REGULAR BOARD MEETING

Wednesday, February 1, 2017, 2:00 pm

AGENDA

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Roll Call**
- 4. **Approval of Meeting Summary**
 - December 7, 2016 Board Meeting
- 5. **Comments from the Public**
- **Comments from Advisory Committee Members (TAC/CAC/BPAC)** 6.
- 7. **Approval of Agenda**
- 8. **Action Items**
 - Complete Streets Study: Consideration of the criteria for Complete 8a. Streets in the St. Lucie TPO area and review and approval of the Complete Streets Inventory Map.

Action: Approve the Complete Streets Criteria and Inventory Map, approve with conditions, or do not approve.

9. **Discussion Items**

Transportation Connectivity Study: Review of the identified Major 9a. Activity Centers and gaps in transportation connectivity to essential services in the St. Lucie TPO area.

Action: Discuss and provide comments to TPO Staff.

9b. Transportation Systems Management & Operations (TSM&O) **Technologies and Benefits:** A presentation by the Florida Department of Transportation District 4 (FDOT) on the latest TSM&O technologies and the associated benefits that may be provided as part of the St. Lucie Advanced Transportation Management System.

Action: Discuss and provide comments to FDOT and TPO Staff.

- 10. FDOT Comments
- 11. Recommendations/Comments by Members
- 12. TPO Staff Comments
- **13. Next Meeting:** The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, April 5, 2017.
- 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.

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.

<u>Kreyòl Ayisyen</u>: Si ou ta renmen resevwa enfòmasyon sa a nan lang Kreyòl Ayisyen, tanpri rele nimewo 772-462-1593.

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