MPO RESOLUTION #2024-15 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") requested the Collier MPO to amend its FY 2024/25-2028/29 TIP to add Federal Project Number ("FPN") 439255-1, to purchase vehicles/equipment for a replacement bus over 30' as shown in Exhibit 1; and

WHEREAS, FDOT has submitted a letter to the MPO stating that the amendments are 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 October 11, 2024; and

WHEREAS, the MPO has reviewed the proposed TIP Amendment for those projects 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 11th day of October, 2024.

Attest:	COLLIER METROPOLITAN PLANNING ORGANIZATION				
By:	By: Commissioner William L. McDaniel, Jr.				
MPO Executive Director	MPO Chair				
Approved as to form and leg	ality:				

Scott R. Teach, Deputy County Attorney

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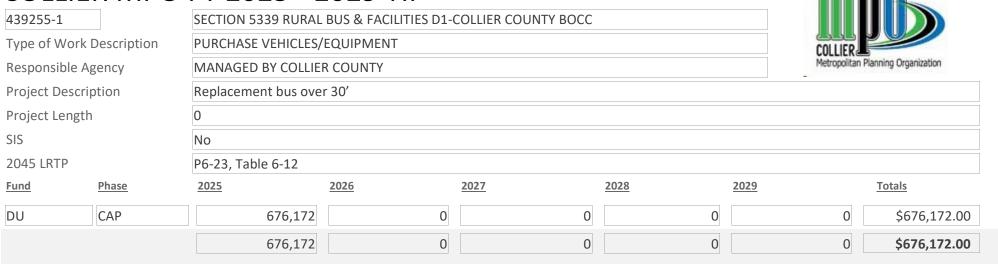
EXHIBIT 1 to Resolution 2024-15 TIP Amendment for Approval by MPO Board on October 11, 2024 for FY 2024/25 through FY 2028/29 TIP

FPN	Action	Project Name	Requested By	Fund	Amount	FY	Phase	Responsible Agency	TIP Location	LRTP Reference
439255-1	Purchase vehicles/equipment for a replacement bus over 30'	SECTION 5339 RURAL BUS & FACILITIES D1- COLLIER COUNTY BOCC	FDOT	DU	\$676,172	25	CAP	Collier County	Appendix K	P6-23, Table 6-12

COLLIER METROPOLITAN PLANNING ORGANIZATION

Attest:	Date:	By:	Date:
Anne McL	aughlin	Commissioner	William L. McDaniel, Jr.
Collier MP	O Executive Director	MPO Chair	
Approved as to for	rm and legality		
Scott R. Teach, De	eputy County Attorney		

COLLIER MPO FY 2025 - 2029 TIP





Florida Department of Transportation

RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

August 20, 2024

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

RE: Request to Revise Fiscal Year (FY) 2024/25-2028/29 Transportation Improvement Program (TIP)

Dear Mrs. McLaughlin:

Florida Department of Transportation requests Collier County MPO revise the FY 2024/25-2028/29 TIP to reflect project changes as described below.

Project #439255-1 is a new Transit project that received Non-Budgeted FTA Funds. This program is for a replacement bus over 30'.

Please use the information below to revise the TIP accordingly:

FM#	Project Description	Length	Phase	Fund Source	Amount	FY
439255	-1 SECTION 5339 RURAL BUS & FACILITIES D1- COLLIER COUNTY BOCC	.000 miles	Capital	DU	\$676,172.00	2025

As always, feel free to contact the Liaison Group at D1-Liaisons@dot.state.fl.us if you have any questions.

Sincerely,

Kristi A. Smith

358572051DDE4C5... Kristi Smith

Community Liaison Supervisor, FDOT

Cc: Wayne Gaither, FDOT