

**TECHNICAL ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES**

August 28, 2023, 9:30 a.m.

(Approved & Revised September 25, 2023)

1. Call to Order

Ms. Lantz called the meeting to order at 9:31 a.m.

2. Roll Call

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

TAC Members Present

Lorraine Lantz, Chair, Collier County Transportation Planning
Dan Hall, Collier County Traffic Operations
Daniel Smith, City of Marco Island (*Left after Item 7.D.*)
Dave Rivera, City of Naples
Don Scott, Lee MPO
John Lambcke, Collier County School Board
Margaret Wuerstle, Southwest Florida Regional Planning Council
Omar DeLeon, Public Transit & Neighborhood Enhancement Division (PTNE)
Ute Vandersluis, Naples Airport Authority

TAC Members Absent

Alison Bickett, Vice-Chair, City of Naples
Andrew Bennett, Collier County Airport Authority
Justin Martin, City of Marco Island
Margaret Wuerstle, Southwest Florida Regional Planning Council

MPO Staff

Anne McLaughlin, Executive Director
Sean Kingston, Principal Planner
Suzanne Miceli, Administrative Support Specialist II
Dusty May Siegler, Senior Planner (*arrived during item 7.B.*)

Others Present

Alex Showalter, Public Transit & Neighborhood Enhancement Division (PTNE)
Michael Tisch, Collier County Transportation Planning
Victoria Peters, FDOT

Others Present via Zoom

Katherine Chinault (FDOT)

Jim Wood (FDOT)

3. Approval of the Agenda

Walk on item: Revised 2023 MPO Meeting Schedule

Mr. DeLeon moved to approve the agenda, as revised per the walk on item. Mr. Rivera seconded. Carried unanimously.

4. Approval of the May 22, 2023 Meeting Minutes

Mr. DeLeon moved to approve the May 22, 2023 meeting minutes. Mr. Scott seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Peters: we are working on a new draft of the Tentative Work Program for 2025-2029. We anticipate the new citizens report and public hearing that goes online will be approximately the third week of October. Moving Florida Forward was expecting \$7 billion, but got \$4 billion, so FDOT is waiting for word from central office on how to proceed. Revenues are looking down, but the good news is some important projects for Collier County have been moved forward.

B. MPO Executive Director

Ms. McLaughlin: I was going to present Collier statistics for what was covered in the joint meeting, but the agenda for today's meeting was already full, so I will present it at October's meeting.

7. Committee Action

A. Endorse Project Scope for 2025 Transit Development Plan (TDP) – Major Update

Ms. McLaughlin: this is a joint project with Public Transit & Neighborhood Enhancement Division (PTNE). What we did to come up with this draft for the Transit Development Plan Major Update was look at the TDP that was adopted in 2020. The goal is to improve the data sharing abilities between the consultant teams to coordinate the TDP with the Long-Range Transportation Plan (LRTP).

Mr. DeLeon: The TDP is a ten-year horizon for the Transit Agency to evaluate existing conditions, alignments, and routes, and to look for future development for the County.

Ms. McLaughlin: Next steps are to secure approved consultants and move the plan forward.

Ms. Lantz: There are some inconsistencies regarding the target deliver dates. I recommend you review and make adjustments if needed.

Mr. Smith moved to endorse Project Scope for 2025 Transit Development Plan (TDP) – Major Update, and Mr. Scott seconded. Carried unanimously.

B. Endorse Amendment #4 to FY 22/23-23/24 Unified Planning Work Program (UPWP) and Related Resolution

Ms. McLaughlin The objective is for the Committee to endorse Amendment #4 to the fiscal year 23/24 UPWP, and related resolution, which updates completion dates for studies and plans in Tasks 5 and 6 (including the TDP) , updates the amount for the Transportation Disadvantaged Planning Grant award from \$27,954 to \$29,265 , substitutes a “Safe Streets for All Action Plan” for “Local Road Safety Plan”, and updates language to specify the amount allocated for the required “Complete Streets” initiative.

