOCATIONS	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	TYPE OF WORK:ADD TURN LANE(S)
ROADWAY ID:03504000	PROJECT LENGTH: .191MI	LANES EXIST/IMPROVED/ADDED: 5/ 5/ 1
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU	-4,877	
TOTAL 433176 1	-4,877	
TOTAL 433176 1	-4,877	
ITEM NUMBER:434990 1	PROJECT DESCRIPTION:GOLDEN GATE VARIOUS LOCATIONS	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	TYPE OF WORK:SIDEWALK
ROADWAY ID:03000000	PROJECT LENGTH: .001MI	LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY		
TALU	-15,905	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
TALU	-821	
TOTAL 434990 1	-16,726	
TOTAL 434990 1	-16,726	
ITEM NUMBER:435019 1	PROJECT DESCRIPTION:AIRPORT-PULLING RD AND PINE RIDGE RD SIGNAL TIMING	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	TYPE OF WORK:ATMS - ARTERIAL TRAFFIC MGMT
ROADWAY ID:03003000	PROJECT LENGTH: .001MI	LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY		
SU	140,087	
TOTAL 435019 1	140,087	
TOTAL 435019 1	140,087	

PAGE 4
COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:435030 1
DISTRICT:01
ROADWAY ID:03000000

PROJECT DESCRIPTION:SUNSHINE BLVD FROM 17TH AVE SW TO GREEN BLVD
COUNTY:COLLIER
PROJECT LENGTH: .001MI

NON-SIS
TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY SU	-25,386
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT SU	4
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY SU TALU	-65,743 -13,388
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT SU	5,000
TOTAL 435030 1	-99,513
TOTAL 435030 1	-99,513

ITEM NUMBER:435116 1
DISTRICT:01
ROADWAY ID:03513000

PROJECT DESCRIPTION:GOLDEN GATE COLLECTOR SIDEWALKS VARIOUS LOCATIONS
COUNTY:COLLIER
PROJECT LENGTH: 1.213MI

NON-SIS
TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY TALU	124,125
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT TALU	474
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY SA	463,177
TOTAL 435116 1	587,776
TOTAL 435116 1	587,776

ITEM NUMBER:435117 1
DISTRICT:01
ROADWAY ID:03631000

PROJECT DESCRIPTION:NORTH NAPLES SIDEWALKS AT VARIOUS LOCATIONS
COUNTY:COLLIER
PROJECT LENGTH: 1.248MI

NON-SIS
TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY TALU	99,075
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT TALU	317
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY SU	22,044
TOTAL 435117 1	121,436
TOTAL 435117 1	121,436

PAGE 5

COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:435118 1	PROJECT DESCRIPTION:CR 862 (VANDERBILT) FROM CR 901 TO GULF PAVILLION DR	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03550000	PROJECT LENGTH: .674MI	
		TYPE OF WORK:BIKE LANE/SIDEWALK
		LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU		-304
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY		
SA		282,166
TOTAL 435118 1		281,862
TOTAL 435118 1		281,862

ITEM NUMBER:435119 1	PROJECT DESCRIPTION:49TH TERRACE SW FROM 20TH PLACE SW TO 19TH PLACE SW	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03000000	PROJECT LENGTH: .001MI	
		TYPE OF WORK:SIDEWALK
		LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
TALU		-1,000
TOTAL 435119 1		-1,000
TOTAL 435119 1		-1,000

ITEM NUMBER:435368 1	PROJECT DESCRIPTION:CR 846/IMMOKALEE RD AT RANDALL BLVD	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03590000	PROJECT LENGTH: .200MI	
		TYPE OF WORK:PD&E/EMO STUDY
		LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU		19,216
TOTAL 435368 1		19,216
TOTAL 435368 1		19,216

