

**COLLIER COUNTY
Metropolitan Planning Organization**



AGENDA

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

**December 13, 2024
9:30 AM**

**Commissioner William L. McDaniel, Jr., Chair
Commissioner Dan Kowal, Vice-Chair
Commissioner Chris Hall
Commissioner Rick LoCastro
Commissioner Burt L. Saunders
Council Member Berne Barton
Council Member Linda Penniman
Council Member Marco Island TBA
Council Member Tony Pernas**

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, 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. September 13, 2024 MPO Minutes *(2024-1878)*
 - 4.B. Ratify Approval of the Executive Director’s completion and submission of the National Environmental Policy Act Categorical Exclusion Checklist for Safe Streets and Roads for All Grant as an administrative act *(2024-1913)*
 - 4.C. Approve Amendment 5 to the Public Transit Grant Agreement (G1V40) *(2024-1914)*
 - 4.D. Approve Amendment 2 to the Public Transit Grant Agreement (G2594) *(2024-1915)*
- 5. Public Comments for Items not on the Agenda**
- 6. Agency Updates**
 - 6.A. FDOT
 - 6.B. MPO
- 7. Committee Chair Reports**
 - 7.A. Citizens Advisory Committee Chair Report *(2024-2234)*
 - 7.B. Technical Advisory Committee Chair Report *(2024-1891)*
 - 7.C. Bicycle and Pedestrian Advisory Committee Chair Report *(2024-1892)*
 - 7.D. Congestion Management Committee Chair Report *(2024-1893)*
 - 7.E. Local Coordinating Board Chair Report *(2024-2228)*
- 8. Regular Board Action (Roll Call Required)**
 - 8.A. Approve an Amendment to the FY 2025-2029 Transportation Improvement Program for the Addition of a Transit Project to Fund a Replacement Bus *(2024-1916)*
 - 8.B. Approve an Amendment to the FY 2025-2029 Transportation Improvement Program – Operational and Capital Funding for Easter Seals Transit Projects
(2024-1917)
- 9. Regular Board Action (No Roll Call)**
 - 9.A. Approve Amendment 1 to the FY 2024/25-2025/26 Unified Planning Work Program *(2024-1894)*
 - 9.B. Approve the MPO’s Amended Public Participation Plan

(2024-1918)

9.C. Approve Proposed 2025 MPO Meeting Calendar *(2024-1895)*

9.D. Accept the 2050 Long Range Transportation Plan Public Involvement Plan, Chapter 1 Introduction, and Chapter 3 Planning Context and Decision-Making Framework
(2024-1919)

9.E. Approve Three Reappointments and Appoint a New Member to the Bicycle and Pedestrian Advisory Committee *(2024-1886)*

9.F. Approve the Reappointment of a Citizens Advisory Committee Member *(2024-1889)*

9.G. Approve Annual Performance Review of MPO Executive Director *(2024-1901)*

10. Presentations (May Require Board Action)

10.A. FDOT FY 2026-2030 Draft Tentative Five-Year Work Program *(2024-2229)*

10.B. Collier MPO Federal Fiscal Year 2024 Annual Report *(2024-1902)*

11. Distribution Items

11.A. Administrative Modification to the FY2025-2029 Transportation Improvement Program for the County Barn Road Bike/Ped, Marco Island Collier Alternate Bike Lane, and Capital and Operating Assistance Transit projects *(2024-1908)*

11.B. Administrative Modification to the FY2025-2029 Transportation Improvement Program (TIP) - Operating Assistance for a Transit project. *(2024-2230)*

12. Member Comments

13. Next Meeting Date

13.A. February 14, 2025 - Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112

14. Adjourn