

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



**AGENDA**

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

**October 13, 2017**

**9:00 AM**

**Commissioner Penny Taylor, Chair**  
**Commissioner William L. McDaniel, Jr., Vice-Chair**  
**Commissioner Andy Solis, Esq.**  
**Commissioner Burt L. Saunders**  
**Commissioner Donna Fiala**  
**Vice Mayor Linda Penniman**  
**Councilman Reg Buxton**  
**Councilman Joe Batte**  
**Councilwoman Elaine Middelstaedt**

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**
  - 4.1. June 9, 2017 MPO Board Meeting Minutes**
  - 4.2. Re-appointment of a member to the Local Coordinating Board (LCB) for Transportation Disadvantaged (TD)**
  - 4.3. Ratification of an Amendment to the 2017 Transportation Disadvantaged Service Plan Minor Update**
- 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.B. TECHNICAL ADVISORY COMMITTEE (TAC)**
  - 7.C. PATHWAY ADVISORY COMMITTEE (PAC)**
  - 7.D. CONGESTION MANAGEMENT SYSTEM/INTELLIGENT TRANSPORTATION SYSTEM COMMITTEE (CMS/ITS)**
  - 7.E. LOCAL COORDINATING BOARD**
- 8. REGULAR BOARD ACTION (ROLL CALL REQUIRED)**
  - 8.1. Approval of Roll Forward Amendment to the FY 2018 - FY 2022 Transportation Improvement Program (TIP)**
  - 8.2. Approval of Amendment to the FY 2018 - FY 2022 Transportation Improvement Program (TIP) for Goodland Drive.**
- 9. REGULAR BOARD ACTION (NO ROLL CALL)**
  - 9.1. Approval of the 2017 Update to the Congestion Management Process (CMP)**

- 9.2. **Approval of a Funding Agreement with Collier Enterprises Management, Inc. (CEMI) to provide funding for an amendment to the 2040 Long Range Transportation Plan (LRTP)**
- 9.3. **Approval of the 2040 Long Range Transportation Plan (LRTP) Amendment Consultant Selection and Fee**
- 9.4. **Approval of Joint Lee/Collier MPO Board Meeting Action Items**
- 9.5. **Approval of Amendment to the Collier Metropolitan Planning Organization Bylaws**
- 9.6. **Approval of Appointment to the Citizens Advisory Committee (CAC)**
- 9.7. **Consideration of Reinstatement of Two Pathways Advisory Committee Members Whose Terms Have Expired**
- 9.8. **Approval of Three New Members to the Pathways Advisory Committee**
10. **PRESENTATIONS (MAY REQUIRE BOARD ACTION)**
  - 10.1. **Florida Department of Transportation (FDOT) Presentation on the Strategic Intermodal System (SIS).**
11. **MEMBER COMMENTS**
12. **DISTRIBUTION ITEMS**
  - 12.1. **Administrative Modifications to FY 2017 - FY21 Transportation Improvement Program (TIP)**
  - 12.2. **Revised Maps for Two Projects in FY18 - FY22 Transportation Improvement Program (TIP)**
  - 12.3. **Federal Highway Administration (FHWA) Corrective Action Satisfied**
13. **NEXT MEETING DATE**
  - 13.1. **Joint Lee/Collier MPO Board Meeting - October 20,2017 - 9:00 a.m. - Collier County School Board 5775 Osceola Trail Naples, FL 34109**
  - 13.2. **Regular Meeting - November 3, 2017 - 9:00 a.m. Naples City Hall 735 Eighth Street South, Naples**
14. **ADJOURN**