ITEM NUMBER:436585 1	PROJECT DESCRIPTION:SR 84 (DAVIS BLVD) FROM SR 90 (US 41) TO AIRPORT PULLING RD	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03001000	PROJECT LENGTH: .952MI	
		TYPE OF WORK:RESURFACING
		LANES EXIST/IMPROVED/ADDED: 6/ 6/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SA		-11,507
TOTAL 436585 1		-11,507
TOTAL 436585 1		-11,507

Attachment: FY22-26 TIP Administrative Modification #3 (20546 : Administrative Modification #3 to the

PAGE 6
COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:436970 1 PROJECT DESCRIPTION:CR 92 (SAN MARCO RD) FROM S BARFIELD DRIVE TO 400 FT E OF VINTAGE BAY *NON-SIS*
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:SIDEWALK
ROADWAY ID:03600000 PROJECT LENGTH: 1.417MI LANES EXIST/IMPROVED/ADDED: 1/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND	
SU	788,604
TOTAL 436970 1	788,604
TOTAL 436970 1	788,604

ITEM NUMBER:436971 1 PROJECT DESCRIPTION:TRAFFIC COUNT STATIONS UPDATES COLLIER COUNTY *NON-SIS*
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:TRAFFIC OPS IMPROVEMENT
ROADWAY ID:03000000 PROJECT LENGTH: .001MI LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY COLLIER COUNTY	
SU	-1,451
TOTAL 436971 1	-1,451
TOTAL 436971 1	-1,451

ITEM NUMBER:437926 1 PROJECT DESCRIPTION:SIGNAL TIMING US41 FROM SR951/COLLIER BLVD TO OLD US41 *NON-SIS*
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:TRAFFIC SIGNAL UPDATE
ROADWAY ID:03010000 PROJECT LENGTH: 19.960MI LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SU	305,370
TOTAL 437926 1	305,370
TOTAL 437926 1	305,370

ITEM NUMBER:438059 1 PROJECT DESCRIPTION:SR90(US 41) TAMIAMI TRL FM E OF SR84(DAVIS BLVD) TO COURTHOUSE SHADOWS *NON-SIS*
DISTRICT:01 COUNTY:COLLIER TYPE OF WORK:RESURFACING
ROADWAY ID:03010000 PROJECT LENGTH: 1.465MI LANES EXIST/IMPROVED/ADDED: 3/ 3/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
GFSA	2,454,017
HSP	959,039
NHRE	642,274
SA	51,300
TOTAL 438059 1	4,106,630
TOTAL 438059 1	4,106,630

PAGE 7

COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

ITEM NUMBER:438091 1	PROJECT DESCRIPTION:COUNTY BARN ROAD FROM RATTLESNAKE HAMMOCK TO SR 84(DAVIS BLVD)	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03633000	PROJECT LENGTH: 2.045MI	TYPE OF WORK:BIKE PATH/TRAIL
		LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU	176,000	
TOTAL 438091 1	176,000	
TOTAL 438091 1	176,000	
ITEM NUMBER:438092 1	PROJECT DESCRIPTION:CR 901/VANDERBILT DR FROM VANDERBILT BEACH RD TO 109TH AVENUE N	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03000046	PROJECT LENGTH: 1.214MI	TYPE OF WORK:SIDEWALK
		LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU	151,000	
TOTAL 438092 1	151,000	
TOTAL 438092 1	151,000	
ITEM NUMBER:438093 1	PROJECT DESCRIPTION:GREEN BLVD FROM SANTA BARBARA BLVD TO SUNSHINE BLVD	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03000036	PROJECT LENGTH: 1.040MI	TYPE OF WORK:BIKE LANE/SIDEWALK
		LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0
FUND CODE	2021	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU	226,000	
TOTAL 438093 1	226,000	
TOTAL 438093 1	226,000	
ITEM NUMBER:439002 1	PROJECT DESCRIPTION:SR 29 FROM NORTH 1ST STREET TO NORTH 9TH STREET	*SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03080000	PROJECT LENGTH: .524MI	TYPE OF WORK:PEDESTRIAN SAFETY IMPROVEMENT
		LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
SU	135,916	
TOTAL 439002 1	135,916	
TOTAL 439002 1	135,916	
ITEM NUMBER:439555 1	PROJECT DESCRIPTION:SR 951 FROM JUDGE JOLLEY BRIDGE TO FIDDLERS CREEK PARKWAY	*NON-SIS*
DISTRICT:01	COUNTY:COLLIER	
ROADWAY ID:03030000	PROJECT LENGTH: 3.031MI	TYPE OF WORK:RESURFACING
		LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0
FUND CODE	2021	
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT		
EB	217,984	

