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

Thursday, August 8, 2019
2:00 pm

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, 2019 Regular Board Meeting*

8. <u>Consent Agenda</u>

8a. Amendment to the FY 2019/20 – FY 2023/24 Transportation Improvement Program (TIP): Notification of an administrative amendment to the TIP to incorporate the FY 2020 Roll-Forward Report.

Action: *Approve or do not approve.*

8b. 2019 Traffic Count Data Management System (TCDMS) Scope of Services: Adoption of Resolution 19-03 authorizing the negotiation of a Scope of Services and the execution of a Work Authorization to complete the 2019 traffic counts for the TCDMS.

Action: *Adopt Resolution 19-03 or do not adopt.*

9. <u>Discussion Items</u>

9a. Florida's Turnpike Project Development and Environment (PD&E) Study and the Midway Road Project: Project updates for the Turnpike PD&E Study being conducted from Jupiter to Fort Pierce and the Midway Road project from Selvitz Road to Glades Cut Off Road with consideration of a future Turnpike Interchange at Midway Road.

Action: *Discuss and provide comments and/or direction to Staff.*

10. Action Items

10a. General Planning Consultants (GPCs): Presentations by the short-listed firms and selection of the firms for the provision of general planning consultant services to the St. Lucie TPO.

Action: *Select three firms to provide GPC services to the St. Lucie TPO.*

10b. Revised Transportation Alternatives Program (TAP) Grant Application: Approval of the revised TAP grant application for the Bell Avenue Sidewalk Project.

Action: *Approve the revised TAP grant application for the Bell Avenue Sidewalk Project, approve with conditions, or do not approve.*

10c. Go2040 Long Range Transportation Plan (LRTP) Amendment: Adoption of the proposed amendment to the Go2040 LRTP for the Jenkins Road Project.

Action: *Adopt the proposed Go2040 LTRP amendment for the Jenkins Road Project, adopt with conditions, or do not adopt.*

10d. 2019 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 2019.

Action: *Approve the proposed 2019 Performance Bonus Program and Cost of Living Adjustment, approve with conditions, or do not approve.*

11. Information Items

11a. Port St. Lucie Boulevard Project: A project update for the design and construction of the widening of Port St. Lucie Boulevard from Alcantarra Boulevard to Darwin Boulevard.

Action: *None*

12. FDOT Comments

13. Recommendations/Comments by Members

14. TPO Staff Comments

15. Next Meeting: The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, October 2, 2019.

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.

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 informaciòn en español, por favor llame al 772-462-1593.