



# Agenda CAC

## Citizens Advisory Committee

### IN-PERSON MEETING

Transportation Management Services Department

### SOUTH CONFERENCE ROOM

2885 South Horseshoe Dr.

Naples, FL, 34104

**January 22, 2024, 2:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of the November 27, 2023 Meeting Minutes**
5. **Open to Public for Comments Items Not on the Agenda**
6. **Agency Updates**
  - A. FDOT
  - B. MPO Executive Director
7. **Committee Action**
  - A. Elect Chair and Vice-Chair
  - B. Endorse FDOT Safety Targets for 2024
- C. Endorse Amendment to the FY 24-28 Transportation Improvement Program (Transit Projects)
- D. Endorse the Collier to Polk Regional Trail PD&E as a Priority for SUN Trail Funding
8. **Reports & Presentations (May Require Committee Action)**
  - A. FDOT Community Planning
9. **Member Comments**
10. **Distribution Items**
11. **Next Meeting Date**

February 26, 2024
12. **Adjournment**

#### ***PLEASE NOTE:***

The meetings of the advisory committees of the Collier Metropolitan Planning Organization (MPO) are open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition of the Chairperson. Any person desiring to have an item placed on the agenda should contact the MPO Director at least 14 days prior to the meeting date. Any person who decides to appeal a decision of the advisory committee will need a record of the proceedings pertaining thereto, and therefore may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact the Collier Metropolitan Planning Organization 72 hours prior to the meeting by calling (239) 252-5814. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person or beneficiary who believes that within the MPO's planning process they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Collier MPO Title VI Coordinator, Ms. Suzanne Miceli (239) 252-5814 or by email at: [Suzanne.Miceli@colliercountyfl.gov](mailto:Suzanne.Miceli@colliercountyfl.gov), or in writing to the Collier MPO, attention: Ms. Miceli, at 2885 South Horseshoe Dr., Naples, FL 34104.

**CITIZENS ADVISORY COMMITTEE of the  
COLLIER METROPOLITAN PLANNING ORGANIZATION  
MEETING MINUTES  
November 27, 2023, 2:00 p.m.**

**1. Call to Order**

**Mr. Gelfand** called the meeting to order at 2:00 p.m.

**2. Roll Call**

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

**CAC Members Present**

Dennis DiDonna (*arrived during item 6.A.*)

Dennis Stalzer

Fred Sasser

Josh Rincon

Karen Homiak

Neal Gelfand, Vice-Chair

Josephine Medina (*arrived during item 6.A.*)

Michelle Arnold

**CAC Members Absent**

Elaine Middelstaedt, Chair

**MPO Staff**

Anne McLaughlin, Executive Director

Sean Kingston, Principal Planner

Dusty Hansen, Senior Planner

Suzanne Miceli, Administrative Support Specialist II

**Others Present**

Victoria Peters, FDOT Community Liaison

Kyle Purvis, FDOT Planning Administrator, District 1

Lorraine Lantz, Manager, Collier County Transportation Planning

Alex Showalter, Senior Planner, Collier Area Transit

Jacob Stauffer, Collier Area Transit

3. **Approval of the Agenda**

*Mr. Rincon moved to approve the agenda. Mr. Stalzer seconded. Carried unanimously.*

4. **Approval of the September 25, 2023 Meeting Minutes**

It was noted that **Mr. Rincon** was listed on both absent and present lists in the minutes, and staff confirmed the error would be corrected. Since **Mr. Rincon** was present, he would be listed on the “Members present” list only.

*Ms. Arnold moved to approve the September 25, 2023 meeting minutes with the correction. Mr. Rincon seconded. Carried unanimously.*

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

None.

6. **Agency Updates**

**A. FDOT**

**Ms. Peters:** No updates. I am going to committee meetings and asking that if you are working with lobbyists or assisting others to fill out legislative budget requests, that they include limits on the project. There have been a lot of budget requests which have not included information regarding project limits, so we are requesting more specificity.

**B. MPO Executive Director**

None.

7. **Committee Action**

**A. Endorse 2045 LRTP Amendment Adding Four Moving Florida Forward (MFF) Projects to the Cost Feasible Plan**

**Ms. McLaughlin:** This is the first time we’ve needed to amend the 2045 Long-Range Transportation Plan (LRTP), and it is in response to the Governor’s Moving Florida Forward (MFF) initiative and project funding identified by the Florida Department of Transportation (FDOT).

**Mr. Kingston** reviewed the Collier MPO 2045 LRTP SIS Cost Feasible Plan Projects chart (which can be viewed in the [September 25, 2023 CAC Agenda](#)) that includes widening I-75 from six to eight lanes from Golden Gate to Corkscrew (a District-wide project involving Collier and Lee Counties), I-75 and Pine Ridge Road Interchange Improvement (a reconstruction of the interchange to a diverging diamond and a widening of Pine Ridge Road at that location), widening State Road (SR) 29 from two to four lanes from

New Market Road to SR 82, and constructing a new four-lane road as an extension of SR 29 for a loop around downtown Immokalee from County Road (CR) 846 to New Market Road.

**Ms. McLaughlin:** The changes are to the Strategic Intermodal System (SIS) Cost Feasible Plan within the 2045 LRTP. This part of the LRTP is funded by FDOT. At this morning's meeting, the Technical Advisory Committee (TAC) voted to endorse this amendment with the inclusion of the construction costs for the I-75 Corridor Study as well as the I-75 at Pine Ridge Interchange, so that the 2045 LRTP would not have to be amended again.

*Ms. Homiak moved to endorse the 2045 LRTP Amendment Adding Four Moving Florida Forward (MFF) Projects to the Cost Feasible Plan (with inclusion of construction cost estimates), and Ms. Arnold seconded. Carried unanimously.*

**B. Endorse Amendment to the FY 24-28 Transportation Improvement Program (TIP) for MFF Projects**

**Mr. Kingston:** These are the TIP amendments that correlate with the MFF LRTP amendments. This is for the Committee to endorse an amendment to the Fiscal Year (FY) 2024-2028 Collier MPO TIP and authorizing resolution, which adds four projects funded by the Governor's Moving Florida Forward Initiative: I-75 from north of Golden Gate to south of Corkscrew for \$24,300,000, I-75 at Pine Ridge Road Interchange Improvement for \$6,339,858, SR 29 from CR 846 East to north of New Market Road West for \$9,626,335, and SR 29 from north of New Market Road to SR 82 for \$51,508,685.

The Florida Department of Transportation (FDOT) has requested the Collier MPO to amend its FY 2024-2028 TIP to add the MFF projects totaling approximately \$92 million. Staff recommendation is that the Committee endorse the amendment and authorizing resolution.

*Ms. Homiak moved to endorse the Amendment to the FY 24-28 Transportation Improvement Program (TIP) for MFF Projects, and Mr. Rincon seconded. Carried unanimously.*

**C. Endorse Amendment to the FY 24-28 TIP for Transit Reimbursement Resulting from Emergencies**

**Mr. Kingston:** This is for the Committee to endorse an amendment to the FY 2024-2028 Collier MPO TTIP and authorizing resolution. The Florida Department of Transportation (FDOT) has requested the Collier MPO to amend its FY 2024-2028 TIP to add projects awarded to Collier County for operating and capital 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. The total amount of the awards is \$157,113. Staff recommendation is that the Committee endorse the amendment and authorizing resolution.

*Ms. Homiak moved to endorse the Amendment to the FY 24-28 TIP for Transit Reimbursement Resulting from Emergencies, and Ms. Arnold seconded. Carried unanimously.*

**D. Endorse Amendment to the FY 24-28 TIP to add Funds to 16th Street NE Bridge Project**

**Mr. Kingston:** This is for Committee endorsement of an amendment to the FY 2024-2028 TIP and authorizing resolution to add funds to the 16th St. Bridge project. The MPO asked Florida Department of Transportation (FDOT), on behalf of Collier County, to add \$4,000,000 in FY 24 Surface Transportation Block Grant-Urban (SU) funds to the 16th St. Bridge project. FDOT followed up and in turn requested the MPO to amend its FY 2024-2028 TIP to add the additional \$4 million in FY 24 SU funds and \$3,144,616 in local funds to the project, for a total FY 24 amount of \$11,859,616. This is for new bridge construction at 16th St. Bridge Northeast from Golden Gate to 12th Avenue Northeast. Staff recommendation is for Committee endorsement of the amendment and authorizing resolution.

