



REGULAR BOARD MEETING

Wednesday, April 6, 2016, 2:00 pm

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - *February 3, 2016 Regular Board Meeting*
5. **Comments from the Public**
6. **Comments from Advisory Committee Members (TAC/CAC/BPAC)**
7. **Approval of Agenda**
8. **Consent Agenda**
 - 8a. **Federal Transit Administration (FTA) Metropolitan Planning Grant Application:** Adoption of Resolution 16-01 authorizing the execution of a FTA Metropolitan Planning Grant Section 5305(d) Application for FY 2016/17.

Action: Adopt or do not adopt.
 - 8b. **Metropolitan Planning Organization (MPO) Agreement:** Adoption of Resolution 16-02 authorizing the execution of a MPO Agreement and an amendment to the current Joint Participation Agreement for the receipt of Federal Highway Administration Transportation Planning (PL) funds.

Action: Adopt or do not adopt.
9. **Action Items**
 - 9a. **Amendment to the FY 2015/16 – FY 2019/20 Transportation Improvement Program (TIP):** Review and adoption of an amendment to the FY 2015/16 – FY 2019/20 TIP to add a utility phase to the McCarty Road Bridge Project.

Action: Adopt the TIP amendment for the McCarty Road Bridge Project, adopt with conditions, or do not adopt.

- 9b. Draft FY 2016/17 – FY 2017/18 Unified Planning Work Program (UPWP) and Budget:** Review and adoption of the draft FY 2016/17 – FY 2017/18 UPWP and budget.

Action: Adopt the draft FY 2016/17 – FY 2017/18 UPWP and budget, adopt with conditions, or do not adopt.

- 9c. Title VI Program Update:** Review and adoption of a draft update to the TPO's Title VI Program.

Action: Adopt the draft update to the TPO's Title VI Program, adopt with conditions, or do not adopt.

- 9d. Transportation Regional Incentive Program (TRIP) Grant Application for 2016:** Review and endorsement of the TRIP grant application for the 2016 grant cycle.

Action: Endorse the TRIP grant application for the 2016 grant cycle, endorse with conditions, or do not endorse.

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 1, 2016.

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.

Persons who require special accommodations under the Americans with Disabilities Act (ADA) or persons who require translation services (free of charge) should contact Marceia Lathou 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.

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.