

**MPO RESOLUTION #2022-01**  
**A RESOLUTION OF THE COLLIER METROPOLITAN**  
**PLANNING ORGANIZATION APPROVING AN**  
**AMENDMENT TO THE FY 2021/22- 2025/26**  
**TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**

**WHEREAS**, State and federal statutes, rules and regulations require that each designated Metropolitan Planning Organization develop and adopt a Transportation Improvement Program (“TIP”) and set forth the procedures for doing so; and

**WHEREAS**, the Collier Metropolitan Planning Organization’s (the “MPO”) TIP may require amending as authorized and required by 23 C.F.R. Part 450 Sections 326, 328, 330, 332 and 334, and by F.S. § 339.175(6), (8) and (13); and

**WHEREAS**, the FDOT has requested the Collier MPO to amend the FY 2021/22-2025/26 TIP to add Federal Project Number (FPN) 448065-2 Collier Area Transit Maintenance Building in FY 2022, as shown in the Exhibit; and

**WHEREAS**, FDOT has submitted a letter to the MPO stating that the amendment is necessary to include in the MPO’s TIP to ensure consistency with FDOT’s Work Program, as shown in the Exhibit; and

**WHEREAS**, the MPO announced the TIP Amendment on its website, distributed it via e-mail to various list-serves, and followed all steps of its Public Participation Plan through the expiration of the public comment period, which terminated with the MPO’s Board meeting on February 11, 2022; and

**WHEREAS**, the MPO has reviewed the proposed TIP Amendment the project 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 the Exhibit and is hereby adopted.
2. The Collier Metropolitan Planning Organization's Chairman is hereby authorized to execute this Resolution certifying the MPO Board's approval of the Amendment to the FY 2021/22-2025/26 Transportation Improvement Program for transmittal to FDOT and the Federal Highway Administration.

This Resolution PASSED and duly adopted by the Collier Metropolitan Planning Organization Board after majority vote on this 11<sup>th</sup> day of February 2022.

Attest: COLLIER METROPOLITAN PLANNING ORGANIZATION

By: \_\_\_\_\_  
Anne McLaughlin  
MPO Executive Director

By: \_\_\_\_\_  
MPO Chair

Approved as to form and legality:

\_\_\_\_\_  
Scott R. Teach, Deputy County Attorney

DRAFT

**EXHIBIT**

**TIP Amendment for Approval by MPO Board on February 11, 2022 for  
FY 2021/22 through FY 2025/26 TIP**

FPN	Action	Project Name	Requested by	Fund	Phase	FY	Amount
448065-2	Transfer MPO FY 22 SU Funds to FTA	Collier Area Transit Bus Maintenance Building	FDOT	FTAT	94	22	\$3,000,000
448065-2	Transfer MPO FY 22 SU Funds to FTA	Collier Area Transit Bus Maintenance Building	FDOT	SU	94	22	\$3,000,000

Responsible Agency	TIP Page	LRTP Reference
Collier County	Section H p10	Table 6-12, P6-24

**COLLIER METROPOLITAN PLANNING ORGANIZATION**

Attest: \_\_\_\_\_

Anne McLaughlin  
Collier MPO Executive Director

Date: \_\_\_\_\_

By: \_\_\_\_\_

Collier MPO Chair

Date: \_\_\_\_\_

Approved as to form and legality

\_\_\_\_\_  
Scott R. Teach, Deputy County Attorney

**448065-2 COLLIER AREA TRANSIT MAINTENANCE BUILDING**

**Project Description:** 2021 Transit Priority

Prior Years Cost:  
 Future Years Cost:  
 Total Project Cost:  
 2045 LRTP:

Table 6-12 P6-24

**Work Summary:** CONSTRUCTION

**Lead Agency:** COLLIER COUNTY **Length:** NA

Phase	Fund	2021/22	2022/23	2023/24	2024/25	2025/26	Total
94	FTAT	3,000,000					3,000,000
94	SU	3,000,000					3,000,000
							0
							0
							0
							0
							0
							0
							0
<b>Total</b>		3,000,000	0	0	0	0	3,000,000





*Florida Department of Transportation*

RON DESANTIS  
GOVERNOR

605 Suwannee Street  
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.  
SECRETARY

January 13, 2022

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 February 11, 2022 MPO Board Meeting.

This is a new project and it’s required to be added to the MPO’s TIP for this current fiscal year. In order to receive federal funds for this project, these changes are required to be amended into the Collier MPO’s FY2021/2022 through FY2025/2026 TIP.

FPN Number	Federal Project Description	Phase Group	Amount	Funding Type	Fiscal Year	Comments
448065-2	Collier Area Transit Maintenance Building	94 Capital Grant	\$3,000,000	FTAT	2022	This is a <u>new</u> project receiving Federal funds in the current fiscal year of FY22
448065-2	Collier Area Transit Maintenance Building	94 Capital Grant	\$3,000,000	SU	2022	This is a <u>new</u> project receiving Federal funds in the current fiscal year of FY22

Ms. Anne McLaughlin  
January 13, 2022  
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If you have any questions, please feel free to contact me at (239) 872-5904.

Sincerely,

DocuSigned by:  
*Victoria Peters*  
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1/13/2022 | 2:16 PM EST

Victoria G Peters  
Community Liaison

VGP:vgp

cc: Carlos Gonzalez, Federal Highway Administration  
John Crocker, Federal Transit Administration  
Samantha Parks, Florida Department of Transportation  
Denise Strickland, Florida Department of Transportation  
Wayne Gaither, Florida Department of Transportation  
Michelle Peronto, Florida Department of Transportation