



St. Lucie

Transportation
Planning
Organization

Coco Vista Centre
466 SW Port St. Lucie Blvd, Suite 111
Port St. Lucie, Florida 34953
772-462-1593 www.stlucietpo.org

REGULAR BOARD MEETING

Wednesday, April 3, 2024
2:00 pm

Public Participation/Accessibility

Participation in Person: Public comments may be provided in person at the meeting. Persons who require special accommodations under the Americans with Disabilities Act (ADA) or persons who require translation services (free of charge) should contact the St. Lucie TPO at 772-462-1593 at least five days prior to the meeting. Persons who are hearing or speech impaired may use the Florida Relay System by dialing 711.

Participation by Webconference: Using a computer or smartphone, register at <https://attendee.gotowebinar.com/register/7629035534494644053>. After the registration is completed, a confirmation will be emailed containing instructions for joining the webconference. Public comments may be provided through the webconference chatbox during the meeting.

Written and Telephone Comments: Comment by email to TPOAdmin@stlucieco.org; by regular mail to the St. Lucie TPO, 466 SW Port St. Lucie Boulevard, Suite 111, Port St. Lucie, Florida 34953; or call 772-462-1593 until 1:00 pm on April 3, 2024.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Comments from the Public**
5. **Comments from Advisory Committee Members (TAC/CAC/BPAC)**
6. **Approval of Agenda**
7. **Approval of Meeting Summary**
 - *February 7, 2024 Regular Board Meeting*
8. **Action Items**
 - 8a. **Transportation Alternatives Program (TAP) 2024 Grant Application:** Review of a TAP grant application for the 2024 cycle.

Action: Endorse the TAP grant application, endorse with conditions, or do not endorse.

- 8b. FY 2024/25 – FY 2025/26 Draft Unified Planning Work Program (UPWP) and Proposed Budget:** Review and adoption of the draft UPWP and proposed budget for the St. Lucie TPO for FY 2024/25 – FY 2025/26.

Action: Adopt the FY 2024/25 – FY 2025/26 draft UPWP and proposed budget, adopt with conditions, or do not adopt.

- 8c. Resolution No. 24-01 for the Metropolitan Planning Organization (MPO) Agreement:** Adoption of Resolution No. 24-01 authorizing the execution of an MPO Agreement for the receipt of Federal and State funds to support the implementation of the UPWP.

Action: Adopt Resolution 24-01, adopt with conditions, or do not adopt.

9. Discussion Items

- 9a. Community Profiles Update:** An analysis of Census data for the TPO area that informs and guides the TPO's public outreach to disadvantaged communities.

Action: Discuss and provide comments to Staff.

10. FDOT Comments

11. Recommendations/Comments by Members

12. TPO Staff Comments

- 13. Next Meeting:** The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, June 5, 2024.

14. Adjourn

NOTICES

The St. Lucie TPO satisfies the requirements of various nondiscrimination laws and regulations including Title VI of the Civil Rights Act of 1964. Public participation is welcome without regard to race, color, national origin, age, sex, religion, disability, income, or family status. Persons wishing to express their concerns about nondiscrimination should contact Marceia Lathou, the Title VI/ADA Coordinator of the St. Lucie TPO, at 772-462-1593 or via email at lathoum@stlucieco.org.

Items not included on the agenda may also be heard in consideration of the best interests of the public's health, safety, welfare, and as necessary to protect every person's right of access. If any person decides to appeal any decision made by the St. Lucie TPO with respect to any matter considered at this meeting, that person shall need a record of the proceedings, and for such a purpose, that person may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

Kreyòl Ayisyen: Si ou ta renmen resevwa enfòmasyon sa a nan lang Kreyòl Ayisyen, tanpri rele nimewo 772-462-1593.

Español: Si usted desea recibir esta información en español, por favor llame al 772-462-1593.