#### MPO RESOLUTION #2023-1 A RESOLUTION OF THE COLLIER METROPOLITAN PLANNING ORGANIZATION APPROVING AMENDMENT #2 TO THE FY 2022/23- 2026/27 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 FDOT requested the Collier MPO to amend its FY 2022/23-2026/27 TIP to add Federal Project Numbers (FPNs) 451147-1, 452478-2, 451893-1, and 451893-2 as Capital for fixed transit routes, as shown in Exhibit 1; and

WHEREAS, FDOT has submitted a letter 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 Exhibit 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 March 10, 2023; 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 2022/23 2026/27 Transportation Improvement Program Amendment #2 set forth in Exhibits 1 and 2 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 2022/23-2026/27 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 10<sup>th</sup> day of March 2023.

#### Attest: COLLIER METROPOLITAN PLANNING ORGANIZATION

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

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

Anne McLaughlin MPO Executive Director

MPO Chair

Approved as to form and legality:

Scott R. Teach, Deputy County Attorney

## **EXHIBIT 1**

# TIP Amendment #2 for Approval by MPO Board on March 10, 2023 for FY 2022/23 through FY 2026/27 TIP

| FPN      | Action                  | Project Name                            | Requested By | Fund | Phase | FY | Amount     |
|----------|-------------------------|---|--------------|------|-------|----|------------|
|          |                         | 5310 CAPITAL -                          |              | DPTO | CAP   | 23 | \$ 34,381  |
| 451147-1 | Capital for fixed route | BONITA SPRINGS                          | FDOT         | DU   | CAP   | 23 | \$ 275,052 |
| 451147-1 | Capital for fixed four  | UZA - COLLIER<br>COUNTY BOCC            | rbor         | LF   | CAP   | 23 | \$ 34,382  |
|          |                         | 5310 DISTRICT                           |              | DPTO | CAP   | 23 | \$ 119     |
|          |                         | CAPITAL - BONITA                        |              | DU   | CAP   | 23 | \$ 950     |
| 452478-2 | Capital for fixed route | SPRINGS UZA -<br>COLLIER COUNTY<br>BOCC | FDOT         | LF   | CAP   | 23 | \$ 119     |
|          | Capital for fixed route | PROGRAM 18 -<br>SECTION 5311            |              | DU   | CAP   | 23 | \$ 557,117 |
| 451893-1 |                         | CAPITAL AWARD<br>COLLIER COUNTY<br>BUS  | FDOT         | LF   | CAP   | 23 | \$ 139,279 |
| 451893-2 | Capital for fixed route | SECTION 5311<br>CAPITAL AWARD           | FDOT         | DU   | CAP   | 23 | \$ 42,639  |
| 431093-2 |                         | COLLIER COUNTY                          | FDOI         | LF   | CAP   | 23 | \$ 10,660  |

| FPN      | Responsible<br>Agency | TIP Page                     | LRTP Reference    |
|----------|-----------------------|------------------------------|-------------------|
| 451147-1 | FDOT                  | Appendix K,<br>P6, Section H | P6-23, Table 6-12 |
| 452478-2 | FDOT                  | Appendix K,<br>P7, Section H | P6-23, Table 6-12 |
| 451893-1 | FDOT                  | Appendix K,<br>P8, Section H | P6-23, Table 6-12 |
| 449143-1 | FDOT                  | Appendix K,<br>P9, Section H | P6-23, Table 6-12 |

### COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest:

Date:

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

MPO Chair

Printed Name: Title: MPO Chair Date: \_\_\_\_\_

Anne McLaughlin Collier MPO Executive Director

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

#### 451147-1 5310 CAPITAL - BONITA SPRINGS UZA - COLLIER COUNTY BOCC

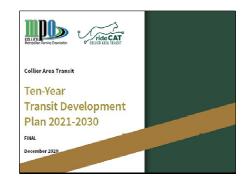
**Project Description:** 

Work Summary: CAPITAL FOR FIXED ROUTE

| Lead Age | ency: | COLLIER CO | UNTY    | Length: NA |         |         |         |
|----------|-------|------------|---------|------------|---------|---------|---------|
| Phase    | Fund  | 2022/23    | 2023/24 | 2024/25    | 2025/26 | 2026/27 | Total   |
| CAP      | DPTO  | 34,381     |         |            |         |         | 34,381  |
| CAP      | DU    | 275,052    |         |            |         |         | 275,052 |
| CAP      | LF    | 34,382     |         |            |         |         | 34,382  |
|          |       | 0          | 0       | 0          | 0       | 0       | 0       |
|          |       | 0          | 0       | 0          | 0       | 0       | 0       |
| Total    |       | 343,815    | 0       | 0          | 0       | 0       | 343,815 |