Mr. Smith moved to endorse Amendment #4 to FY 22/23-23/24 Unified Planning Work Program (UPWP) and Related Resolution. Mr. DeLeon seconded. Carried unanimously.

C. Endorse Roll Forward Amendment to the FY 2024-2028 Transportation Improvement Program (TIP)

Mr. Kingston This is an annual amendment. The Florida Department of Transportation (FDOT) provides MPOs with a Roll Forward report which includes projects in the previous state fiscal year that weren’t authorized by the June 30th fiscal year end, and now must be incorporated into the new MPO TIPs in the new, current state fiscal year.

Mr. DeLeon moved to endorse Roll Forward Amendment to the FY 2024-2028 Transportation Improvement Program (TIP). Mr. Rivera seconded. Carried unanimously.

D. Endorse Amendment to the FY 2024-2028 Transportation Improvement Program (TIP): Marco Island Project

Mr. Kingston This is to endorse the amendment to the FY 2024-2028 Collier MPO TIP, and authorizing resolution, to add funding for the City of Marco Island Collier Alternate Bike/Ped Project. This is regarding project FPN #448127-1 for Collier Alternate Multiple Segments. It’s a bike lane/sidewalk project programmed with \$1,043,099 in SU funding for construction in FY24. The City of Marco Island’s Director of Public Works sent an email in June, describing how the construction cost estimates had increased roughly \$1.5 million since the project application was submitted in 2019. MPO Director, Ms. McLaughlin, forwarded the request to FDOT to determine whether sufficient funding would be available to cover the cost increase. FDOT confirmed that funding was available and programmed \$2.5 million. Staff is bringing the amendment to the FY 2024-2028 TIP forward, with FDOT’s recommendation. The

amendment is consistent with MPO Board Resolution 2018-02 policy regarding covering cost over-runs on LAP projects.

Mr. Smith moved to endorse Amendment to the FY 2024-2028 Transportation Improvement Program (TIP): Marco Island Project. Mr. Scott seconded. Carried unanimously.

E. Endorse Draft 2024 MPO Meeting Calendar

Mr. Kingston: We are presenting a proposed 2024 MPO Meeting Schedule.

Ms. Lantz: My suggestion is to move the TAC/CAC meeting date for May 27, 2024, which falls on Memorial Day, up a week to May 20, 2024, rather than have it be to be determined.

Ms. McLaughlin: That is a good suggestion. We will make the arrangements.

Mr. Rivera moved to endorse Draft 2024 MPO Meeting Calendar. Mr. Hall seconded. Carried unanimously.

F. Endorse Collier to Polk Regional Trail Proposed Priority Corridor and Resolution

Ms. McLaughlin: The goal is for the Committee to endorse the Collier to Polk Regional Trail proposed Priority Corridor addition to the SUN (Shared Use Non-motorized) Trail Network, and authorizing resolution.

Ms. Chinault gave a PowerPoint presentation via Zoom (included in the agenda packet).

A group discussion was had during which a question was posed regarding the accuracy of one of the maps showing the former SUN Trail alignment through Rookery Bay.

Mr. Wood: The map in question is technically correct in that it shows FDOT's SUN Trail alignment which has not yet been updated, but eventually will be, to reflect changes that the Florida Greenways and Trails Council approved in April of this year.

Mr. Rivera moved to endorse Collier to Polk Regional Trail Proposed Priority Corridor and Resolution. Ms. Vandersluis seconded. Carried unanimously.

8. Reports and Presentation (May Require Committee Action)

None.

9. Member Comments

None.

10. Distribution Items

A. Administrative Modifications to the FY 2023-2027 and FY 2024-2028 TIPs (includes 3 separate modifications)

The Administrative Modifications to the FY 2023-2027 and FY 2024-2028 TIPs were distributed.

B. Updated 2023 MPO Meeting Calendar

The updated 2023 MPO Meeting Calendar was distributed.

11. Next Meeting Date

September 25, 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 10:33 a.m.