PAGE 8

COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

HIGHWAYS
=====

SA	2,887,934
TOTAL 439555 1	3,105,918
TOTAL 439555 1	3,105,918

ITEM NUMBER:440437 1 PROJECT DESCRIPTION:SOUTH GOLF DR FROM GULF SHORE BLVD TO W US 41
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03010000 PROJECT LENGTH: 2.537MI

NON-SIS
TYPE OF WORK:BIKE LANE/SIDEWALK
LANES EXIST/IMPROVED/ADDED: 6/ 0/ 0

FUND CODE	2021
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY CITY OF NAPLES	
SU	21,198
TOTAL 440437 1	21,198
TOTAL 440437 1	21,198

ITEM NUMBER:440438 1 PROJECT DESCRIPTION:SAN MARCO RD FROM VINTAGE BAY DRIVE TO GOODLAND RD
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03060000 PROJECT LENGTH: 1.440MI

NON-SIS
TYPE OF WORK:BIKE PATH/TRAIL
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND	
SU	649,062
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SU	1,000
TOTAL 440438 1	650,062
TOTAL 440438 1	650,062

ITEM NUMBER:441878 1 PROJECT DESCRIPTION:BALD EAGLE DRIVE FROM COLLIER BLVD TO OLD MARCO LN
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03510000 PROJECT LENGTH: .895MI

NON-SIS
TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SU	1,000
TOTAL 441878 1	1,000
TOTAL 441878 1	1,000

ITEM NUMBER:441879 1 PROJECT DESCRIPTION:INLET DRIVE FROM ADDISON CT TO TRAVIDA TERRACE
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03000601 PROJECT LENGTH: .604MI

NON-SIS
TYPE OF WORK:SIDEWALK
LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY CITY OF MARCO ISLAND	
SU	200,583
TALU	97,435
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
SU	1,000
TOTAL 441879 1	299,018
TOTAL 441879 1	299,018

Attachment: FY22-26 TIP Administrative Modification #3 (20546 : Administrative Modification #3 to the

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

HIGHWAYS
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

ITEM NUMBER:442788 1 PROJECT DESCRIPTION:HURRICANE IRMA FENCE REPAIR I-75 (SR 93) MP 58.6 - 116
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03175000 PROJECT LENGTH: 57.470MI

SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 3/ 3/ 0

FUND CODE	2021
-----	-----
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	
ER17	34,243
TOTAL 442788 1	34,243
TOTAL 442788 1	34,243

ITEM NUMBER:446320 1 PROJECT DESCRIPTION:I-75 (SR 93) FROM TOLL BOOTH TO COLLIER BLVD
DISTRICT:01 COUNTY:COLLIER
ROADWAY ID:03175000 PROJECT LENGTH: 1.585MI

SIS
TYPE OF WORK:RESURFACING
LANES EXIST/IMPROVED/ADDED: 3/ 3/ 0

FUND CODE	2021
-----	-----
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT	
NHPP	399,823
TOTAL 446320 1	399,823
TOTAL 446320 1	399,823
TOTAL DIST: 01	14,812,719
TOTAL HIGHWAYS	14,812,719

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

PLANNING
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

ITEM NUMBER:439314 2
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:COLLIER COUNTY MPO FY 2018/2019-2019/2020 UPWP
COUNTY:COLLIER
PROJECT LENGTH: .000

```

*NON-SIS*
TYPE OF WORK:TRANSPORTATION PLANNING
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

