# **COLLIER COUNTY Metropolitan Planning Organization**



### **AGENDA**

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

> June 13, 2025 9:30 AM

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

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 or 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. May 9, 2025 MPO Meeting Minutes (2025-1998)
  - 4.B. Adopt Annual Update to the Local Coordinating Board Bylaws (2025-1997)
  - 4.C. Ratify the Community Transportation Coordinator Local Coordinating Board Annual Evaluation (2025-1999)
  - 4.D. Ratify the 2025 Transportation Disadvantaged Service Plan Annual Update (2025-2000)
- 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 (2025-2001)
  - 7.B. Technical Advisory Committee Chair Report (2025-2002)
  - 7.C. Local Coordinating Board Chair Report (2025-2003)
- 8. Regular Board Action (Roll Call Required)
  - 8.A. Adopt Fiscal Year 2026-2030 Transportation Improvement Program and Approve Authorizing Resolution (2025-2004)
- 9. Regular Board Action (No Roll Call)
  - 9.A. Approve a New Member Appointment to the Bicycle & Pedestrian Advisory Committee (2025-2005)
  - 9.B. Approve the Fiscal Year 2025/26 Transportation Disadvantaged Planning Grant and Authorizing Resolution (2025-2008)
  - 9.C. Approve Amendment 2 to the FY 2024/25-2025/26 Unified Planning Work Program (2025-2009)
  - 9.D. Approve Updated Transit Priority List for 2025 (2025-2010)
  - 9.E. Approve the Annual List of Project Priorities for SU Box Funds (LOPP-SU) (2025-2011)
- 10. Presentations (May Require Board Action)
  - 10.A. FDOT Presentation on I-75 from Golden Gate Parkway to Corkscrew Road widening and Immokalee Road Interchange Improvements PD&E Study Update (2025-2013)

#### 11. Distribution Items

## 12. Member Comments

## 13. Next Meeting Date

13.A. Next Meeting Date: September 12, 2025 | Board of County Commissioners Chambers, 3299 Tamiami Trail East, Naples, FL 34112 (2025-2015)

## 14. Adjourn