

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
May 22, 2023, 9:30 a.m.**

1. Call to Order

Ms. Lantz called the meeting to order at 9:30 a.m.

2. Roll Call

Ms. Siegler called the roll and confirmed a quorum was present.

TAC Members Present

Lorraine Lantz, Chair, Collier County Transportation Planning
Alison Bickett, Vice-Chair, City of Naples
Dan Hall, Collier County Traffic Operations
Dave Rivera, City of Naples
Don Scott, Lee MPO
Justin Martin, City of Marco Island
Margaret Wuerstle, Southwest Florida Regional Planning Council
Alex Showalter for Omar DeLeon, Public Transit & Neighborhood Enhancement Division (PTNE)
Tim Brock, Everglades City
Ute Vandersluis, Naples Airport Authority

TAC Members Absent

Andrew Bennett, Collier County Airport Authority
Daniel Smith, City of Marco Island
John Kasten, Collier County School Board

MPO Staff

Sean Kingston, Principal Planner
Dusty Siegler, Senior Planner

Others Present

Althea McDavid, Landis Evans
Theo Petritsch, Landis Evans
Todd Engala, FDOT

3. Approval of the Agenda

Mr. Kingston explained that there was a walk-on agenda item, Item 7.C.

***Mr. Brock** moved to approve the agenda. **Ms. Bickett** seconded. Carried Unanimously.*

4. **Approval of the April 24, 2023 Meeting Minutes**

Ms. Wuerstle moved to approve the April 24, 2023 meeting minutes. Mr. Scott seconded. Carried unanimously.

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

None.

6. **Agency Updates**

A. **FDOT**

Ms. Siegler noted that a representative from FDOT was not present.

B. **MPO Executive Director**

Mr. Kingston spoke for MPO Director, Anne McLaughlin, who was not present, and stated there was no update, and restated that there was a walk-on TIP Amendment added to the day's agenda.

7. **Committee Action**

A. **Review and Endorse Final Draft FY2024-2028 Transportation Improvement Program (TIP).**

Mr. Kingston: The objective and staff recommendation are for the committee to review and endorse the final draft of the FY 2024-2028 TIP. Part One of the TIP contains the narrative and project sheets; Part Two contains supporting documentation required by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). The committee reviewed and commented on the draft narrative component of the FY 2024-2028 TIP on March 27th and on the draft project sheets on April 24th.

Staff has completed updating the draft narrative. The MPO's consultant, Capital Consulting Solutions, has updated the project sheets to match FDOT's April Work Program Snapshot and is developing a searchable GIS map. Staff anticipates the GIS map will be completed by the MPO Board meeting on June 9th. Upon completion of the map, staff will insert individual maps on the applicable project sheets.

The MPO Board will approve the final FY 2024-2028 TIP at its June 9th meeting. The deadline for staff to submit the approved TIP to FDOT is June 30th.

Mr. Kingston gave a PowerPoint presentation on the Final Draft to FY2024-2028 Transportation Improvement Program (TIP).

Mr. Kingston opened for comments. There were none.

Ms. Lantz: This TIP is going to the next MPO Board meeting? **Ms. Siegler** Correct.

A group discussion was had mentioning how FDOT makes it known that the preparation of the TIP, as well as the designing of the plans are included in the TIP costs, although the TIP instructions do not require these costs be shown. Collier MPO opted to show the inclusion of these costs as well.

Mr. Kingston talked through some of the highlights of the 2024-2028 TIP presentation. The purpose of the TIP is that it is a state and federal requirement. It must be consistent with the Long-Range Transportation Plan, address fiscal constraint, address performance measures, be developed in collaboration with FDOT, and be reviewed and approved by the FHWA and FTA. The four-year total TIP funding is \$431 million: 12% County, 41% Federal, 47% State. *The Final Draft FY2024-2028 Transportation Improvement Program (TIP) available for viewing in its entirety at this link to Collier MPO's website: [TAC-CAC Review Final Draft FY24-28 TIP.pdf](#).*

Ms. Lantz asked if anyone had comments on the TIP. There were none. **Ms. Lantz** asked if anyone would like to endorse the 2024-2028 TIP.

Mr. Brock moved to endorse the final draft FY 2024-2028 TIP, with the addition of project costs in the project sheets, and Ms. Wuerstle seconded. Carried unanimously.

