

**CITIZENS ADVISORY COMMITTEE of the
COLLIER METROPOLITAN PLANNING ORGANIZATION
MEETING MINUTES
May 20, 2024, 2:00 p.m.**

1. Call to Order

Ms. Middelstaedt called the meeting to order at 2:00 p.m.

2. Roll Call

Ms. Miceli called the roll and confirmed a quorum was present.

CAC Members Present

Elaine Middelstaedt, *Chair*

Dennis Stalzer

Josh Rincon

Karen Homiak

Misty Phillips

Fred Sasser

Michelle Arnold

CAC Members Absent

Neal Gelfand, *Vice-Chair*

Dennis DiDonna

Josephine Medina

MPO Staff

Sean Kingston, Principal Planner

Dusty Hansen, Senior Planner

Suzanne Miceli, Administrative Support Specialist II

Others Present

Carmen Maldonado, FDOT

Kathy Eastley, Collier County Transportation Planning

Alex Showalter, Public Transit & Neighborhood Enhancement Division (PTNE)

Jacob Stauffer, PTNE

3. Approval of the Agenda

Ms. Homiak moved to approve the amended agenda. Mr. Rincon seconded. Carried unanimously.

4. Approval of the April 22, 2024 Meeting Minutes

A typographical error was found on page 3 where it said TAC instead of CAC. Staff confirmed the error would be corrected.

Mr. Rincon moved to approve the revised April 22, 2024 meeting minutes. Mr. Stalzer seconded. Carried unanimously.

5. Public Comments for Items not on the Agenda

None.

6. Agency Updates

A. FDOT

Ms. Maldonado introduced herself as the new designated FDOT liaison for the Technical and Citizens Advisory Committees and said there no updates.

B. MPO

None.

7. Committee Action

A. Endorse Annual List of Project Priorities

Ms. Hansen said that the Committee had reviewed the draft of the Annual List of Project Priorities at their last meeting in April and that the final draft would be presented to the MPO Board for approval at the June 14, 2024 meeting and submitted to FDOT. Ms. Hansen provided the following overview of the priority lists:

List 1A - congestion management priorities, were recently prioritized by the Congestion Management Committee. It is the same version provided to the Committee in April. The projects are slated for SU funding in FY 30.

List 1B - Collier and Lee MPO's TRIP priority list. The only addition since the April meeting is that programming status has been updated. New to the list for this year, is the Collier County project to design the major intersection improvements at Golden Gate Pkwy & Livingston Rd.

List 1C - highway, safety and freight priorities. Since the April meeting, project status and some updated cost estimates have been included. This year, the Immokalee Interchange reconfiguration and Old US 41 were added as freight priorities to support NHFP applications, and streetlights at the SR 29/Oil Well Road intersection was added as a safety priority.

List 1D - SUN Trail funding priorities. The list is the same version presented in April. New this year is the addition of the Bonita-Estero Rail Trail ROW acquisition.

List 1E - Collier MPO's planning priorities. Since the April meeting, the FY 29 and 30 SU request was increased to \$450,000 at the suggestion of FDOT and the future years priority was changed from 2 to 1.

List 1F - bridge priorities and List 1G - transit priorities, remained the same as last year.

Mr. Sasser moved to endorse the Annual List of Project Priorities, and Mr. Stalzer seconded. Carried unanimously.

B. Review and Endorse the FY 2025-2029 Transportation Improvement Program (TIP)

Mr. Kingston said that the item was being presented for the Committee to review and endorse the final draft version of the FY25-29 Transportation Improvement Program (TIP), a 5-year, fiscally constrained, multimodal program of transportation projects within the Collier Metropolitan Planning area developed by the MPO in cooperation with the Florida Department of Transportation (FDOT). Projects funded in the TIP originated in the MPO's 2045 Long Range Transportation Plan (LRTP) – Cost Feasible Plan through the MPO's annual process of selecting and updating Project Priorities for potential inclusion in FDOT's 5-year Work Program. The final draft of the FY25-29 TIP would be presented for MPO Board approval at the June 14, 2024 meeting and the public comment period began on May 10, 2024, and would close at the Board meeting in June.

Mr. Kingston provided a presentation (which can be viewed in the May 20, 2024 CAC Agenda).

Ms. Homiak moved to endorse the FY 2025-2029 Transportation Improvement Program (TIP) and Mr. Stalzer seconded.

Mr. Kingston mentioned that FDOT's Wayne Gaither had recently contacted Collier MPO about a design change in the Moving Florida Forward project, I-75 at Pine Ridge Rd Diverging Diamond Interchange (DDI), anticipating an Amendment for the June 14, 2024 MPO Board meeting.

Ms. Hansen mentioned the Technical Advisory Committee (TAC) made a motion that morning for Collier MPO to coordinate with FDOT to bring forward the Committee's request to include the sidewalk connection in the design and construction of the I-75 at Pine Ridge Rd DDI project, which would connect the sidewalk on the southeast side of the DDI to Napa Blvd.

Carried unanimously.

9. Member Comments

None.

10. Distribution Items

A. Administrative Modification to Collier MPO's Fifth Amended FY 22/23-23/24 Unified

Planning Work Program

B. Administrative Modification to the FY 2024-2028 TIP (Scour Countermeasures)

**C. Amendment and Subsequent Administrative Modification to the FY 2024-2028 TIP
(Naples Manor Sidewalks)**

All items were distributed.

11. Next Meeting Date

*August 26, 2024, 2:00 p.m. – Transportation Management Services Bldg. Main Conference Room,
2885 S. Horseshoe Dr., Naples, FL, 34104 – in person.*

12. Adjournment

Ms. Middelstaedt adjourned the meeting at 2:37 p.m.