

**COLLIER COUNTY  
Metropolitan Planning Organization**



**AGENDA**

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

**February 09, 2024**

**9:30 AM**

**Council Member Greg Folley, Chair  
Commissioner Chris Hall, Vice-Chair  
Commissioner Dan Kowal  
Commissioner Burt L. Saunders  
Commissioner Rick LoCastro  
Commissioner William L. McDaniel, Jr.  
Council Member Tony Pernas  
Council Member Ted Blankenship  
Council Member Paul Perry**

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 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.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF THE AGENDA, PREVIOUS MINUTES AND CONSENT ITEMS**
  - 4.A.** December 8, 2023 MPO Morning Meeting Minutes (27865)
  - 4.B.** December 8, 2023 MPO Afternoon Meeting Minutes (27866)
  - 4.C.** Approve Change Order 1 for Jacobs Engineering Group for the Collier Area Transit Regional Service and Regional Fare Study (27864)
- 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 (27867)
  - 7.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
    - 7.B.1.** Technical Advisory Committee Chair Report (27868)
  - 7.C. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**
    - 7.C.1.** Bicycle and Pedestrian Advisory Committee Chair Report (27869)
  - 7.D. CONGESTION MANAGEMENT COMMITTEE (CMC)**
    - 7.D.1.** Congestion Management Committee Chair Report (27870)
  - 7.E. LOCAL COORDINATING BOARD (LCB)**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
  - 8.A.** Approve an Amendment to the FY 2024-2028 Transportation Improvement Program and Authorizing Resolution to add five transit projects (27871)
  - 8.B.** Approve an Amendment to the FY 2024-2028 Transportation Improvement Program and Authorizing Resolution for South Golf Drive (27872)

- 8.C. Approve an Amendment to the FY 2024-2028 Transportation Improvement Program and Authorizing Resolution for State Road 82 (27873)

**9. REGULAR BOARD ACTION (NO ROLL CALL)**

- 9.A. Elect MPO Board Chair and Vice-Chair (27874)
- 9.B. Elect Representatives to Serve on the Metropolitan Planning Organization Advisory Council Board for 2024 (27875)
- 9.C. Report to the MPO Board on the status of contract negotiations with the Board-selected candidate for the position of Executive Director at its December 2023 meeting, and a recommendation to approve a Fifth Amendment to the existing Executive Director's Employment Agreement extending the term of employment and increasing her annual salary. (27876)
- 9.D. Recommendation to award Agreement No. 22-8025, 2050 Long Range Transportation Plan, to Jacobs Engineering Group, Inc., for professional consulting services in the amount of \$821,169 and authorize the Chair to execute the attached agreement (27877)
- 9.E. Approve a Work Order for TY Lin International to complete the Safe Streets for All Comprehensive Safety Action Plan (27878)
- 9.F. Approve the Collier to Polk Regional Trail PD&E as a Priority for SUN Trail Funding (27879)
- 9.G. Adopt the Florida Department of Transportation Vision Zero Safety Performance Targets for Calendar Year 2024 (27880)
- 9.H. Approve Two New Appointments and Three Reappointments to the Bicycle and Pedestrian Advisory Committee (27881)
- 9.I. Approve Reappointment to the Citizens Advisory Committee (27882)
- 9.J. Review and Comment on FDOT Proposed Functional Classification and Urban Boundary Updates (27883)

**10. PRESENTATIONS (MAY REQUIRE BOARD ACTION)**

- 10.A. Federal Quadrennial Review of Collier MPO 2024 – Schedule (27884)
- 10.B. Report on Pending Legislation Affecting Collier MPO and Concerns Expressed by Representative Botana (27885)

**11. MEMBER COMMENTS**

**12. DISTRIBUTION ITEMS**

- 12.A. Administrative Modification to the FY 2024-2028 Transportation Improvement (27886)
- 12.B. Florida Department of Transportation Office of Inspector General Audit Report for Collier MPO (27887)

**12.C.** Federal Highway Administration Extends Deadline for MPOs to Establish Greenhouse Gas Emissions Targets (27888)

**13. NEXT MEETING DATE**

**13.A.** Next Meeting Date: March 8, 2024, 9:30 a.m. Board of County Commissioners Chambers, 3299 E. Tamiami Trail, Naples, FL, 34112 (27889)

**14. ADJOURN**