*Ms. Homiak moved to endorse the Amendment to the FY 24-28 TIP to add Funds to 16th Street Bridge NE Project, and Mr. Sasser seconded. Carried unanimously.*

**E. Endorse Amendment 5 to the FY 22/23 –23/24 Unified Planning Work Program**

**Ms. Hansen:** The Unified Planning Work Program (UPWP) identifies and describes the MPO’s budget for activities, studies, and technical support expected to be undertaken in the metropolitan area on behalf of the MPO Board during a two-year period. It also lists the funding source(s) for each planning task and specifies whether the task will be conducted by MPO staff, consultants, or county agencies. UPWP Amendment 5 substantive changes include: funding information for the Safe Streets and Roads for All Grant Program and associated Safety Action Plan (\$200,000 from USDOT; \$40,000 from Collier County; and \$10,000 from carryover MPO local funds) (Task 5), removes the Transportation System Performance Report from the scope of work (Task 5) and reallocates the associated FY 24 SU funding (\$50,000) toward the LRTP(Task 4), and reallocates \$13,000 in FY 24 personnel funding from Task 4 (LRTP) to Task 7 (Regional Coordination). I am available to answer questions, otherwise we are seeking endorsement of Amendment 5 to the FY 22/23-23/24 UPWP and associated resolution.

*Mr. Sasser moved to endorse the Amendment 5 to the FY 22/23 –23/24 Unified Planning Work Program, and Mr. Stalzer seconded. Carried unanimously.*

**F. Endorse Addition of SR 29/CR 29 to the Office of Greenways and Trails SUN Trail Priority Network**

**Ms. McLaughlin:** Since the last CAC meeting, when you endorsed the original addition of the Collier to Polk Trail to the SUN Trail Network, we received a letter from Senator Passidomo to the Florida Greenways and Trails Council (FGTC) supporting the addition of SR 29 to the Office of Greenways and Trails’ opportunity map. The purpose of the project is to connect Everglades City to Immokalee and continue north to the Collier to Polk Regional Trail alignments that have been presented to the Committee and the Collier MPO Board. Everglades City is advocating for the connection in acknowledgement of its status as a designated Trail Town and the fact that Senate Bill 106 specifically mentions providing access to Trail Towns. I will be asking FGTC to consider the additions of CR & SR 29 at their December 6, 2023 meeting. The master plan for the project is proposed to be completed by FDOT by July 24, 2024. FDOT

will be submitting for funding for the PD&E phase, with ongoing coordination with MPOs. FDOT will oversee all projects.

*Mr. Rincon moved to endorse the Addition of SR 29/CR 29 to the Office of Greenways and Trails SUN Trail Priority Network, and Ms. Arnold seconded. Carried unanimously.*

#### **G. Review and Comment on FDOT's FY 2025-2029 Draft Tentative Work Program**

**Ms. McLaughlin:** I added this to the agenda so the Committee could have the opportunity to review and comment on the projects in FDOT's FY 2025-2029 Draft Tentative Work Program. This iteration of the Work program was very generous to our area. The Summary of Changes on that last two pages of the Work program gives a brief overview of the main aspects of the program (and can be viewed in the [September 25, 2023 CAC Agenda](#)).

#### **H. Endorse Regional Passenger Rail Study Joint Resolution and Application**

**Ms. McLaughlin:** Lee MPO reached out to Collier, Charlotte, and Sarasota/Manatee to coordinate a joint resolution and application to submit to the Metropolitan Planning Organization Advisory Council's Pilot Passenger Rail Priorities Program for a Southwest (SW) Florida Rail Study. Currently, the FDOT Freight and Rail Plan (updated in 2023) includes a map of the future passenger rail connections in the Southeast and Florida that includes a connection from Tampa down to Naples. The goal of the program is to expand rail options across the State of Florida while creating a comprehensive, integrated, and coordinated multimodal network. Potential rail projects in Florida identified through this program will be communicated to FDOT to tap into funds available under the Florida Rail Enterprise, and federal discretionary rail grants available under the Bipartisan Infrastructure Law (BIL).

The Rail Study would investigate the feasibility of running an intercity (Amtrak) or high-speed rail on I-75 in Southwest Florida using the multimodal transit envelope and connecting all four metropolitan areas with existing and planned passenger rail network at Tampa, with a cost estimate of \$1.75 million. The Lee MPO Board has adopted and signed the resolution. The proposal will go to the Collier MPO Board for action on December 8, 2023. We're asking for Committee endorsement.

*Mr. DiDonna moved to endorse the Regional Passenger Rail Study Joint Resolution and Application, and Mr. Sasser seconded. Carried unanimously.*

#### **I. Review & Comment on FDOT Draft Functional Classification and Urban Boundary Changes**

**Mr. Purvis** provided a presentation of the Federal Functional Classification and Urban Area Boundary Update, which can be viewed in the [November 27, 2023 CAC Agenda](#).

A group discussion followed noting that some of the effects the classification changes would have would be funding as well as creating more emergency routes.

**Mr. Purvis:** There is an Urban Area Boundary Map and Functional Classification information in a GIS based dashboard to for review and comment available: [D1 Functional Classification - Collier County \(arcgis.com\)](#). FDOT welcomes comments and is hoping to have FDOT and FHWA finalize the smoothed/adjusted Urban Area Boundaries by May 2024, with final submission by April 2025.

**J. Endorse Amendment to FY 24-28 TIP to add Funds to the Green Blvd Project**

**Mr. Kingston:** This is for the Committee’s endorsement of an amendment to the FY 2024-2028 TIP and authorizing resolution to add funds to the Green Blvd Project. The MPO asked FDOT, on behalf of Collier County, to add \$1,111,000 in FY 24 SU funds to the Green Blvd project to cover the increased construction cost and CEI (Construction and Engineering Inspection). FDOT followed up and in turn requested the MPO to amend its FY 2024-2028 TIP to add the \$1.111 million in FY 24 SU funds for construction of Green Blvd from Santa Barbara Blvd to Sunshine Blvd bike lane/sidewalk. Staff recommendation is that the Committee endorse the amendment and authorizing resolution.

**Mr. Stalzer:** A bike path on Green Blvd is a great idea, but the road has only two-lanes and gets congested. Are there plans to improve the road as well?

**Ms. McLaughlin:** I will research that and let you know. **Ms. Lantz:** It’s shown in the Long-Range Plan as a Need, but not funded.

*Ms. Homiak moved to endorse the Amendment to FY 24-28 TIP to add Funds to the Green Blvd Project, and Mr. Stalzer seconded. Carried unanimously*

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

None.

**9. Member Comments**

**Mr. DiDonna:** Can we get Wiggins Pass Road upgraded to a connector? Recently, there has been a change of zoning, and all the new development has created congestion on Wiggins Pass. An east-west corridor is needed, and we are waiting for Veterans to be connected to U.S. 41. We are having to go through four or five lights to turn left onto Immokalee Road because of congestion.

**Ms. Lantz:** Wiggins Pass Road is classified as an Urban Major Collector.

**10. Distribution Items**

**A. Administrative Modification to FY 24-28 TIP (Change Work Description for Three Transit Projects)**

*The item was distributed.*

**B. Administrative Modification to the FY 24-28 TIP (Add Funds for Bicycle Detection - City of Naples ITS)**

*The item was distributed.*

**11. Next Meeting Date**

*January 22, 2024, 2:00 p.m. –Transportation Management Services Bldg. Main Conference Room, 2885 S. Horseshoe Dr., Naples, FL, 34104 – in person.*

**12. Adjournment**

**Mr. Gelfand** adjourned the meeting at 3:12 p.m.

**EXECUTIVE SUMMARY**  
**COMMITTEE ACTION**  
**ITEM 7A**

**Elect Chair and Vice-Chair**

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**OBJECTIVE:** For the Committee to elect a Chair and Vice-Chair for calendar year 2024.

