

**COLLIER COUNTY**  
**Metropolitan Planning Organization**



**AGENDA**

Board of County Commission Chambers  
Collier County Government Center  
3299 Tamiami Trail East, 3rd Floor  
Naples, FL 34112

**November 12, 2021**

**9:00 AM**

**Councilwoman Elaine Middelstaedt, Esq., Chair**  
**Councilman Paul Perry, Vice-Chair**  
**Councilman Greg Folley**  
**Commissioner Penny Taylor**  
**Commissioner Andy Solis, Esq.**  
**Commissioner Burt L. Saunders**  
**Commissioner Rick LoCastro**  
**Commissioner William L. McDaniel, Jr.**  
**Councilman Mike McCabe**

This meeting of the Collier Metropolitan Planning Organization (MPO) is 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 shall make a request in writing with a description and summary of the item, to the MPO Director or MPO Chairman 14 days prior to the date of the next scheduled meeting of the MPO. Any person who decides to appeal a decision of this Board 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 Anne McLaughlin, MPO Executive Director, 72 hours prior to the meeting by calling (239) 252-8192. 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 Executive Director, Anne McLaughlin at (239) 252-8192 or by writing to Ms. McLaughlin at 2885 South Horseshoe Dr., Naples, FL 34104.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
  - 4.A. October 8, 2021 Meeting Minutes**
  - 4.B. Approve Amendments to the Public Transit Grant Agreement (G1J00)**
  - 4.C. Approve Amendment to the Public Transit Grant Agreement (G1V40)**
- 5. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 6. AGENCY UPDATES**
  - 6.A. FDOT**
  - 6.B. MPO EXECUTIVE DIRECTOR**
- 7. COMMITTEE CHAIR REPORTS**
  - 7.A. CITIZENS ADVISORY COMMITTEE (CAC)**
    - 7.A.1. Citizens Advisory Committee Chair Report**
  - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
    - 7.B.1. Technical Advisory Committee Chair Report**
  - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
    - 7.C.1. Bicycle and Pedestrian Advisory Committee Chair Report**
  - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
  - 7.E. LOCAL COORDINATING BOARD (LCB)**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
  - 8.A. Approve Amendment #2 to the FY 2022-2026 Transportation Improvement Program (TIP) and Authorizing Resolution**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
  - 9.A. Accept and Approve the Executive Director's Written Request to Renew and Extend her Employment for an Additional Two-Year Term as provided in Section 2B of Her Employment Agreement**

- 9.B. Approval of a Work Order for Tindale Oliver Associates to update the Congestion Management Process**
- 10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
  - 10.A. FDOT Draft Tentative Work Program FY 2023-2027**
- 11. DISTRIBUTION ITEMS**
  - 11.A. Administrative Modification #2 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**
  - 11.B. Administrative Modification #3 to the Collier MPO FY 2022 - 26 Transportation Improvement Program (TIP)**
  - 11.C. MPOAC Legislative Priorities and Policy Positions 2022**
- 12. MEMBER COMMENTS**
- 13. NEXT MEETING DATE**
  - 13.A. Next Meeting Date - December 10, 2021 - 9:00 a.m. Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112**
- 14. ADJOURN**