B. Endorse Annual List of Project Priorities

Mr. Kingston read the Executive Summary. The objective is for the committee to endorse the annual List of Project Priorities (LOPP). The MPO's policy of rotating Calls for Projects for Surface Transportation Block Grant-Urban (SU) funding was allocated to the combined category of the Long-Range Transportation Plan (LRTP) and associated Plans (PLN), Bridge and Safety. The MPO notified Technical Advisory Committee representatives of the opportunity to submit Bridge and Safety Projects, but none have been received at this time. *The entire Executive Summary and corresponding attachments can be read in the [May 22, 2023 TAC Agenda Packet](#) on the Collier MPO website.*

Mr. Kingston passed the discussion off to Ms. Lantz. Ms. Lantz provided a handout of a draft revised TRIP (Transportation Regional Incentive Program) priority list.

Ms. Lantz: at the last MPO Board meeting, the board looked at the draft TRIP priority list. The comment received from Commissioner McDaniel was that he did not think we should postpone Oil Well. We didn't get funding for 2027-28, so it was going to be moved to 2029. After talking to Collier County Transportation Department Head, Trinity Scott, the decision was to heed Commissioner McDaniel's concern, and request to FDOT that funding for Oil Well not be moved to 2028-29, but that the Immokalee at Livingston be the project to be moved to fiscal year 2028-89, as the timing for the funding of that project was already not optimal. This TRIP draft list has yet to be approved by Ms. Scott before it goes to the Board.

Ms. Bickett moved to endorse the Annual List of Project Priorities, and Mr. Brock seconded. Carried unanimously.

Ms. Lantz asked about adding a bridge project to the future TRIP, as appropriate.

Mr. Scott moved to add a to-be-named-later bridge project to the TRIP and Mr. Brock seconded. Carried unanimously.

Ms. Lantz asked if there were any other specific projects on the TRIP anyone wanted to discuss. There were none.

Mr. Scott moved to endorse the remaining priorities on the TRIP and Mr. Brock seconded. Carried unanimously.

C. Endorse Amendment to the FY 2023-2027 Transportation Improvement Program (TIP) and Authorizing Resolution

Walk on item. **Mr. Kingston** read the Executive Summary. The objective is for the Committee to endorse the Amendment to the FY 2023-2027 Collier MPO Transportation Improvement Program (TIP), and authorizing resolution. The Florida Department of Transportation (FDOT) has requested the Collier MPO to amend its FY 2023-2027 TIP to add the following project: 452242-1: SWRS – Statewide Rumble Strips (On-System south).

Mr. Brock moved to endorse the Amendment to the FY 2023-2027 Transportation Improvement Program (TIP) and Mr. Scott seconded. Carried unanimously

8. Reports and Presentation (May Require Committee Action)

A. FDOT Update on the Marco Island Loop Trail Feasibility Study and Conceptual Design

Mr. Kingston introduced **Mr. Engala**, consultant for Florida Department of Transportation.

Mr. Engala began with FDOT’s safety moment, May is “Motorcycle Awareness Month”.

Mr. Engala gave the Marco Island Loop Trail Feasibility Study and Conceptual Design presentation, saying that they are 10 years out for the Project Development and Environment (PD&E), and that final report would be made available two weeks after it is heard at the June 9, 2023 MPO Board meeting. *The entire presentation can be viewed in the [May 22, 2023 TAC Agenda Packet](#) on the Collier MPO website.*

Mr. Petritsch continued the presentation, discussing the environmental issues. He believes the project is feasible in the existing Right of Way, and asked for questions or comments.

Mr. Scott asked if the SunTrail was a priority for the projects. **Mr. Engala** said that the project is not limited by SunTrail.

Mr. Petritsch finished the presentation and talked about next steps.

The group continued to discuss some of the possible issues and the steps for the project to get to completion.

B. Status of Moving Florida Forward (MFF) and Planning (PL) Distribution Formula

Mr. Kingston read the Executive Summary. MFF was not fully funded. \$4 billion was raised but it is unclear what projects the funds will be allocated for. The current consensus on the PL distribution formula seems to be to keep the current formula. July 27, 2023 will be the final vote for the PL formula.

There was a group discussion about the PL status.

C. Joint Workshop with Lee County MPO Technical and Citizens Advisory Committees

Mr. Kingston discussed the joint workshop.

The group discussed possible availability for the tentative date of August 3, 2023.

9. Member Comments

Mr. Showalter announced that the new Transit Director started for Public Transit & Neighborhood Enhancement Division (PTNE).

10. Distribution Items

None.

11. Next Meeting Date

Tentative: August 3, 2023, 10:00 a.m. –Joint TAC Workshop with Lee MPO, Location TBD.

August 28, 2023, 9:30 a.m. –Transportation Management Services Bldg. Main Conference Room, 2885 S. Horseshoe Dr., Naples, FL, 34104 – in person.

12. Adjournment

Ms. Lantz adjourned the meeting at 11:01 a.m.