**CONSIDERATIONS:** The Committee Bylaws require that the Committee elect a Chair and Vice-Chair at the first regularly scheduled meeting of each year when a quorum is attained.

Any Committee member may nominate or be nominated as Chair/Vice-Chair. Elections shall be decided by the majority vote of Committee members present. The Chair and Vice-Chair shall serve a one-year term or until a successor is elected. Lorraine Lantz is the current Chair; Alison Bickett is the current Vice-Chair.

**STAFF RECOMMENDATION:** That the Committee elect a Chair and Vice-Chair for calendar year 2024.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENT(S):**

None.

**EXECUTIVE SUMMARY**  
**COMMITTEE ACTION**  
**ITEM 7B**

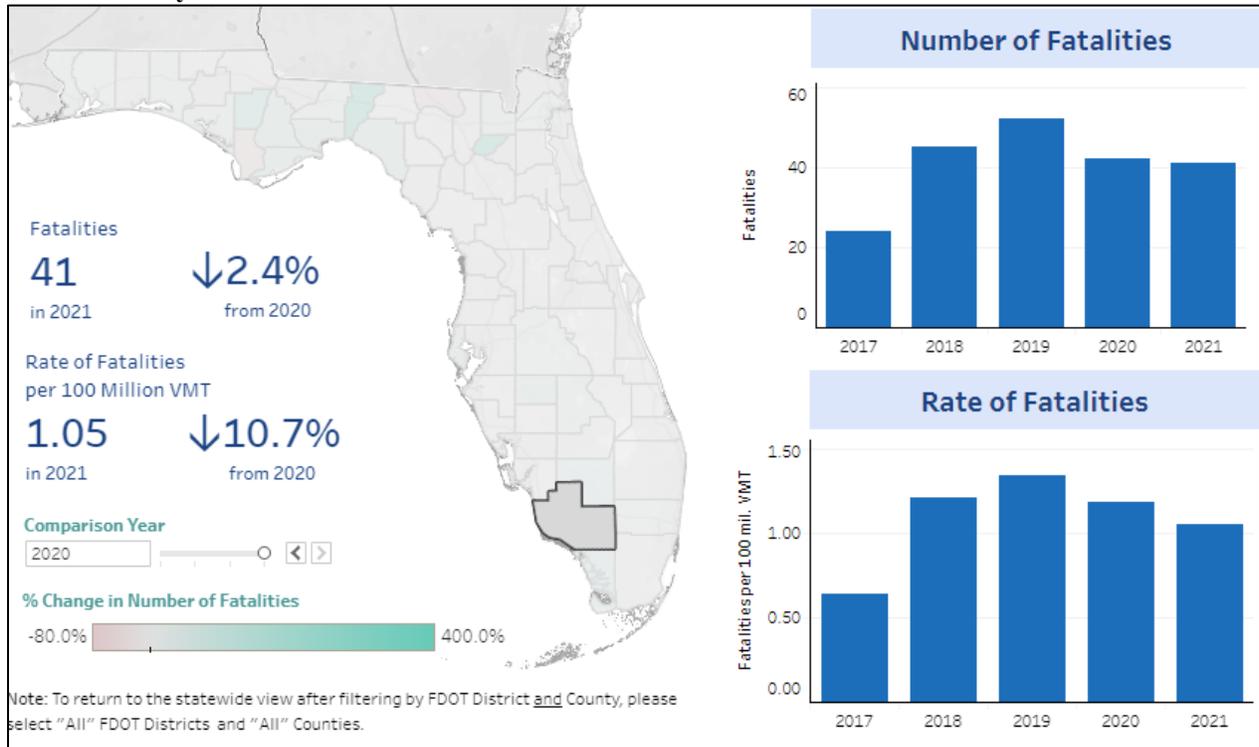
**Endorse Florida Department of Transportation (FDOT) Vision Zero Safety Performance Targets for Calendar Year 2024**

**OBJECTIVE:** For the Committee to endorse the FDOT Safety Performance Targets for calendar year (CY) 2024.

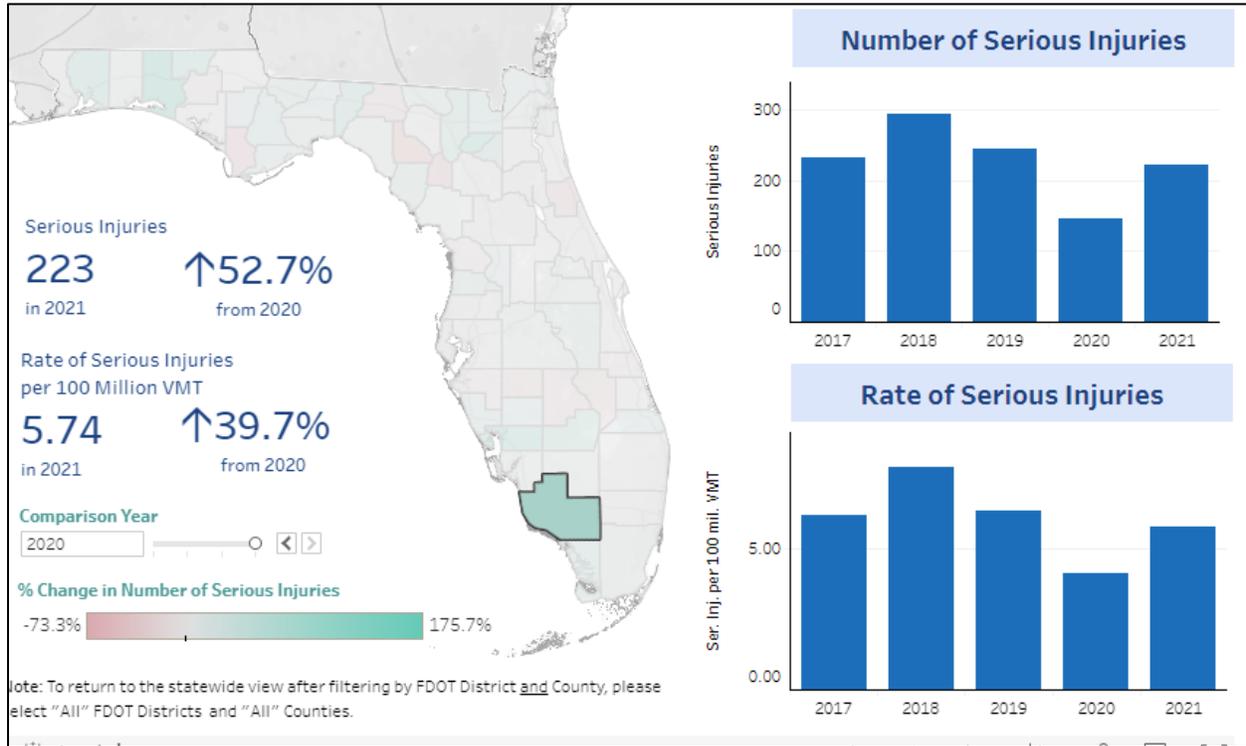
**CONSIDERATIONS:** Safety Targets are the only federal Transportation Performance Measure (TPM) that must be adopted annually. FDOT establishes the state’s safety targets in the Highway Safety Improvement Plan. FDOT has notified the MPOs that it will maintain the Department’s Vision Zero safety performance target for 2024. MPOs have the option to either adopt the statewide safety targets or establish their own quantifiable safety targets.

