



REGULAR BOARD MEETING

Wednesday, December 6, 2023
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/1289537358132840541>. 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 December 6, 2023.

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**
 - *October 25, 2023 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **2024 Meeting Dates:** Approval of the proposed 2024 meeting dates for the St. Lucie TPO Board.

Action: *Approve or do not approve.*

9. Action Items

- 9a. Annual Officer Elections and Appointments:** Elections of a Chairperson and a Vice Chairperson for the St. Lucie TPO Board and appointments of Board Members to various committees.

Action: Elect a Chairperson and a Vice Chairperson for the St. Lucie TPO Board and confirm the appointments of Board Members to the committees.

- 9b. Amendments to the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP):** Adoption of TIP Amendments #2-#7.

Action: Adopt the TIP Amendments, adopt with conditions, or do not adopt.

- 9c. St. Lucie Freight Network (SLFN) Update:** Adoption of an update to the SLFN.

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

- 9d. Fort Pierce Passenger Rail Station Planning Update:** An update on the Fort Pierce Passenger Rail Station Planning Project by the TPO and the City of Fort Pierce to locate a future passenger rail station in Downtown Fort Pierce and adoption of Resolution 23-5 in support of a Brightline Station.

Action: Adopt Resolution 23-5, adopt with conditions, or do not adopt.

10. Discussion Items

- 10a. FY 2024/25 – 2025/26 Unified Planning Work Program (UPWP) Call for Planning Projects:** Initial discussion of the development of the FY 2024/25 – 2025/26 UPWP for the St. Lucie TPO.

Action: Discuss and propose planning priorities and/or projects for potential inclusion in the FY 2024/25 – 2025/26 UPWP.

- 10b. Transit Development Plan (TDP) Major Update Status Report:** Presentation of a status report on the TDP Major Update.

Action: Discuss and provide comments to Staff.

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

14. Next Meeting: Subject to the approval of Agenda Item 8a, the next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, February 7, 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.