#### Table 6-12, P6-23 2045 LRTP:





#### 452478-2 5310 DISTRICT CAPITAL - BONITA SPRINGS UZA - COLLIER COUNTY BOCC

**Project Description:** 

Work Summary: CAPITAL FOR FIXED ROUTE

| Lead Agency: |      | COLLIER COUNTY |         | L       | ength:  | NA      |       |  |
|--------------|------|----------------|---------|---------|---------|---------|-------|--|
| Phase        | Fund | 2022/23        | 2023/24 | 2024/25 | 2025/26 | 2026/27 | Total |  |
| CAP          | DPTO | 119            |         |         |         |         | 119   |  |
| CAP          | DU   | 950            |         |         |         |         | 950   |  |
| CAP          | LF   | 119            |         |         |         |         | 119   |  |
|              |      | 0              | 0       | 0       | 0       | 0       | 0     |  |
|              |      | 0              | 0       | 0       | 0       | 0       | 0     |  |
| Total        |      | 1,188          | 0       | 0       | 0       | 0       | 1,188 |  |

| Prior Years Cost:   | N/A |
|---------------------|-----|
| Future Years Cost:  | N/A |
| Total Project Cost: | N/A |

#### **2045 LRTP:** Table 6-12, P6-23





#### 451893-1 **PROGRAM 18 - SECTION 5311 CAPITAL AWARD COLLIER COUNTY BUS**

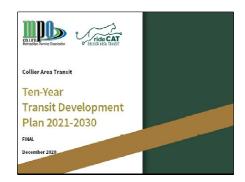
**Project Description:** 

Work Summary: CAPITAL FOR FIXED ROUTE

| Lead Agency: |      | COLLIER CO | COLLIER COUNTY |         | ength:  | NA      |         |  |
|--------------|------|------------|----------------|---------|---------|---------|---------|--|
| Phase        | Fund | 2022/23    | 2023/24        | 2024/25 | 2025/26 | 2026/27 | Total   |  |
| CAP          | DU   | 557,117    |                |         |         |         | 557,117 |  |
| CAP          | LF   | 139,279    |                |         |         |         | 139,279 |  |
|              |      | 0          | 0              | 0       | 0       | 0       | 0       |  |
|              |      | 0          | 0              | 0       | 0       | 0       | 0       |  |
|              |      | 0          | 0              | 0       | 0       | 0       | 0       |  |
| Total        |      | 696,396    | 0              | 0       | 0       | 0       | 696,396 |  |



#### Table 6-12, P6-23 2045 LRTP:





NA

Length:

451893-2

SECTION 5311 CAPITAL AWARD COLLIER COUNTY

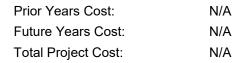
**Project Description:** 

Lead Agency:

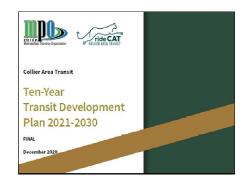
Work Summary: CAPITAL FOR FIXED ROUTE

COLLIER COUNTY

| Phase | Fund | 2022/23 | 2023/24 | 2024/25 | 2025/26 | 2026/27 | Total  |
|-------|------|---------|---------|---------|---------|---------|--------|
| CAP   | DU   | 42,639  |         |         |         |         | 42,639 |
| CAP   | LF   | 10,660  |         |         |         |         | 10,660 |
|       |      | 0       | 0       | 0       | 0       | 0       | 0      |
|       |      | 0       | 0       | 0       | 0       | 0       | 0      |
|       |      | 0       | 0       | 0       | 0       | 0       | 0      |
| Total |      | 53,299  | 0       | 0       | 0       | 0       | 53,299 |