The Collier MPO has consistently elected to adopt the FDOT statewide targets. Performance metrics for Collier County are shown in the following screenshots taken from FDOT’s online Sourcebook on 12/29/23:

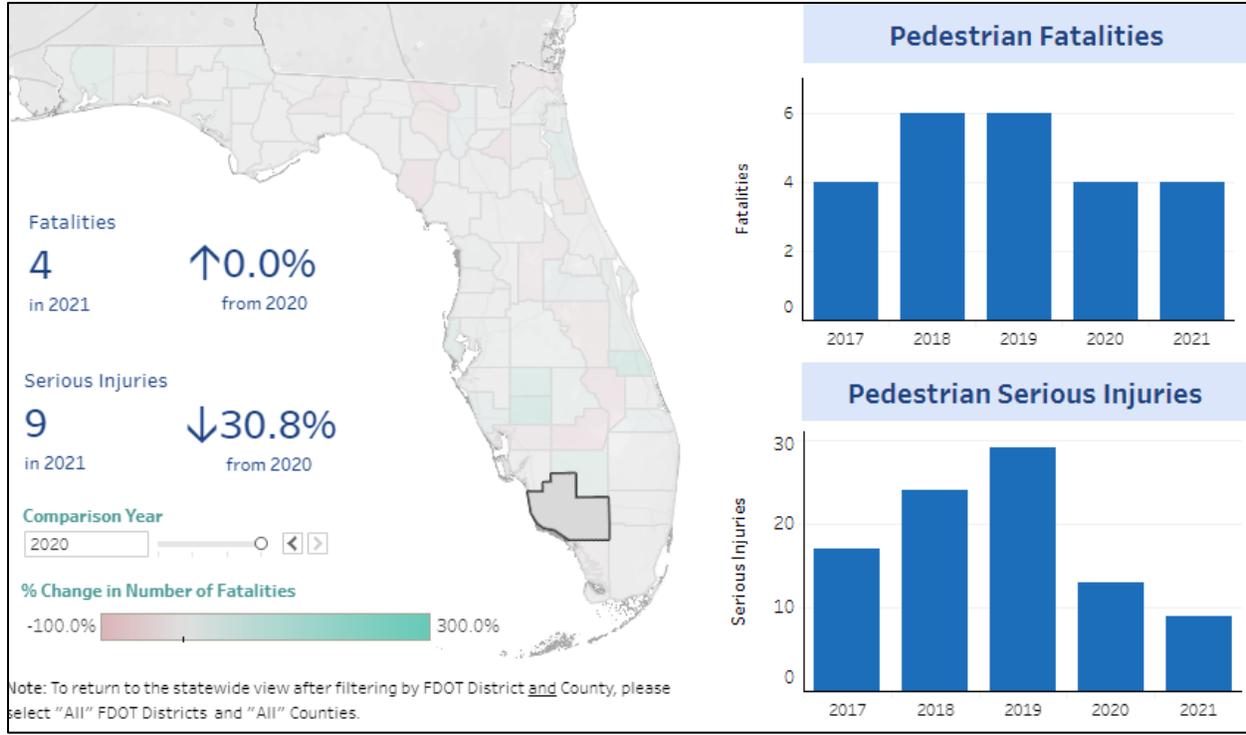
**Collier County – Number and Rate of Fatalities**



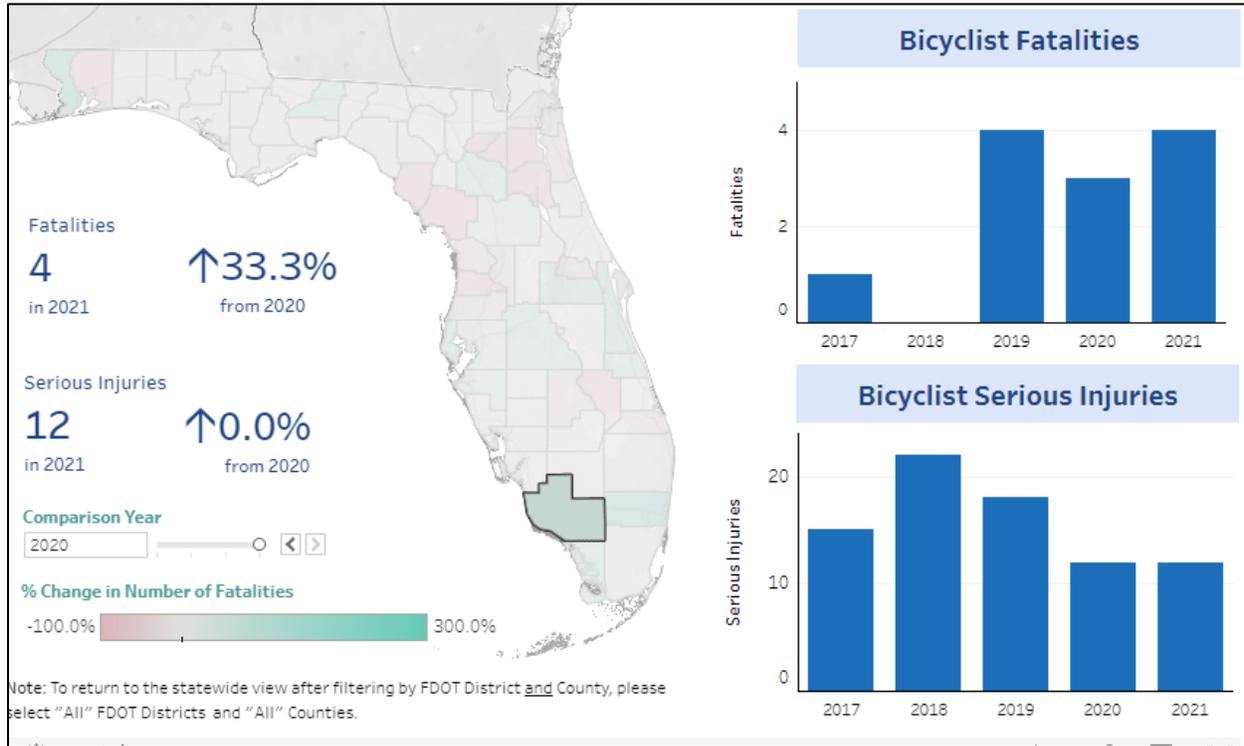
## Collier County – Number and Rate of Serious Injuries



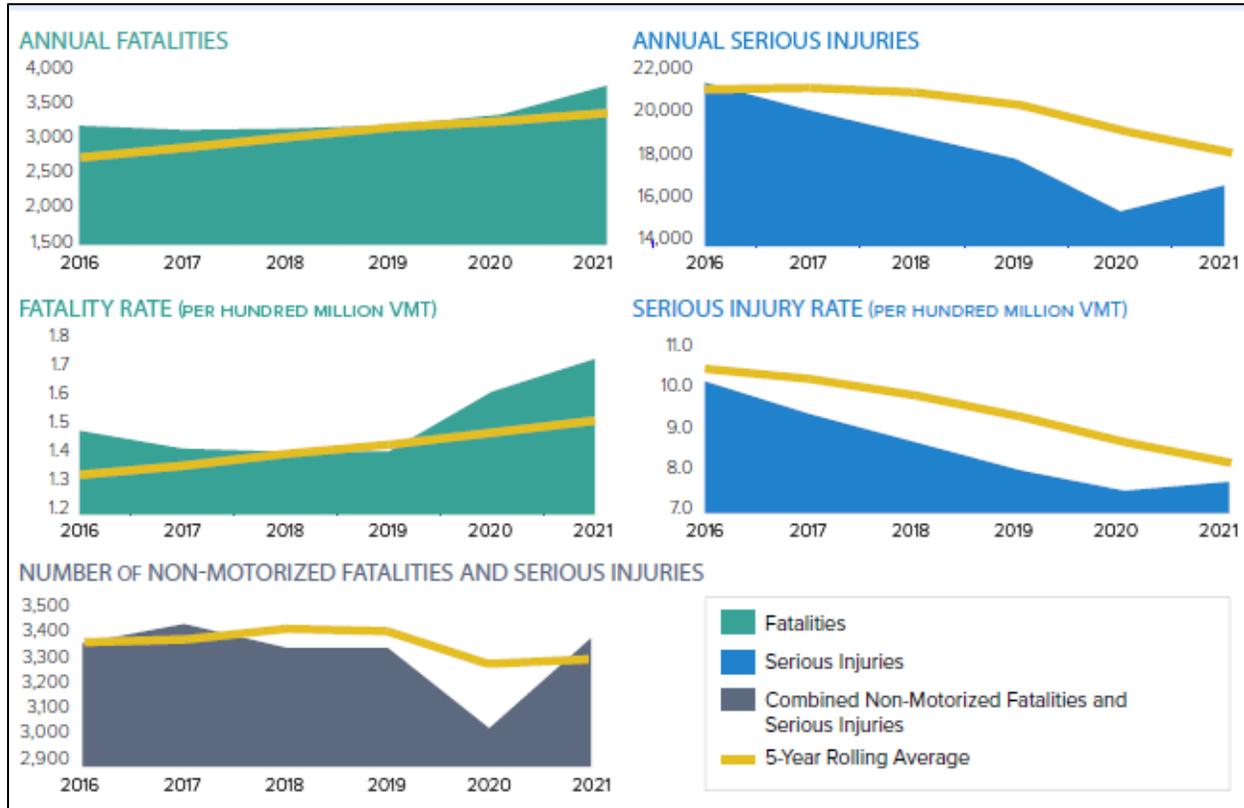
## Collier County – Pedestrian Fatalities and Serious Injuries



