



REGULAR BOARD MEETING

Wednesday, December 7, 2022
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/627974398251639053>. 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 7, 2022.

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 5, 2022 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointments to the TPO Advisory Committees:** Appointments to the Bicycle-Pedestrian Advisory Committee (BPAC) and the Citizens Advisory Committee (CAC) to fill vacancies.

Action: Appoint or do not appoint.
 - 8b. **2023 Meeting Dates:** Approval of the proposed 2023 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. Florida Department of Transportation (FDOT) and Florida Turnpike Enterprise (FTE) FY 2023/24 - FY 2027/28 Draft Tentative Work Programs (DTWPs):** Review of the FDOT and FTE FY 2023/24 - FY 2027/28 DTWPs for the St. Lucie TPO area.

Action: Endorse the FDOT and FTE FY 2023/24 - FY 2027/28 DTWPs, endorse with conditions, or do not endorse.

- 9c. Electric Vehicle Charging Station Plan Update:** Review of the draft update to identify the need for electric vehicle super-charging stations (Level 3) at various locations in the St. Lucie TPO area.

Action: Accept the draft update, accept with conditions, or do not accept.

- 9d. Sustainable Transportation Plan Scope of Services:** Review of the draft scope of services to complete a Sustainable Transportation Plan for the Automated/Connected/Electric/Shared-Use (ACES) Network.

Action: Approve the draft scope of services, approve with conditions, or do not approve.

- 9e. 2023 Legislative Priorities:** Review of the proposed Legislative Priorities for the St. Lucie TPO for 2023.

Action: Adopt the proposed Legislative Priorities for 2023, adopt with conditions, or do not adopt.

- 9f. Treasure Coast Scenic Highway Committee (TCSHC) Reorganization:** Consideration of a reorganization of the TCSHC.

Action: Endorse a reorganization of the TCSHC, endorse with conditions, or do not endorse.

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

- 13. Next Meeting:** Subject to the approval of Agenda Item 8b, the next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, February 1, 2023.

14. 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.