```

FUND					2021
CODE					
<hr/>					
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE					
PL					-58,009
SU					-24,650
TOTAL 439314 2					-82,659
TOTAL 439314 2					-82,659

ITEM NUMBER:439314 3	PROJECT DESCRIPTION:COLLIER COUNTY MPO FY 2020/2021-2021/2022 UPWP
DISTRICT:01	COUNTY:COLLIER
ROADWAY ID:	PROJECT LENGTH: .000

```

*NON-SIS*
TYPE OF WORK:TRANSPORTATION PLANNING
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

```

FUND	2021
CODE	
<hr/>	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE	
PL	632,073
TOTAL 439314 3	632,073
TOTAL 439314 3	632,073
TOTAL DIST: 01	549,414
TOTAL PLANNING	549,414

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

NON-SIS

TYPE OF WORK: PURCHASE VEHICLES/EQUIPMENT
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: RESPONSIBLE AGENCY NOT AVAILABLE	
SU	500,000
TOTAL 448027 1	500,000
TOTAL 448027 1	500,000
TOTAL DIST: 01	500,000
TOTAL TRANSIT	500,000

PAGE 12

COLLIER MPO

FLORIDA DEPARTMENT OF TRANSPORTATION
OFFICE OF WORK PROGRAM
ANNUAL OBLIGATIONS REPORT
=====

MISCELLANEOUS
=====

DATE RUN: 10/01/2021
TIME RUN: 07.35.46
MBROBLTP

ITEM NUMBER:433002 1
DISTRICT:01
ROADWAY ID:

PROJECT DESCRIPTION:HURRICANE IRMA COUNTY WIDE (03) DISASTER RECOVERY
COUNTY:COLLIER
PROJECT LENGTH: .000

NON-SIS
TYPE OF WORK:EMERGENCY OPERATIONS
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT ER17	55,453
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY FDOT ER17	392,079
TOTAL 433002 1	447,532
TOTAL 433002 1	447,532

ITEM NUMBER:438066 1
DISTRICT:01
ROADWAY ID:03000000

PROJECT DESCRIPTION:VIDEO WALL MONITORS FOR THE CITY OF NAPLES
COUNTY:COLLIER
PROJECT LENGTH: .001MI

NON-SIS
TYPE OF WORK:TMC SOFTWARE & SYSTEM INTEGRAT
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2021
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT SU	-957
PHASE: GRANTS AND MISCELLANEOUS / RESPONSIBLE AGENCY: MANAGED BY CITY OF NAPLES SU	-12,132
TOTAL 438066 1	-13,089
TOTAL 438066 1	-13,089
TOTAL DIST: 01	434,443
TOTAL MISCELLANEOUS	434,443

GRAND TOTAL 16,296,576

From: [Peters, Victoria](#)
To: [McLaughlinAnne](#)
Cc: [PhillipsScott](#)
Subject: FW: Federal Obligations by MPO Area report
Date: Thursday, October 28, 2021 5:14:30 PM
Attachments: [COLLIERMPO Fed'I Obligations 2021.PDF](#)
[COLLIERMPO Fed'I Obligations 2021 \(2\).xlsx](#)
Importance: High

EXTERNAL EMAIL: This email is from an external source. Confirm this is a trusted sender and use extreme caution when opening attachments or clicking links.

Hello Anne – this is kind of an “oops”.. this email came to me Monday – my apologies! Attached are your Fed’l Obligations. Please attach in the appendices in your TIP.

Thank you!!

Victoria

From: Thompson, Erika <Erika.Thompson@dot.state.fl.us>
Sent: Monday, October 25, 2021 11:03 AM
To: FDOT-Metropolitan Planning <FDOT-MetropolitanPlanning@dot.state.fl.us>
Subject: FW: Federal Obligations by MPO Area report

Please share this with your MPOs.