## Collier County – Bicyclist Fatalities and Serious Injuries



## FDOT's Statewide Existing Conditions (Attachment 1)



By supporting FDOT's Vision Zero statewide safety targets, the MPO is making a commitment to support FDOT's investments in safety improvements and to making safety a priority in the development of the Long-Range Transportation Plan and the Transportation Improvement Program.

**STAFF RECOMMENDATION:** That the Committee endorse the FDOT Vision Zero Safety Performance Targets for calendar year 2024.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENTS:**

1. FDOT PM1: Safety (All Public Roads) Fact Sheet

# PM1: Safety (All Public Roads)

7B Attachment 1  
TAC/CAC 1/22/24



Florida Department of Transportation Office of Policy Planning

## Performance Management

February 2023

### OVERVIEW

The first of Federal Highway Administration's (FHWA) performance management rules establishes measures to assess safety on all public roads and the process for the Florida Department of Transportation (FDOT) and Florida's Metropolitan Planning Organizations (MPO) to establish and report their safety targets.\*

### PERFORMANCE MEASURES – APPLICABLE TO ALL PUBLIC ROADS

<b>NUMBER OF FATALITIES</b>	<i>The total number of persons suffering fatal injuries in a motor vehicle crash during a calendar year.</i>	<b>RATE OF SERIOUS INJURIES</b>	<i>The total number of serious injuries per 100 million VMT in a calendar year.</i>
<b>RATE OF FATALITIES</b>	<i>The total number of fatalities per 100 million vehicle miles traveled (VMT) in a calendar year.</i>	<b>NUMBER OF NON-MOTORIZED FATALITIES AND NON-MOTORIZED SERIOUS INJURIES</b>	<i>The combined total number of non-motorized fatalities and non-motorized serious injuries involving a motor vehicle during a calendar year.</i>
<b>NUMBER OF SERIOUS INJURIES</b>	<i>The total number of persons suffering at least one serious injury in a motor vehicle crash during a calendar year.</i>		

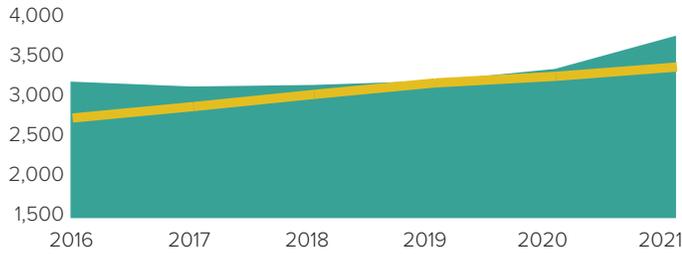
### TIMELINE



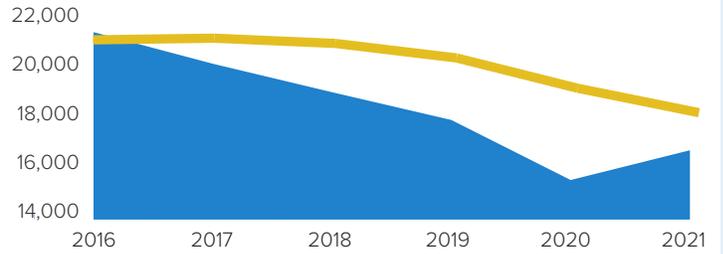
\* Please refer to the [fact sheet](#) addressing *MPO Requirements* for information about MPO targets and planning processes.

# EXISTING STATEWIDE CONDITIONS

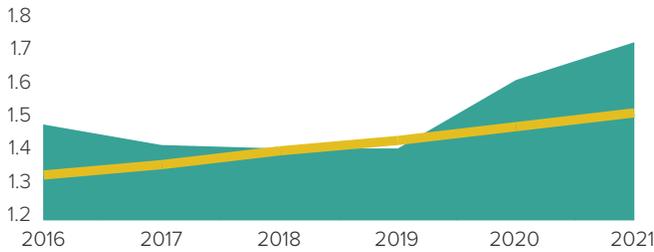
## ANNUAL FATALITIES



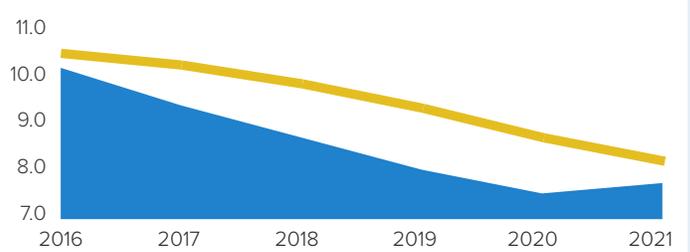
## ANNUAL SERIOUS INJURIES



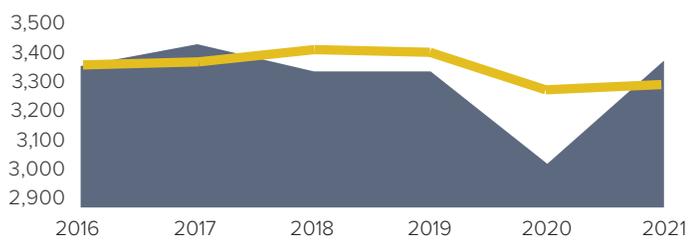
## FATALITY RATE (PER HUNDRED MILLION VMT)



## SERIOUS INJURY RATE (PER HUNDRED MILLION VMT)



## NUMBER OF NON-MOTORIZED FATALITIES AND SERIOUS INJURIES



Source: FLHSMV, 2022.

## STATEWIDE TARGETS

FDOT establishes statewide safety targets for the following calendar year as part of the [HSIP Annual Report](#), which must be submitted by August 31 each year.

Given FDOT's firm belief that every life counts, the target set for all safety performance measures is ZERO.

## MPO TARGETS

MPOs must set targets by February 27 of each year (within 180 days after FDOT sets targets). MPOs have the option of supporting the statewide targets or establishing their own targets for the MPO planning area.

MPOs must include the most recent reported performance and targets with each TIP update. The TIP must describe how the investments contribute to achieving the performance targets. The LRTP must include a System Performance Report that discusses the performance of the transportation system and progress achieved in meeting the targets over time.

## ASSESSMENT OF SIGNIFICANT PROGRESS

FHWA considers a state to have met or made significant progress when at least four of the five safety targets are met or the actual outcome is better than baseline performance. Florida is making progress towards achieving the targets established for serious injuries but not yet for fatalities or non-motorized users.

As requested by FHWA, FDOT annually develops an [HSIP Implementation Plan](#) to highlight strategies it will undertake in support of these targets. MPOs are encouraged to review this Plan each year to identify strategies appropriate for their planning area.

FHWA will not assess MPO target achievement. However, FHWA will review MPO adherence to performance management requirements as part of periodic transportation planning process reviews.

## FOR MORE INFORMATION PLEASE CONTACT

Mike Neidhart, PhD, AICP, Metropolitan Planning Administrator

Florida Department of Transportation | Mike.Neidhart@dot.state.fl.us | (850) 414-4905

**EXECUTIVE SUMMARY**  
**COMMITTEE ACTION**  
**ITEM 7C**

**Endorse Amendment to the FY 2024-2028 Transportation Improvement Program and Authorizing Resolution**

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**OBJECTIVE:** Committee endorsement of Amendment to the FY 2024-2028 Collier MPO Transportation Improvement Program (TIP) and authorizing resolution.