#### **2045 LRTP:** Table 6-12, P6-23









Florida Department of Transportation

RON DESANTIS GOVERNOR 801 N Broadway Avenue Bartow, Florida 33830 JARED W. PERDUE, P.E. SECRETARY

January 12, 2023

Mrs. Anne McLaughlin Executive Director Collier MPO 2885 Horseshoe Dr S Naples, FL 34104

# RE: Request for Amendments to the Collier County Metropolitan Planning Organization's Fiscal Years 2022/23 – FY 2026/27 Transportation Improvement Program (TIP).

Dear Mrs. McLaughlin:

The letter is a formal request for the Collier County Metropolitan Planning Organization (MPO) to approve the following amendments to the FY2022/23 – FY2026/27 Transportation Improvement Plan (TIP) at the February 10, 2023 MPO Board Meeting.

### 451147-1 5310 CAPITAL - BONITA SPRINGS UZA - COLLIER COUNTY BOCC

This is a new project that has been selected during the competitive application process for 5310 funding. The funds were allocated to the state in FFY22 and were programmed in SFY23.

|                                     |                      |               | FLP: TR   | ANSIT                   |      |          |          |         |             |
|-------------------------------------|----------------------|---------------|---|-------------------------|------|----------|----------|---------|-------------|
| Item Number: 451147 1 Project Des   |                      |               |   | : 5310 CAF<br>OLLIER CO |      |          | PRINGS U | ZA -    |             |
| District: 01                        | County: COLLIER      | Type of W     | Work: CAPITAL FOR FIXED ROUTE Project Length: 0.0 |                         |      |          |          |         | igth: 0.000 |
|                                     |                      |               |   |                         |      | Fiscal Y | ear      |         |             |
| Phase / Responsible Agency          |                      |               | <2023   | 2023                    | 2024 | 2025     | 2026     | >2026   | All Years   |
| CAPITAL / MANAGED BY COLLIER COUNTY |                      |               |   |                         |      |          |          | -       |             |
| Fund Code:                          | DPTO-STATE - PTO     |               |   | 34,381                  |      |          |          |         | 34,381      |
|                                     | DU-STATE PRIMARY/FED | DERAL REIMB   |   | 275,052                 | 2    |          |          |         | 275,052     |
|                                     | LF-LOCAL FUNDS       |               |   | 34,382                  | 2    |          |          |         | 34,382      |
|                                     | Phase: C             | APITAL Totals |   | 343,815                 | i    |          |          |         | 343,815     |
| Item: 451147 1 Totals               |                      |               | 343,815   | i                       |      |          |          | 343,815 |             |
| Project Totals                      |                      |               | 343,815   | j .                     |      |          |          | 343,815 |             |
|                                     |                      | Grand Total   |   | 343,815                 | j .  |          |          |         | 343,815     |

### 452478-2 5310 DISTRICT CAPITAL - BONITA SPRINGS UZA - COLLIER COUNTY BOCC

This is a new project that has been selected during the competitive application process for 5310 funding. The funds were allocated to the state in FFY22 and were programmed in SFY23.

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|                                      | FLP: TRA  | NSIT     |                     |                    |           |          |                     |
|--------------------------------------|---|----------|---------------------|--------------------|-----------|----------|---------------------|
| Item Number: 452478 2 Project Descri | otion: 5310<br>CC                                 | DISTRICT | F CAPIT/<br>OUNTY E | AL - BONIT<br>BOCC | TA SPRING | GS UZA - |                     |
| District: 01 County: COLLIER Type of | f Work: CAPITAL FOR FIXED ROUTE Project Length: ( |          |                     |                    |           |          | n <b>gth:</b> 0.000 |
|                                      |   |          |                     | Fiscal Y           | ear       |          |                     |
| Phase / Responsible Agency           | <2023   | 2023     | 2024                | 2025               | 2026      | >2026    | All Years           |
| CAPITAL / MANAGED BY COLLIER COUNTY  |   |          |                     |                    |           |          |                     |
| Fund Code: DPTO-STATE - PTO          |   | 119      |                     |                    |           |          | 119                 |
| DU-STATE PRIMARY/FEDERAL REIMB       |   | 950      |                     |                    |           |          | 950                 |
| LF-LOCAL FUNDS                       |   | 119      |                     |                    |           |          | 119                 |
| Phase: CAPITAL Total                 | s   | 1,188    |                     |                    |           |          | 1,188               |
| Item: 452478 2 Total                 | s   | 1,188    |                     |                    |           |          | 1,188               |
| Project Total                        | S   | 1,188    |                     |                    |           |          | 1,188               |
| Grand Tota                           | ıl  | 1,188    |                     |                    |           |          | 1,188               |

