

MPO RESOLUTION #2024-12
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 Numbers (“FPNs”) 446904-1 and 446904-2, which include operating expenses and capital funds for van purchase/expansion for the Easter Seals transit program, 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 November 8, 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 8th day of November, 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

**EXHIBIT 1 to Resolution 2024-12
TIP Amendment for Approval by MPO Board on November 8, 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
446904-1	Operating expenses for Easter Seals transit program	5310 OPERATING ASSISTANCE EASTER SEALS (NAPLES)-BONITA SPRINGS UZA	FDOT	DU	\$40,045	25	OPS	FDOT	Appendix K	N/A discretionary grant award
				LF	\$40,045					
446904-2	Capital funds for van purchase/ expansion for Easter Seals transit program	5310 CAPITAL ASSISTANCE EASTER SEALS (NAPLES)-BONITA SPRINGS UZA	FDOT	DPTO	\$11,146	25	CAP	FDOT	Appendix K	N/A Discretionary grant award
				DU	\$89,170					
				LF	\$11,147					

COLLIER METROPOLITAN PLANNING ORGANIZATION

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

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

Approved as to form and legality

Scott R. Teach, Deputy County Attorney

COLLIER MPO FY 2025 - 2029 TIP



446904-1	5310 OPERATING ASSISTANCE EASTER SEALS (NAPLES)- BONITA SPRINGS UZA
Type of Work Description	
Responsible Agency	FDOT
Project Description	Operating expenses for the Easter Seals transit program
Project Length	
SIS	No
2045 LRTP	

<u>Fund</u>	<u>Phase</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Totals</u>
DU	OPS	40,045	0	0	0	0	\$40,045.00
LF	OPS	40,045	0	0	0	0	\$40,045.00
		80,090	0	0	0	0	\$80,090.00

COLLIER MPO FY 2025 - 2029 TIP



446904-2	5310 CAPITAL ASSISTANCE EASTER SEALS (NAPLES)- BONITA SPRINGS UZA
Type of Work Description	
Responsible Agency	FDOT
Project Description	Capital funds for van purchase/expansion for the Easter Seals transit program
Project Length	
SIS	No
2045 LRTP	

<u>Fund</u>	<u>Phase</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Totals</u>
DPTO	CAP	11,146	0	0	0	0	\$11,146.00
LF	CAP	11,147	0	0	0	0	\$11,147.00
DU	CAP	89,170	0	0	0	0	\$89,170.00
		111,463	0	0	0	0	\$111,463.00



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E.
SECRETARY

October 18, 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 # **446904-1** is a new Transit project that received 5310 Federal funds to cover operating expenses. Adding a new project will require a TIP **amendment** so that federal funds can be authorized.

Project # **446904-2** is a new Transit project that received 5310 Federal funds to cover capital van purchase/expansion. Adding a new project will require a TIP **amendment** so that federal funds can be authorized

Please use the information below to revise the TIP accordingly:

FM#	Project Description	Length	Phase	Fund Source	Amount	FY
446904-1	5310 OPERATING ASSISTANCE EASTER SEALS (NAPLES)-BONITA SPRINGS UZA	0.000 miles	OPERATIONS	DU LF	\$40,045.00 \$40,045.00	2025
446904-2	5310 CAPITAL ASSISTANCE EASTER SEALS (NAPLES)-BONITA SPRINGS UZA	0.000 miles	CAPITAL	DPTO DU LF	\$11,146.00 \$89,170.00 \$11,147.00	2025

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

Sincerely,

DocuSigned by:
Kristi A. Smith
358572051DDE4C5...

Kristi A. Smith, CPM, PLS
Community Liaison Supervisor, FDOT

Cc: Wayne Gaither, FDOT