

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
August 22, 2022, 9:30 a.m.**

1. Call to Order

Ms. Lantz called the meeting to order at 9:32 a.m.

2. Roll Call

Mr. Philips called the roll and confirmed a quorum was present.

TAC Members Present

Lorraine Lantz, Chair, Collier County Transportation Planning

Allison Bickett, Vice Chair, City of Naples

Michelle Arnold, Collier County Public Transit and Neighborhood Enhancement (PTNE)

Ute Vandersluis, Naples Airport Authority

Dave Rivera, City of Naples

Don Scott, Lee MPO

Margaret Wuerstle, Southwest Florida Regional Planning Council

TAC Members Absent

Andrew Bennett, Collier County Airport Authority

Daniel Smith, City of Marco Island

Tim Brock, Everglades City

Dan Hall, Collier County Traffic Operations

MPO Staff

Brandy Otero, Principal Planner

Scott Philips, Principal Planner

Others Present

Victoria Peters, FDOT

3. Approval of the Agenda

Ms. Bickett moved to approve the agenda. *Ms. Arnold* seconded. Carried unanimously.

4. Approval of the May 23, 2022 Meeting Minutes

Ms. Arnold moved to approve the May 23, 2022 meeting minutes. *Ms. Wuerstle* seconded. Carried unanimously.

5. **Public Comments for Items not on the Agenda**

None.

6. **Agency Updates**

A. FDOT

- Mobility Week is October 21-28; FDOT to keep committee posted on events.
- Adopted Work Program to be sent at the end of the week or early next week.

B. MPO Executive Director

- MPO hired a new administrative assistant.

7. **Committee Action**

A. Endorse Roll Forward Amendment #1 FY 2023-2027 TIP and Authorizing Resolution

Ms. Otero noted that transit grants are not typically included in the FDOT Roll Forward Reports. **Ms. Arnold** asked MPO to get status of a transit grant roll forward report. **Ms. Otero** stated that MPO will follow up with FDOT for additional information.

Ms. Arnold moved to endorse Roll Forward Amendment #1 FY 2023-2027 TIP and Authorizing Resolution with the caveat that the MPO follow up with FDOT regarding status of transit grant roll forward reports. Ms. Bickett seconded. Carried unanimously.

B. Endorse Unified Planning Work Program (UPWP) Amendment #1

Ms. Otero advised that the Amendment is necessary to add a new federally required Zero Emission Transition Plan to the UPWP for the Public Transit and Neighborhood Enhancement Division, and to add FTA §5307 and reallocate §5305(d) funds in the UPWP to pay for study. **Ms. Lantz:** who leads the study? **Ms. Otero:** MPO and PTNE work together. **Ms. Arnold:** CAT usually uses the MPO's consultant contract. Study is required for future grants.

Mr. Scott moved to endorse UPWP Amendment #1. Ms. Wuerstle seconded. Carried unanimously.

8. **Reports and Presentation (May require Committee Action)**

None.

9. **Member Comments**

Mr. Rivera asked about getting volume counts from the MPO? City is adding 16 new count stations. **Ms. Otero** Stantec recently compiled 2019 Base Year data for MPO; will discuss what's available with Anne McLaughlin.

Mr. Scott: New Bipartisan Infrastructure Law (BIL) funding may not be available until FY 2024.

Ms. Otero reviewed notes on new funding programs and explained the State must give FDOT budget authority to program funding. FDOT will issue letters of consistency for grant applications as long as the projects are consistent with the Long Range Transportation Plan. **Mr. Scott:** it may take FDOT six weeks to issue letter. **Ms. Peters** stated to contact her if it's been more than six weeks or if you don't have six weeks and she will put letter together and get it signed. **Mr. Scott:** FDOT can also apply for up to three grants; FDOT is interested in partnering with MPOs; FDOT also needs to know what grants are being applied for so the department is not competing with MPOs.

10. Distribution Items

A. Replacement Page FY 23-27 Transportation Improvement Program

Item distributed.

B. Updated 2022 Calendar – Collier/Lee Joint Meeting Dates

Ms. Otero: we are working on the Collier/Lee Joint Meeting Dates; November Board meeting is a joint meeting with Lee MPO, scheduled at North Collier Regional Park; working on joint TAC meeting; considering SWAO.

Ms. Peters: contact us and we will work with you.

11. Next Meeting Date

September 26, 2022– 9:30 a.m. – in person

12. Adjournment

Ms. Lantz adjourned the meeting at 10:09 a.m.