**CONSIDERATIONS:** The Florida Department of Transportation (FDOT) has requested the Collier MPO to amend its FY 2024-2028 TIP to add the following transit projects:

- **454246-1:** Capital for fixed transit route. This is for the replacement of a fixed route bus.
- **452749-1:** Urban corridor improvements. This is for operating funds to support bus routes on state roadways.
- **439255-1:** Capital for fixed transit route. This is for the replacement of a fixed route bus.
- **451893-1:** Capital for fixed transit route. This is for the replacement of a fixed route bus.
- **451893-2:** Capital for fixed transit route.

**Attachment 1** contains Resolution 2024-01, including Exhibits 1 and 2.

The MPO is following the TIP amendment public involvement process outlined in the MPO's Public Participation Plan in that this Amendment has been:

- Posted for review by the TAC and CAC;
- Public comment period announced on the MPO website; and
- Distributed via e-mail to applicable list-serve(s).

The comment period began on January 12, 2024, and ends with the MPO Board meeting on February 9, 2024.

**STAFF RECOMMENDATION:** That the Committee endorse the Amendment and authorizing resolution.

Prepared By: Sean Kingston, AICP, PMP, Principal Planner

**ATTACHMENTS:**

1. MPO Resolution 2024-01, including Exhibits 1 and 2

**MPO RESOLUTION #2024-01  
A RESOLUTION OF THE COLLIER METROPOLITAN  
PLANNING ORGANIZATION APPROVING  
AMENDMENT TO THE FY 2023/24- 2027/28  
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 2023/24-2027/28 TIP to add Federal Project Numbers (“FPNs”) 454246-1, 439255-1, 451893-1, and 451893-2, as capital for fixed transit routes and 452749-1, as urban corridor improvements 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 February 9, 2024; 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 2023/24 - 2027/28 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 2023/24-2027/28 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 9<sup>th</sup> day of February, 2024.

Attest:

COLLIER METROPOLITAN PLANNING ORGANIZATION

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

Anne McLaughlin  
MPO Executive Director

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

Greg Folley  
MPO Chair

Approved as to form and legality:

\_\_\_\_\_

Scott R. Teach, Deputy County Attorney

**EXHIBIT 1 to Resolution 2024-01**  
**TIP Amendment for Approval by MPO Board on February 9, 2024 for**  
**FY 2023/24 through FY 2027/28 TIP**

FPN	Action	Project Name	Requested By	Fund	Amount	FY	Phase	Responsible Agency	TIP Location	L RTP Reference
454246-1	Capital for fixed route	5311 CAPITAL-COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS	FDOT	DU	\$621,763	24	CAP	Managed by Collier County	Appendix K	P6-23, Table 6-12
				LF	\$155,441	24				
452749-1	Urban corridor improvements	COLLIER AREA TRANSIT OPERATING ASSISTANCE CORRIDOR US 41	FDOT	DPTO	\$491,530	24	OPS	Managed by Collier County	Appendix K	P6-23, Table 6-12
439255-1	Capital for fixed route	SECTION 5339 RURAL BUS & FACILITIES D1-MATCH WITH TOLL REV CREDITS	FDOT	DU	\$575,000	24	CAP	Not Available	Appendix K	P6-23, Table 6-12
					\$310,868	25				
451893-1	Capital for fixed route	PROGRAM 18 – SECTION 5311 CAPITAL AWARD COLLIER COUNTY BUS	FDOT	DU	\$575,000	24	CAP	Managed by Collier County	Appendix K	P6-23, Table 6-12
				LF	\$143,750	24				
451893-2	Capital for fixed route	SECTION 5311 CAPITAL AWARD COLLIER COUNTY	FDOT	DU	\$42,639	24	CAP	Managed by Collier County	Appendix K	P6-23, Table 6-12
				LF	\$10,660	24				

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

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

Date: \_\_\_\_\_

Anne McLaughlin  
Collier MPO Executive Director

MPO Chair  
Printed Name:  
Title: MPO Chair

Approved as to form and legality

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

# COLLIER MPO FY 2024 - 2028 TIP



<b>454246-1</b>	5311 CAPITAL-COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS
Project Description	Replacement of a fixed route bus
Type of Work Description	CAPITAL FOR FIXED ROUTE
Responsible Agency	MANAGED BY COLLIER COUNTY
Project Length	0
SIS	No
2045 LRTP	P6-23, Table 6-12

<u>Fund</u>	<u>Phase</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Totals</u>
DU	CAP	\$621,763.00	\$0.00	\$0.00	\$0.00	\$0.00	\$621,763.00
LF	CAP	\$155,441.00	\$0.00	\$0.00	\$0.00	\$0.00	\$155,441.00
		<b>\$777,204.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$777,204.00</b>



# COLLIER MPO FY 2024 - 2028 TIP



<b>439255-1</b>	SECTION 5339 RURAL BUS & FACILITIES D1-MATCH WITH TOLL REV CREDITS
Project Description	Replacement of a fixed route bus
Type of Work Description	CAPITAL FOR FIXED ROUTE
Responsible Agency	MANAGED BY COLLIER COUNTY
Project Length	0
SIS	No
2045 LRTP	P6-23, Table 6-12

<u>Fund</u>	<u>Phase</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Totals</u>
DU	CAP	\$575,000.00	\$310,868.00	\$0.00	\$0.00	\$0.00	\$885,868.00
		<b>\$575,000.00</b>	<b>\$310,868.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$885,868.00</b>



# COLLIER MPO FY 2024 - 2028 TIP



<b>451893-2</b>	SECTION 5311 CAPITAL AWARD COLLIER COUNTY
Project Description	
Type of Work Description	CAPITAL FOR FIXED ROUTE
Responsible Agency	MANAGED BY COLLIER COUNTY
Project Length	0
SIS	No
2045 LRTP	P6-23, Table 6-12

<u>Fund</u>	<u>Phase</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Totals</u>
DU	CAP	\$42,639.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,639.00
LF	CAP	\$10,660.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,660.00
		<b>\$53,299.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$53,299.00</b>



## Florida Department of Transportation

RON DESANTIS  
GOVERNOR

801 N Broadway Avenue  
Bartow, Florida 33830

JARED W. PERDUE, P.E.  
SECRETARY

December 18, 2023

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

### RE: Request for STIP/TIP Amendments to the Collier County Metropolitan Planning Organization's Fiscal Years 24–28 Transportation Improvement Program (TIP).

Dear Mrs. McLaughlin:

This 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 February 9, 2024 MPO Board Meeting.

#### STIP/TIP Amendments

#### 454246-1 5311 CAPITAL-COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS

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 FFY23 and were programmed in SFY24

FLP: TRANSIT							
Item Number: 454246 1		Project Description: 5311 CAPITAL-COLLIER COUNTY BOARD OF COUNTY COMMISSIONERS					
District: 01	County: COLLIER	Type of Work: CAPITAL FOR FIXED ROUTE				Project Length: 0.000	
Phase / Responsible Agency		Fiscal Year					
		<2024	2024	2025	2026	2027	>2027
CAPITAL / MANAGED BY COLLIER COUNTY							
Fund Code:	DU-STATE PRIMARY/FEDERAL REIMB		621,763				621,763
	LF-LOCAL FUNDS		155,441				155,441
	Phase: CAPITAL Totals		777,204				777,204
	Item: 454246 1 Totals		777,204				777,204
	Project Totals		777,204				777,204
	Grand Total		777,204				777,204

**452749-1 COLLIER AREA TRANSIT OPERATING ASSISTANCE CORRIDOR US 41**

This is a new project that has been selected during the competitive application process for Corridor funding. The funds were allocated to the state in FFY23 and were programmed in SFY24.

