

**MPO RESOLUTION #2024-11
A RESOLUTION OF THE COLLIER METROPOLITAN
PLANNING ORGANIZATION APPROVING
AMENDMENT TO THE FY 2024/25- 2028/29
TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, State and federal statutes, rules and regulations require that each designated Metropolitan Planning Organization develop and adopt a Transportation Improvement Program (“TIP”) and set forth the procedures for doing so; and

WHEREAS, the Collier Metropolitan Planning Organization’s (the “MPO”) TIP may require amending as authorized and required by 23 C.F.R. Part 450 Sections 326, 328, 330, 332 and 334, and by F.S. § 339.175(6), (8) and (13); and

WHEREAS, the Florida Department of Transportation (“FDOT”) has requested the Collier MPO to amend its FY 2024/25-2028/29 TIP to add Federal Project Number (“FPN”) 448065-3, as transit improvement for new replacement maintenance facility with local funds and 2024 federal earmarks as shown in Exhibit 1; and

WHEREAS, FDOT has submitted a letter to the MPO stating that the amendment is necessary to include in the MPO’s TIP to ensure consistency with FDOT’s Work Program, as shown in Exhibit 2; and

WHEREAS, the MPO announced the TIP Amendment on its website, distributed it via e-mail to various list-serves, and followed all of the steps of its Public Participation Plan through the expiration of the public comment period, which terminated with the MPO’s meeting on September 13, 2024; and

WHEREAS, the MPO has reviewed the proposed TIP Amendment for this project and determined that it is consistent with the MPO’s adopted plans and policies; and

WHEREAS, in accordance with all required State and federal procedures, rules and regulations, including but not limited to the FDOT’s MPO Administrative Manual, the TIP Amendment must be accompanied by an endorsement indicating official MPO approval.

THEREFORE, BE IT RESOLVED by the Collier Metropolitan Planning Organization that:

1. The FY 2024/25 - 2028/29 Transportation Improvement Program Amendment set forth in Exhibits 1 and 2 is hereby adopted.
2. The Collier Metropolitan Planning Organization's Chairman is hereby authorized to execute this Resolution certifying the MPO Board's approval of the Amendment to the FY 2024/25-2028/29 Transportation Improvement Program for transmittal to FDOT and the Federal Highway Administration.

This Resolution PASSED and duly adopted by the Collier Metropolitan Planning Organization Board after majority vote on this 13th day of September, 2024.

Attest:

COLLIER METROPOLITAN PLANNING ORGANIZATION

By: _____
Anne McLaughlin
MPO Executive Director

By: _____
Commissioner William L. McDaniel, Jr.
MPO Chair

Approved as to form and legality:

Scott R. Teach, Deputy County Attorney

DRAFT

**EXHIBIT 1 to Resolution 2024-11
TIP Amendment for Approval by MPO Board on September 13, 2024 for
FY 2024/25 through FY 2028/29 TIP**

FPN	Action	Project Name	Requested By	Fund	Amount	FY	Phase	Responsible Agency	TIP Location	L RTP Reference
448065-3	Transit Improvement for new replacement project facility	Collier County Transit Maintenance Facility	FDOT	CD24	\$4,190,000	25	CAP	Managed by Collier County	Appendix K	Table 6-12, p6-24
				LF	\$1,047,500	25				

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest: _____ Date: _____
Anne McLaughlin
Collier MPO Executive Director

By: _____ Date: _____
Commissioner William L. McDaniel, Jr.
Collier MPO Chair

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

COLLIER MPO FY 2025 - 2029 TIP



448065-3	COLLIER COUNTY TRANSIT MAINTENANCE FACILITY
Type of Work Description	TRANSIT IMPROVEMENT
Responsible Agency	MANAGED BY COLLIER COUNTY
Project Description	Replace fleet maintenance facility past its useful life with a new project facility
Project Length	0
SIS	No
2045 LRTP	P6-23, Table 6-12

<u>Fund</u>	<u>Phase</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Totals</u>
LF	CAP	1,047,500	0	0	0	0	\$1,047,500.00
CD24	CAP	4,190,000	0	0	0	0	\$4,190,000.00
		5,237,500	0	0	0	0	\$5,237,500.00



Florida Department of Transportation

**RON DESANTIS
GOVERNOR**

801 N Broadway Avenue
Bartow, Florida 33830

**JARED W. PERDUE, P.E.
SECRETARY**

August 6, 2024

Mrs. Anne McLaughlin
Executive Director
Collier MPO
2885 Horseshoe Dr S
Naples, FL 34104

RE: Request for STIP/TIP Amendment to the Collier County Metropolitan Planning Organization’s Fiscal Years 25–29 Transportation Improvement Program (TIP).

Dear Mrs. McLaughlin:

This letter is a formal request for the Collier County Metropolitan Planning Organization (MPO) to approve the following STIP/TIP amendment to the FY 25-29 Transportation Improvement Program (TIP) at the September 13, 2024 MPO Board Meeting.

448065-3 COLLIER COUNTY TRANSIT MAINTENANCE FACILITY

This is a new project facility that Collier County transit system uses for fleet maintenance has exceeded its useful life (prefabricated building constructed in 1985) and is due to be replaced.

FLP: TRANSIT								
Item Number: 448065 3		Project Description: COLLIER COUNTY TRANSIT MAINTENANCE FACILITY						
District: 01	County: COLLIER	Type of Work: TRANSIT IMPROVEMENT				Project Length: 0.000		
Phase / Responsible Agency		Fiscal Year						
		<2024	2024	2025	2026	2027	>2027	All Years
CAPITAL / MANAGED BY COLLIER COUNTY								
Fund Code:	CD24-CONGRESS GF EARMARKS HIP 2024			4,190,000				4,190,000
	LF-LOCAL FUNDS			1,047,500				1,047,500
Phase: CAPITAL Totals				5,237,500				5,237,500
Item: 448065 3 Totals				5,237,500				5,237,500
Project Totals				5,237,500				5,237,500
Grand Total				5,237,500				5,237,500

If you have any questions, please feel free to contact me at (863) 370-5191.

Sincerely,

DocuSigned by:

Kristi A. Smith

Kristi A. Smith, CPM, PLS
Community Liaison Supervisor