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

Wednesday, February 7, 2018
2:00 pm

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Meeting Summary
- *December 6, 2017 Regular Board Meeting*

5. Comments from the Public

6. Comments from Advisory Committee Members (TAC/CAC/BPAC)

7. Approval of Agenda

8. <u>Action Items</u>

8a. Local Agency Right-of-Way Partnership Policy: Review and consideration of a proposed policy for the conveyance of public right-of-way between local agency partners in projects in the Transportation Improvement Program of the St. Lucie TPO.

Action: *Adopt Resolution 17-03 for the proposed Local Agency Right-of-Way Partnership Policy, adopt with conditions, or do not adopt.*

9a. <u>Discussion Items</u>

9a. FY 2018/19 – FY 2019/20 Unified Planning Work Program (UPWP) and Budget Workshop: Discussion of potential planning projects and budget for the FY 2018/19 – FY 2019/20 UPWP of the St. Lucie TPO.

Action: *Discuss and provide comments to 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 4, 2018.

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.

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.