Erika Thompson

Statewide Metropolitan Planning Coordinator
 Florida Department of Transportation
 605 Suwannee Street, MS 28
 Tallahassee, FL 32399-0450
 (850) 414-4807
erika.thompson@dot.state.fl.us

From: McAuliffe, Sean <Sean.McAuliffe@dot.state.fl.us>
Sent: Monday, October 25, 2021 10:59 AM
To: FDOT-Metropolitan Planning <FDOT-MetropolitanPlanning@dot.state.fl.us>
Cc: CO-FAMO <CO-FAMO@dot.state.fl.us>; CO-OWPBsupport <CO-OWPBsupport@dot.state.fl.us>;
 Bratton, Chris <Chris.Bratton@dot.state.fl.us>; Bredahl, Sandi <Sandi.Bredahl@dot.state.fl.us>;
 Horne, Abra <Abra.Horne@dot.state.fl.us>; Stettner, Alison <Alison.Stettner@dot.state.fl.us>;
 Thompson, Erika <Erika.Thompson@dot.state.fl.us>
Subject: Federal Obligations by MPO Area report

The Federal Obligations by MPO Area report site has been updated with information from the most

Attachment: FDOT email requesting modification (20546 : Administrative Modification #3 to the Collier MPO FY 2022 - 26 TIP)

recently completed federal fiscal year.

Please let the FDOT MPO Liaisons know that the information is now available.

<https://www.fdot.gov/WorkProgram/federal/fa-mpo-obligdet.shtm>

Section 134 of Title 23, United State Code, requires that an annual listing of projects for which federal funds have been obligated in the preceding year shall be published or otherwise made available by the metropolitan planning organizations for public review. To assist the Metropolitan Planning Organizations in Florida in complying with this federal requirement, the Department is making available the following series of reports displaying federal funds that have been obligated in the most recently completed federal fiscal year. These reports have the following attributes:

- Formatted in the same manner as the State Transportation Improvement Program.
- Reports are by county, or multiple counties if the MPO encompasses more than one county. Unfortunately, we do not have the capability to distinguish portions of counties outside of MPO boundaries, so these reports include federal project obligations for the entire county.
- Federal obligations are shown by work program fund code. All federal obligation transactions for a particular fund code for a particular project have been added together to present one amount representing the sum of all these transactions for that fund code for the entire federal fiscal year.

This information is available in two formats:

- The PDF files are Adobe Acrobat files and may be viewed on-line, printed or downloaded.
- The EXCEL files contain the data elements included in the report and may be downloaded (right mouse click, "save target as..") for import into Excel.

Thanks,

Sean McAuliffe, CISA, CIA
Federal Aid Management Office
Office of Work Program & Budget
Florida Department of Transportation
(850) 414-4564

EXECUTIVE SUMMARY

MPOAC Legislative Priorities and Policy Positions 2022

OBJECTIVE: To distribute hard copies of the MPO Advisory Council's (MPOAC) Legislative Priorities and Policy Positions for the 2022 State Legislature.

CONSIDERATIONS: The MPOAC develops a set of legislative priorities and policy positions every year ahead of the following year's legislative session. The legislative policy positions included in the document are the culmination of staff recommendations and review by the Staff Director's Advisory Committee and approved by the Council's Governing Board. The document is published as a glossy brochure for distribution to MPOs, state legislators and MPOAC partner organizations. The brochure will also be posted on the MPOAC website.

Hard copies of the brochure will be distributed to Board members at the MPO meeting on November 12th. A PDF is provided in **Attachment 1**.

COMMITTEE RECOMMENDATION: n/a

STAFF RECOMMENDATION: n/a. No Board action is required.

