



**INDIAN RIVER LAGOON SCENIC HIGHWAY (IRLSH)
TREASURE COAST CORRIDOR MANAGEMENT ENTITY (TCCME)**

Regular Meeting

Friday, December 15, 2017
10:00 am

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Meeting Summary**
 - *October 13, 2017 Regular Meeting*
- 4. Comments from the Public**
- 5. Approval of Agenda**
- 6. Action Items**
 - 6a. IRLSH Treasure Coast Brochure:** Reconsideration of the brochure for the IRLSH Treasure Coast.

Action: Review and approve the brochure, approve with conditions, or do not approve.
 - 6b. 2017 Annual Report:** Review and approval of the draft 2017 Annual Report for the TCCME.

Action: Review and approve the draft 2017 Annual Report, approve with conditions, or do not approve.
 - 6c. 2018 Annual Work Plan:** Review and approval of the draft 2018 Annual Work Plan for the TCCME.

Action: Review and approve the draft 2018 Annual Work Plan, approve with conditions, or do not approve.

6d. 2018 Meeting Dates: Review and approval of the proposed 2018 meeting dates for the TCCME.

Action: Review and approve the proposed 2018 meeting dates, approve with conditions, or do not approve.

7. Discussion Items

7a. FY 2018/19 – FY 2019/20 Unified Planning Work Program (UPWP) Call for Planning Projects: A discussion of planning projects for possible inclusion in the FY 2018/19 – FY 2019/20 UPWP.

Action: Initiate the discussion of planning projects for possible inclusion in the FY 2018/19 – FY 2019/20 UPWP.

8. Recommendations/Comments by Members

9. Staff Comments

10. Next Meeting: Subject to the approval of Agenda Item 6d, the next meeting of the TCCME will be a regular meeting scheduled for 10:00 am on Friday, December 15, 2017.

11. 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 TCCME with respect to any matter considered at a 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.

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

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