FLP: TRANSIT								
Item Number: 452749 1		Project Description: COLLIER AREA TRANSIT OPERATING ASSISTANCE CORRIDOR US 41						
District: 01	County: COLLIER	Type of Work: URBAN CORRIDOR IMPROVEMENTS				Project Length: 0.000		
Phase / Responsible Agency		Fiscal Year						
		<2024	2024	2025	2026	2027	>2027	All Years
<b>OPERATIONS / MANAGED BY COLLIER COUNTY</b>								
Fund Code:	DDR-DISTRICT DEDICATED REVENUE	491,530						491,530
	DPTO-STATE - PTO		491,530					491,530
<b>Phase: OPERATIONS Totals</b>		<b>491,530</b>	<b>491,530</b>					<b>983,060</b>
<b>Item: 452749 1 Totals</b>		<b>491,530</b>	<b>491,530</b>					<b>983,060</b>
<b>Project Totals</b>		<b>491,530</b>	<b>491,530</b>					<b>983,060</b>
<b>Grand Total</b>		<b>491,530</b>	<b>491,530</b>					<b>983,060</b>

**TIP Amendments**

Projects below have not previously existed in the Collier County MPO FY 24-28 TIP and need to be added for consistency and transparency.

**439255 -1 SECTION 5339 RURAL BUS & FACILITIES D1-MATCH WITH TOLL REV CREDITS**

FLP: TRANSIT								
Item Number: 439255 1		Project Description: SECTION 5339 RURAL BUS & FACILITIES D1-MATCH WITH TOLL REV CREDITS						
District: 01	County: DIST/ST-WIDE	Type of Work: CAPITAL FOR FIXED ROUTE				Project Length: 0.000		
Phase / Responsible Agency		Fiscal Year						
		<2024	2024	2025	2026	2027	>2027	All Years
<b>CAPITAL / RESPONSIBLE AGENCY NOT AVAILABLE</b>								
Fund Code:	DU-STATE PRIMARY/FEDERAL REIMB	1,477,670	575,000	310,868				2,363,538
<b>Item: 439255 1 Totals</b>		<b>1,477,670</b>	<b>575,000</b>	<b>310,868</b>				<b>2,363,538</b>
<b>Project Totals</b>		<b>1,477,670</b>	<b>575,000</b>	<b>310,868</b>				<b>2,363,538</b>
<b>Grand Total</b>		<b>1,477,670</b>	<b>575,000</b>	<b>310,868</b>				<b>2,363,538</b>

**451893 -1 PROGRAM 18 - SECTION 5311 CAPITAL AWARD COLLIER COUNTY BUS  
451893 -2 SECTION 5311 CAPITAL AWARD COLLIER COUNTY**

FLP: TRANSIT								
<b>Item Number:</b> 451893 1		<b>Project Description:</b> PROGRAM 18 - SECTION 5311 CAPITAL AWARD COLLIER COUNTY BUS						
<b>District:</b> 01	<b>County:</b> COLLIER	<b>Type of Work:</b> CAPITAL FOR FIXED ROUTE				<b>Project Length:</b> 0.000		
		<b>Fiscal Year</b>						
<b>Phase / Responsible Agency</b>		<2024	2024	2025	2026	2027	>2027	All Years
<b>CAPITAL / MANAGED BY COLLIER COUNTY</b>								
<b>Fund Code:</b> DU-STATE PRIMARY/FEDERAL REIMB			575,000					575,000
LF-LOCAL FUNDS			143,750					143,750
<b>Phase: CAPITAL Totals</b>			<b>718,750</b>					<b>718,750</b>
<b>Item: 451893 1 Totals</b>			<b>718,750</b>					<b>718,750</b>
<b>Item Number:</b> 451893 2		<b>Project Description:</b> SECTION 5311 CAPITAL AWARD COLLIER COUNTY						
<b>District:</b> 01	<b>County:</b> COLLIER	<b>Type of Work:</b> CAPITAL FOR FIXED ROUTE				<b>Project Length:</b> 0.000		
		<b>Fiscal Year</b>						
<b>Phase / Responsible Agency</b>		<2024	2024	2025	2026	2027	>2027	All Years
<b>CAPITAL / MANAGED BY COLLIER COUNTY</b>								
<b>Fund Code:</b> DU-STATE PRIMARY/FEDERAL REIMB			42,639					42,639
LF-LOCAL FUNDS			10,660					10,660
<b>Phase: CAPITAL Totals</b>			<b>53,299</b>					<b>53,299</b>
<b>Item: 451893 2 Totals</b>			<b>53,299</b>					<b>53,299</b>
<b>Project Totals</b>			<b>772,049</b>					<b>772,049</b>
<b>Grand Total</b>			<b>772,049</b>					<b>772,049</b>

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

Sincerely,  
  
 Victoria G Peters  
 Community Liaison

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

**EXECUTIVE SUMMARY**  
**COMMITTEE ACTION**  
**ITEM 7D**

**Endorse the Collier to Polk Regional Trail PD&E as a Priority for SUN Trail Funding**

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**OBJECTIVE:** For the Committee to endorse the Collier to Polk Regional Trail PD&E for SUN Trail funding.

**CONSIDERATIONS:** The Committee previously endorsed, and the MPO Board approved, the submittal of the Collier to Polk Regional Trail addition to the SUN Trail priority trail network. The Florida Greenways and Trails Council approved the addition to the State’s SUN Trail network on December 6, 2023. FDOT has provided updated maps of the Collier to Polk Regional Trail corridor and master plan study area. (**Attachment 1**)

FDOT submitted an application for SUN Trail funding to conduct a Project Development and Environmental (PD&E) Study for the Collier to Polk Trail to meet the December 20, 2023 deadline. The project must be formally approved as an MPO priority in order to receive SUN Trail funding. FDOT estimates the cost of the PD&E to be \$6.3 million. (**Attachment 2**)

The Bicycle and Pedestrian Advisory Committee will vote on the item at its meeting on January 16. MPO staff will report on the outcome.

**STAFF RECOMMENDATION:** That the Committee endorse the Collier to Polk Regional Trail PD&E as a priority for SUN Trail funding.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENTS:**