Prepared By: Anne McLaughlin

ATTACHMENT(S)

1. MPOAC Legislative Priorities and Policy Positions 2022 (PDF)

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 11.C**Doc ID:** 20547**Item Summary:** MPOAC Legislative Priorities and Policy Positions 2022**Meeting Date:** 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:47 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:47 PM

Approved By:**Review:**

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:25 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:26 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM

2022

LEGISLATIVE PRIORITIES AND POLICY POSITIONS

The MPOAC supports State Legislation that:

- Supports an increase in transportation investment through dedicated and sustainable funding, including innovative financing options; encourages partnerships between public and private entities; and facilitates the expedited delivery of projects.
- Regulates distracted driving by prohibiting the handheld use of electronic wireless communication devices and other similar distracting devices while operating a motor vehicle on any roadway.
- Adds provisions to Florida's Sunshine Law to allow all government entities to hold virtual meetings during a declared emergency plus a period of 90 days past the declared emergency dates.
- Allows Strategic Intermodal System (SIS) funds to be used on roads, transit, and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.
- Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund (STTF).
- Recognizes that federal metropolitan transportation planning funds shall not be regarded as state funds for purposes of expenditure.
- Supports the advancement of innovative transportation mobility solutions and policies that promote creative approaches to addressing transportation needs, while simultaneously protecting citizens from malicious tampering with such technologies by making tampering a punishable offense.



605 Suwannee Street | MS 28B
Tallahassee, FL 32399-0450
(850) 414-4037
www.mpoac.org

The Florida Metropolitan Planning Organization Advisory Council (MPOAC) represents the collective interests of Florida's 27 MPOs, and assists the MPOs in carrying out the urbanized area transportation planning process by serving as the principal forum for collective policy discussion. The MPOAC was created by the Florida Legislature pursuant to Section 339.175, Florida Statutes, to augment and not supplant the role of the individual MPOs in the cooperative transportation planning process. The organization is made up of a 27 member Governing Board consisting of local elected officials from each of the MPOs and a Staff Directors' Advisory Committee consisting of the staff directors from each of the MPOs. The MPOAC annually prepares legislative policy positions and develops initiatives to be advanced during Florida's legislative session. The MPOAC actively participates in the activities of the national Association of MPOs (AMPO) and the National Association of Regional Councils (NARC) in Washington DC and works with other stakeholder groups to help shape state and national policy regarding metropolitan transportation issues.

THE MPOAC SUPPORTS STATE LEGISLATION THAT:

- Supports an increase in transportation investment through dedicated and sustainable funding, including innovative financing options; encourages partnerships between public and private entities; and facilitates the expedited delivery of projects.**

Key Recommendations:

- Expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one cent local option surtax by referendum.
- Index local option fuel taxes to the consumer price index in a manner similar to the current indexing of state fuel taxes.
- Identify potential revenue replacement sources for the current motor fuels tax which is no longer able to fully support the current or future needs of the transportation system.
- Charge alternatively fueled vehicles a fee equal to the fuel tax paid by gasoline or diesel fueled vehicles, such as an electric vehicle registration fee.
- No reduction in local option transportation revenue sources.
- Use the existing MPO and local planning processes to select individual transportation projects rather than legislative appropriations (commonly referred to as earmarks). Ensure that all legislative appropriations that are passed come from non-transportation funding sources (i.e. general revenue funds).
- Fund the Transportation Regional Incentive Program (TRIP) at a predictable level of a minimum of \$250 Million per year.

- Regulates distracted driving by prohibiting the handheld use of electronic wireless communication devices and other similar distracting devices while operating a motor vehicle on any roadway.**

The 2018 Florida legislature enacted the "Wireless Communications While Driving" law that makes texting while driving a primary offense. One of the expressed concerns of opponents of this law is the potential for racial profiling during enforcement. This legislative proposal would increase roadway safety by prohibiting the handheld use of electronic wireless devices for any purpose, making enforcement easier and reducing the potential for racial profiling.

