



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, August 7, 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/4991576522376501599>. 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 August 7, 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**
 - *June 5, 2024 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Amendments to the Transportation Improvement Program (TIP):**

Notifications of administrative amendments to the FY 2023/24 – FY 2027/28 TIP for the SR-70/Okeechobee Road Resurfacing Project and to the FY 2024/25 – FY 2028/29 TIP to incorporate the 2024 Roll Forward Report.

Action: *Accept or do not accept.*
 - 8b. **Unified Planning Work Program (UPWP) Tasks and Budget and Grants End-of-Term Reviews:** End-of-term reviews of the UPWP tasks and budget and the grants administered by the TPO.

Action: *Accept or do not accept.*

9. Action Items

- 9a. Executive Director's Performance Review:** Review of the Executive Director's performance for FY 2023/24 and the TPO Executive Committee recommendations including refinements to the review process.

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

- 9b. Project Development and Environment Study (PD&E) for Widening Florida's Turnpike from State Route 70 (Okeechobee Road) to State Route 60 (Yeehaw Junction):** An update by Florida's Turnpike on the PD&E for the widening of the Turnpike from State Route 70 to State Route 60.

Action: Endorse the PD&E alternatives, endorse with conditions, or do not endorse.

- 9c. Congestion Management Process (CMP) Major Update:** Adoption of the CMP Major Update.

Action: Adopt the CMP Major Update, adopt with conditions, or do not adopt.

10. Discussion Items

- 10a. Transportation Asset/Service Vulnerability Assessment Update:** A presentation on the development of the St. Lucie County Community Resilience Plan.

Action: Discuss and provide comments.

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

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

15. 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.