#### 451893-1 PROGRAM 18 - SECTION 5311 CAPITAL AWARD COLLIER COUNTY BUS

This is a new project that has been selected during the competitive application process for 5311 funding. The funds were allocated to the state in FFY22 and were programmed in SFY23.

### 451893-2 SECTION 5311 CAPITAL AWARD COLLIER COUNTY

This is a new project that has been selected during the competitive application process for 5311 funding. The funds were allocated to the state in FFY22 and were programmed in SFY23.

|                            |                                |                           | FLP: TR/  | ANSIT                |      |          |         |        |                    |
|----------------------------|--------------------------------|---------------------------|---|----------------------|------|----------|---------|--------|--------------------|
| ltem Numbe                 | r: 451893 1                    | Project Descrip           |   | OGRAM 18<br>OLLIER C |      |          | CAPITAL | AWARD  |                    |
| District: 01               | County: COLLIER                | Type of W                 | of Work: CAPITAL FOR FIXED ROUTE Project Length |                      |      |          |         |        | <b>1gth:</b> 0.000 |
|                            |                                |                           |   |                      |      | Fiscal Y | ear     |        |                    |
| Phase / Resp               | onsible Agency                 |                           | <2023   | 2023                 | 2024 | 2025     | 2026    | >2026  | All Years          |
| CAPITAL / M                | ANAGED BY COLLIER              | COUNTY                    |   |                      |      |          |         |        |                    |
| Fund Code:                 | DU-STATE PRIMARY/FE            | DERAL REIMB               |   | 557,117              |      |          |         |        | 557,117            |
|                            | LF-LOCAL FUNDS                 |                           |   | 139,279              |      |          |         |        | 139,279            |
|                            | Phase:                         | CAPITAL Totals            |   | 696,396              |      |          |         |        | 696,396            |
|                            | Item:                          | 451893 1 Totals           |   | 696,396              |      |          |         |        | 696,396            |
| Item Numbe<br>District: 01 | r: 451893 2<br>County: COLLIER | Project Deso<br>Type of W |   | COU<br>PITAL FOR     | INTY |          | F       |        | ngth: 0.000        |
| Phase / Resp               | onsible Agency                 |                           | <2023   | 2023                 | 2024 | 2025     | 2026    | >2026  | All Years          |
| · ·                        | ANAGED BY COLLIER              | COUNTY                    | 12023   | LULU                 | 2024 | 2020     | 2020    | - 2020 | Air rours          |
|                            | DU-STATE PRIMARY/FE            |                           |   | 42,639               |      |          |         |        | 42,639             |
| I                          | LF-LOCAL FUNDS                 |                           |   | 10,660               |      |          |         |        | 10,660             |
|                            |                                | CAPITAL Totals            |   | 53,299               |      |          |         |        | 53,299             |
|                            | Item:                          | 451893 2 Totals           |   | 53,299               |      |          |         |        | 53,299             |
|                            |                                | Project Totals            |   | 749,695              |      |          |         |        | 749,695            |
|                            |                                | Grand Total               |   | 749,695              |      |          |         |        | 749,695            |

If you have any questions, please feel free to contact me at (863) 272-2368.

Sincerely, DocuSigned by:

Victoria futurs Victoria®®®eters Community Liaison

cc: Carlos A Gonzalez, Federal Highway Administration Denise Strickland, Florida Department of Transportation Ashley Melton, Florida Department of Transportation Wayne Gaither, Florida Department of Transportation