- Adds provisions to Florida's Sunshine Law to allow all government entities to hold virtual meetings during a declared emergency plus a period of 90 days past the declared emergency dates.**

The ability to hold virtual meetings during the COVID-19 pandemic, resulting from Executive Orders issued by the Governor, has been a significant benefit to government agencies and the people of Florida. This proposal would permit units of government to meet virtually, so long as there is an opportunity for the public to participate, upon the declaration of an emergency by the Governor of Florida or the federal government. Recognizing that some declared emergencies can take extended periods of time to recover, this legislative proposal would also include an additional 90 days for governments to repair damaged facilities used to hold meetings or to hold meetings that have already been advertised as being virtual.

- Allows Strategic Intermodal System (SIS) funds to be used on roads, transit, and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.**

Current state law does not permit SIS funds to be spent on roads, transit, or other transportation facilities that are not part of the SIS, even if proposed improvements would directly benefit users of SIS facilities by enhancing mobility options or supporting freight movement in a SIS corridor. Additionally, the newly created Federal Transportation Performance Measures (TPM) apply to a larger network than just the Strategic Intermodal System. Therefore, it is appropriate to direct SIS funding to transit and roadway projects that relieve the SIS.

- Establishes flexible and predictable funding for transit projects (capital and operating) identified through the metropolitan transportation planning process by removing various funding limitations for the State Transportation Trust Fund (STTF).**

Current state law limits the amount of funding that can be made available from the STTF for transit projects for both capital and operating expenses. These limitations, which are not in place for roadway funding, makes transit funding from the STTF less predictable for the purposes of planning and project implementation and artificially limits the ability of MPOs to implement priority transit projects. This proposal recognizes the critical role transit plays in moving people and goods within and between Florida's metropolitan areas by removing the distinction between transit and highway projects for the purpose of spending funds from the STTF.

Additionally, state law should be changed to:

- Make FDOT and Transportation Disadvantaged Trust Fund (TDTF) grants more flexible:
 - Extend TDTF grants for each county to the next year,
 - Allow TDTF funds to be used for meal, grocery, and prescription deliveries, and
 - Allow other FDOT grants to be used on transit improvement and operating funds.

- Recognizes that federal metropolitan transportation planning funds shall not be regarded as state funds for purposes of expenditure.**

The United States Department of Transportation (USDOT) provides funding to Metropolitan Planning Organizations (MPOs) to carry out their federally required duties. Those federal funds are given to states who in turn distribute them to MPOs based upon a formula agreed upon by the Florida Department of Transportation (FDOT) and the Florida MPOs and then approved by the Federal Highway Administration (FHWA). The Florida Department of Financial Services (DFS) has determined that the expenditure of federal funds by MPOs shall be subject to all state requirements, laws and regulations even where such laws conflict with federal laws, regulations and requirements. This limits the ability of the Florida MPOs to use federal funds for their intended purpose and impinges on their ability to carry out their responsibilities as outlined in federal rule. This proposal would clarify that federal monies passed through the State of Florida to MPOs and the Florida MPO Advisory Council (MPOAC) shall not be regarded as state funds for purposes of expenditure.

- Supports the advancement of innovative transportation mobility solutions and policies that promote creative approaches to addressing transportation needs, while simultaneously protecting citizens from malicious tampering with such technologies by making tampering a punishable offense.**

Transportation technologies have undergone a revolutionary leap forward over the past several years. A variety of transportation technologies are under development including autonomous vehicles and the hyperloop. It is the responsibility of the Florida legislature to ensure that state laws and funding mechanisms support the development and implementation of these technological advances in the way people and freight will move in and between our metropolitan areas. At the same time, it is incumbent upon the Florida legislature to ensure that the health and welfare of Florida's citizens and visitors are protected from possible harm presented by these new technologies, including the malicious and intentional interference of the proper functioning of transportation vehicles and systems. This proposal supports legislative efforts to implement innovative mobility solutions and policies while protecting the health and welfare of Florida's citizens and visitors.