1. Collier to Polk Regional Trail Maps
2. Collier MPO Priority Project List - SUN Trail Funding

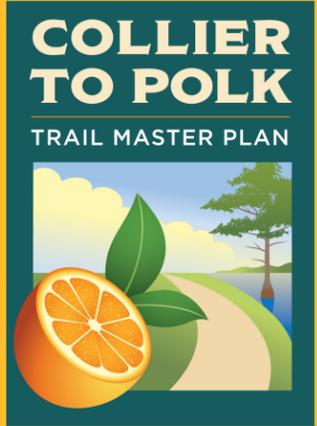
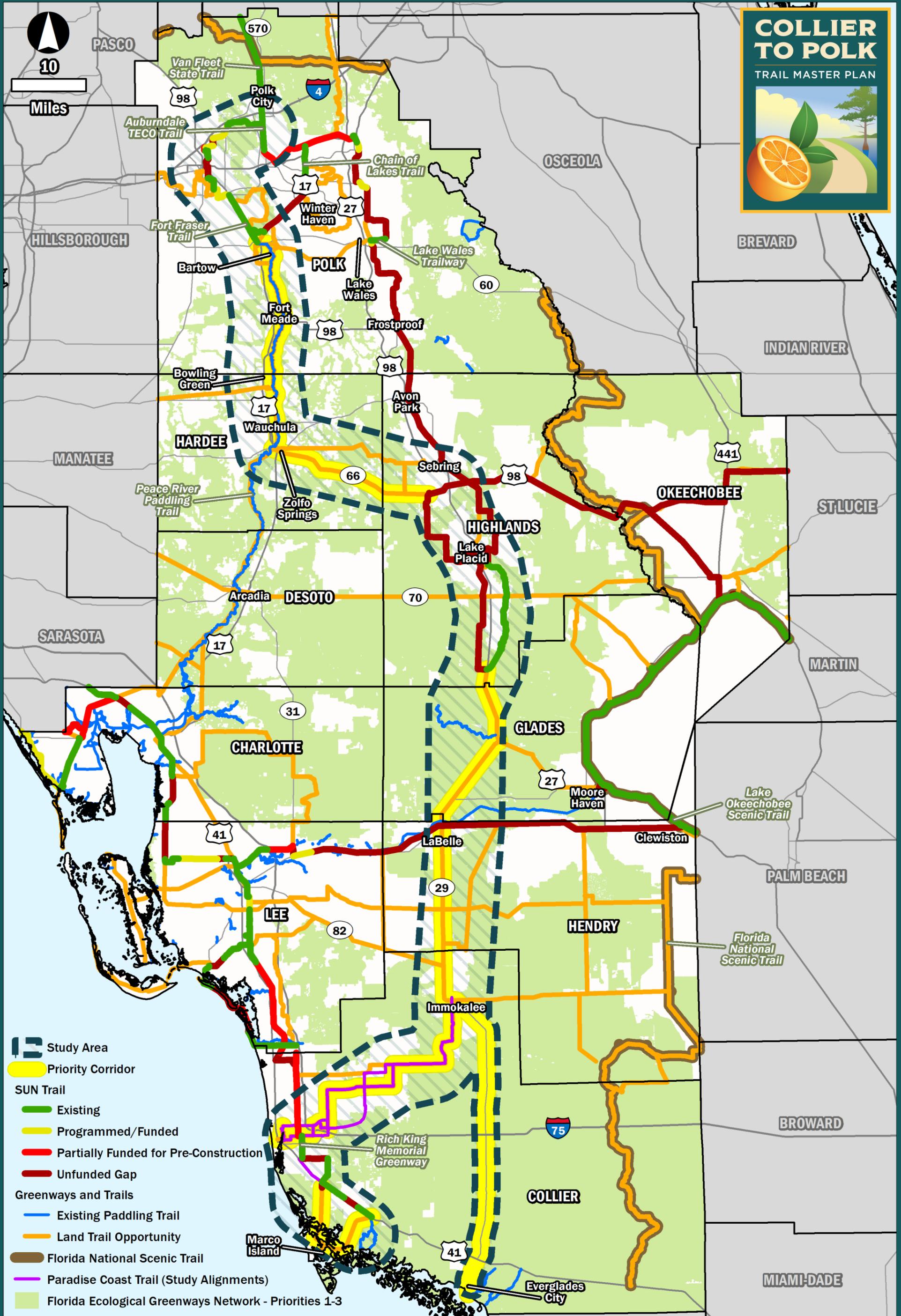
# Collier to Polk Regional Trail

## Priority Corridor

7D Attachment 1  
TAC/CAC 1/22/24



**FDOT**  
DISTRICT ONE

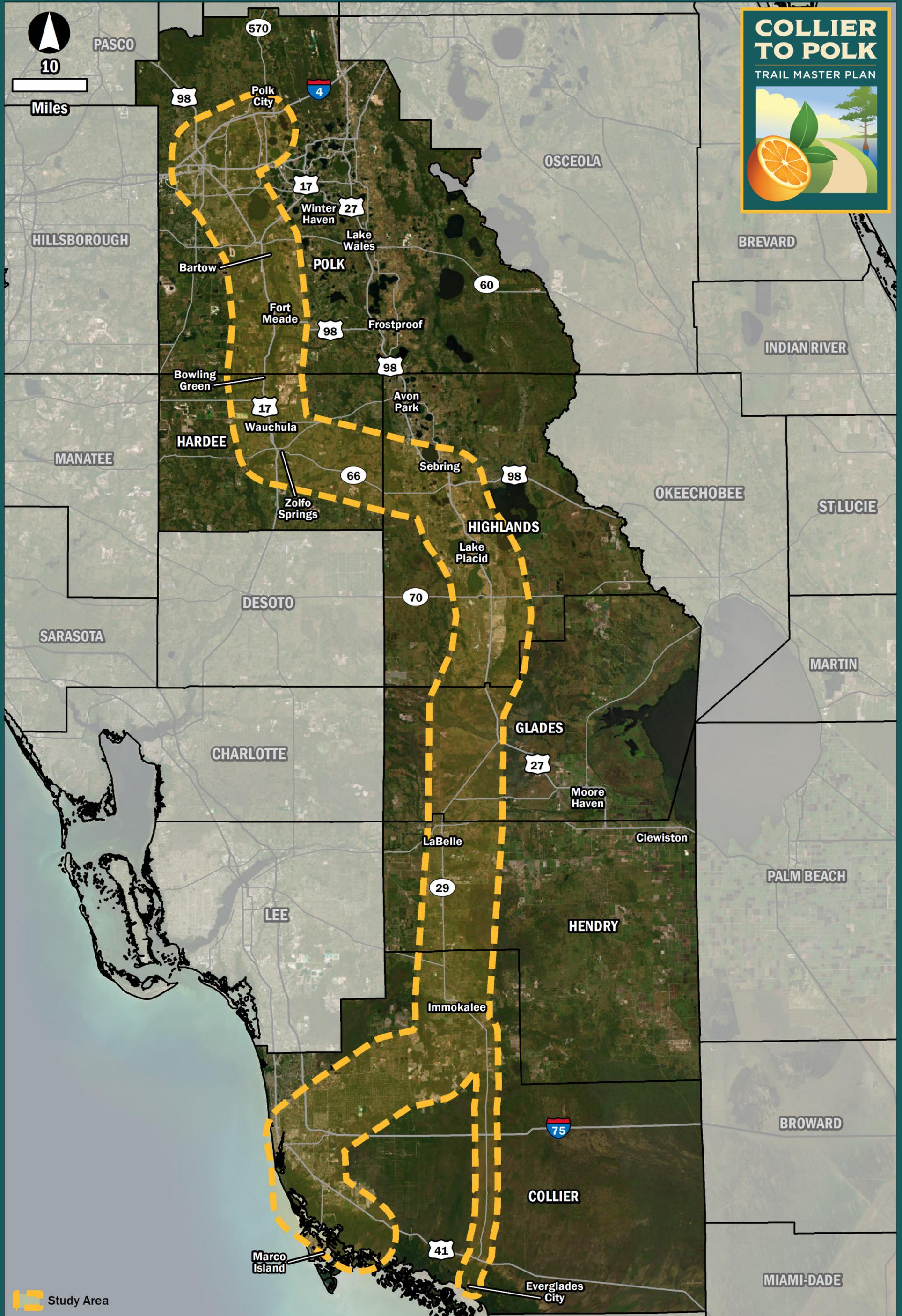


- Study Area
- Priority Corridor
- SUN Trail**
  - Existing
  - Programmed/Funded
  - Partially Funded for Pre-Construction
  - Unfunded Gap
- Greenways and Trails**
  - Existing Paddling Trail
  - Land Trail Opportunity
  - Florida National Scenic Trail
  - Paradise Coast Trail (Study Alignments)
  - Florida Ecological Greenways Network - Priorities 1-3

This map and its content is based upon available GIS data and is for reference purposes only. Information is subject to change.

# Collier to Polk Regional Trail

## Study Area



2024 PROJECT PRIORITIES for SUN TRAIL FUNDING - MPO BOARD adoption 2/9/24				
Rank	Project Name	Submitting Agency	PM	Funding Request
1	Collier to Polk Regional Trail PD&E Study	Collier MPO	FDOT	\$ 6,300,000
			<b>Total</b>	<b>\$ 6,300,000</b>

**EXECUTIVE SUMMARY**  
**REPORTS & PRESENTATIONS**  
**ITEM 8A**

**FDOT Community Planning Team Presentation**

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**OBJECTIVE:** For the Committee to receive a presentation from FDOT on its Community Planning program.

**CONSIDERATIONS:** FDOT District One staff has reached out to Collier MPO regarding its Community Planning initiative. FDOT plans to meet with local city and county governments to discuss proportionate share, mobility fees, comprehensive plan amendments and permit requests. The Community Planning Team is led by Vitor Suguri, SIS Coordinator. Members include Tanya Merkle, Bike-Ped Coordinator, and Erica McCaughey, Complete Streets Coordinator. Ms. McCaughey will present an overview of the program and solicit input from Committee members.

**STAFF RECOMMENDATION:** N/A. - the presentation is for informational purposes.

Prepared By: Anne McLaughlin, MPO Director

**ATTACHMENT(S):**  
None.