

**MPO RESOLUTION #2023-15  
A RESOLUTION OF THE COLLIER METROPOLITAN  
PLANNING ORGANIZATION APPROVING  
AMENDMENT TO THE FY 2024- 2028  
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”) requested the Collier MPO to amend its FY 2024-2028 TIP to add Federal Project Numbers (“FPNs”) 454034-1 and 454035-1, as Capital and Operating reimbursement for public transportation systems, 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 December 8, 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 2024 - 2028 Transportation Improvement Program Amendment 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 2024-2028 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 8<sup>th</sup> day of December 2023.

Attest:

COLLIER METROPOLITAN PLANNING ORGANIZATION

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

By: \_\_\_\_\_  
Councilor Greg Folley  
MPO Chair

Approved as to form and legality:

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

DRAFT

**EXHIBIT 1 to Resolution 2023-15**  
**TIP Amendment for Approval by MPO Board on December 8, 2023 for**  
**FY 2024 through FY 2028 TIP**

FPN	Action	Project Name	Requested By	Fund	Phase	FY	Amount
454034-1	Operating reimbursement for public transportation systems' equipment and facilities as a result of emergency	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 OPERATING	FDOT	FTA	OPS	24	\$ 49,423
				LF	OPS	24	\$ 12,356
454035-1	Capital reimbursement for public transportation systems' equipment and facilities as a result of emergency	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 CAPITAL	FDOT	FTA	CAP	24	\$ 76,267
				LF	CAP	24	\$ 19,067

FPN	Responsible agency	TIP location	LRTP reference
454034-1	FDOT	Appendix K	P6-23, Table 6-12
454035-1	FDOT	Appendix K	P6-23, Table 6-12

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Anne McLaughlin Councilor Greg Folley  
 Collier MPO Executive Director MPO Chair

Approved as to form and legality

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



## Florida Department of Transportation

RON DESANTIS  
GOVERNOR

801 N Broadway Avenue  
Bartow, Florida 33830

JARED W. PERDUE, P.E.  
SECRETARY

October 23, 2023

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

**RE: Request for Formal STIP/TIP Amendments to the Collier County Metropolitan Planning Organization's Fiscal Years 24–28 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 STIP/TIP amendments to the FY 24-28 Transportation Improvement Plan (TIP) at the December 8<sup>th</sup>, 2023 MPO Board Meeting.

Below are new projects to be included in the TIP/STIP. These projects include federal funds.

FPID	PROJECT DESCRIPTION	Agency	PHASE GROUP	FUND	PHASE	FY 2024 FUNDS	COMMENTS
454034-1	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 OPERATING	Collier County	Operating	FTA	84	\$49,423	A Federal Transit Administration (FTA) award funded through their Section 5324 program directly to the Transit Agency. This is a new project that provides <b>operating</b> reimbursement for public transportation systems for protecting, repairing, and/or replacing equipment and facilities that may suffer or have suffered serious damage as a result of an emergency, including natural disasters such as floods, hurricanes, and tornadoes. These funds were allocated and programmed in SFY24.

454034-1	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 OPERATING	Collier County	Operating	LF	84	\$12,356	Local Match to 5324 FTA grant to secure FTA <b>operating</b> funds.
454035-1	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 CAPITAL	Collier County	Capital	FTA	94	\$76,267	A Federal Transit Administration (FTA) award funded through their Section 5324 program directly to the Transit Agency. This is a new project that provides <b>capital</b> reimbursement for public transportation systems for protecting, repairing, and/or replacing equipment and facilities that may suffer or have suffered serious damage as a result of an emergency, including natural disasters such as floods, hurricanes, and tornadoes. These funds were allocated and programmed in SFY24.
454035-1	COLLIER COUNTY/BONITA SPRINGS UZA/FTA SECTION 5324 CAPITAL	Collier County	Capital	LF	94	\$19,067	Local Match to 5324 FTA grant to secure FTA <b>capital</b> funds.

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

Sincerely,

DocuSigned by:

*Victoria Peters*

Victoria G Peters  
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