Florida Metropolitan Planning Organization Advisory Council



MPOAC

GOVERNING BOARD

Commissioner Nick Maddox, Chair

Capital Region TPA

Mayor Robert Weinroth, Vice-Chair

Palm Beach TPA

Commissioner William Dozier
Bay County TPO

Councilmember Sandy Johnson
Broward MPO

Commissioner James W. Herston
Charlotte County-Punta Gorda MPO

Commissioner William McDaniel Jr.
Collier MPO

Commissioner Robert Bender
Florida-Alabama TPO

Commissioner Karen Seel
Forward Pinellas

Commissioner Harvey Ward
Gainesville MTPO

Commissioner Terry Burroughs
Heartland Regional TPO

Commissioner Jeff Kinnard
Hernando/Citrus MPO

Commissioner Harry Cohen
Hillsborough County MPO

Commissioner Susan Adams
Indian River County MPO

Commissioner Josh Blake
Lake-Sumter MPO

Councilmember Fred Forbes
Lee County MPO

Commissioner Doug Smith
Martin MPO

Commissioner Mayra Uribe
MetroPlan Orlando

Commissioner Oliver G. Gilbert III
Miami-Dade TPO

Councilmember Sam Newby
North Florida TPO

Commissioner Craig Curry
Ocala/Marion County TPO

Mayor Dick Ryneanson
Okaloosa-Walton TPO

Councilmember Lance Smith
Pasco County MPO

Mayor Pro-Tem Nat Birdsong
Polk TPO

Commissioner Chris Cloudman
River to Sea TPO

Commissioner Vanessa Baugh
Sarasota/Manatee MPO

Councilmember Andrea Young
Space Coast TPO

Councilmember Stephanie Morgan
St. Lucie TPO

STAFF DIRECTORS' ADVISORY COMMITTEE

Donald Scott, Chair

Lee County MPO

David Hutchinson, Vice Chair

Sarasota/Manatee MPO

Mary Beth Washnock
Bay County TPO

Greg Stuart, Chair
Broward MPO

Greg Slay
Capital Region TPA

Gary Harrell
Charlotte County-Punta Gorda MPO

Anne McLaughlin
Collier MPO

Austin Mount
Florida-Alabama TPO

Whit Blanton
Forward Pinellas

Scott Koons
Gainesville MTPO

Patricia Steed
Heartland Regional TPO

Steve Diez
Hernando/Citrus MPO

Beth Alden
Hillsborough County MPO

Brian Freeman
Indian River County MPO

Michael Woods
Lake-Sumter MPO

Beth Beltran
Martin MPO

Gary Huttman
MetroPlan Orlando

Aileen Bouclé
Miami-Dade TPO

Jeff Sheffield
North Florida TPO

Rob Balmes
Ocala/Marion County TPO

Dawn Schwartz
Okaloosa-Walton TPO

Nick Uhren
Palm Beach TPA

Carl Mikyska
Pasco County MPO

Chandra Frederick
Polk TPO

Lois Bollenback
River to Sea TPO

Georganna Gillette
Space Coast TPO

Peter Buchwald
St. Lucie TPO

Jeff Kramer, Interim MPOAC Executive Director

11/12/2021

COLLIER COUNTY
Metropolitan Planning Organization

Item Number: 13.A

Item Summary: Next Meeting Date - December 10, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

Meeting Date: 11/12/2021

Prepared by:

Title: – Metropolitan Planning Organization

Name: Danielle Bates

11/02/2021 2:50 PM

Submitted by:

Title: Executive Director - MPO – Metropolitan Planning Organization

Name: Anne McLaughlin

11/02/2021 2:50 PM

Approved By:

Review:

Metropolitan Planning Organization	Brandy Otero	MPO Analyst Review	Completed	11/03/2021 2:27 PM
Metropolitan Planning Organization	Anne McLaughlin	MPO Executive Director Review	Completed	11/03/2021 2:28 PM
Metropolitan Planning Organization	Anne McLaughlin	Meeting Pending		11/12/2021 9:00 AM