



## VIRTUAL BOARD MEETING

Wednesday, August 5, 2020  
2:00 pm

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**In accordance with the Centers for Disease Control and Prevention (CDC) Guidelines and the Governor's Executive Orders pertaining to the COVID-19 Pandemic, this meeting will be conducted entirely by web and teleconference accessible as follows:**

### **For Board Members and Presenters**

An individualized invitation will be emailed to participate by computer or smartphone

### **For All Other Participants**

#### **Using a computer or smartphone:**

Register at [www.stlucietpo.org](http://www.stlucietpo.org) or <https://attendee.gotowebinar.com/register/3529732900308241422>

After registering, you will receive a confirmation email containing information about joining the virtual meeting.

**Using a telephone only:** Call (425) 436-6341 and use access code: 248737.

**Written and verbal comments:** Comment by email to [TPOAdmin@stlucieco.org](mailto: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 2:00 pm on August 5, 2020.

**Appearing in person:** Communications media technology shall be made available to participate at the date and time of the virtual meeting at the St. Lucie TPO located at 466 SW Port St. Lucie Boulevard, Suite 111, Port St. Lucie, Florida. Please call (772) 462-1593 for additional information and to make a reservation. *It should be noted that in-person access at the St. Lucie TPO will be limited to 9 persons.*

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## 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**

- *June 3, 2020 Virtual Board Meeting*

**8. Consent Agenda**

- 8a. Amendment to the FY 2020/21 – FY 2024/25 Transportation Improvement Program (TIP):** Notification of an administrative amendment to the TIP to incorporate the 2020 Roll-Forward Report.

*Action: Accept or do not accept.*

**9. Action Items**

- 9a. SmartMoves 2045 Long Range Transportation Plan (LRTP) Development:** Approval of the draft Needs Assessment and the Financial Resources Analysis for the SmartMoves 2045 LRTP.

*Action: Approve the draft Needs Assessment and the Financial Resources Analysis, approve with conditions, or do not approve.*

- 9b. Revised Draft I-95 Multimodal Master Plan:** Presentation of the revised draft I-95 Multimodal Master Plan by the Florida Department of Transportation (FDOT).

*Action: Endorse the revised draft Master Plan, endorse with conditions, or do not endorse.*

- 9c. Revised Draft 2020/21 List of Priority Projects (LOPP):** Adoption of the revised draft 2020/21 LOPP for the St. Lucie TPO.

*Action: Adopt the revised draft 2020/21 LOPP, adopt with conditions, or do not adopt.*

- 9d. Executive Director's Performance Review:** Review of the Executive Director's performance for FY 2019/20.

*Action: Approve the Executive Director's Performance Review, approve with conditions, or do not approve.*

- 9e. 2020 Staff Performance Bonus Program and Cost of Living Adjustment:** Consideration of the proposed Performance Bonus Program and Cost of Living Adjustment for the TPO Staff for 2020.

*Action: Approve the proposed 2020 Performance Bonus Program and Cost of Living Adjustment, approve with conditions, or do not approve.*

**10. Discussion Items**

**10a. Transit Representation on the TPO Board and Advisory Committees:** Discussion of the current and future transit representation on the TPO Board and Advisory Committees.

*Action: Discuss and provide direction to Staff.*

**11. Information Items**

**11a. Responses to Board Member Inquiries at the June 3, 2020, TPO Board Meeting:** Responses from FDOT pertaining to the statuses of the Midway Road Project from 25th Street to U.S. Highway 1 and of the State Route 70 Pedestrian Bridge and a response from the Florida's Turnpike Enterprise pertaining to the accident clearing protocol on Florida's Turnpike are attached.

*Action: Not applicable*

**12. FDOT Comments****13. Recommendations/Comments by Members****14. TPO Staff Comments**

**15. Next Meeting:** The next St. Lucie TPO Board Meeting is scheduled for 2:00 pm on Wednesday, October 7, 2020.

**16. 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](mailto: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.