



REGULAR BOARD MEETING

Wednesday, January 27, 2021
2:00 pm

Public Participation/Accessibility

This meeting will be publically accessible in person and by webconference subject to the Centers for Disease Control and Prevention (CDC) Guidelines and the Governor's Executive Orders pertaining to the COVID-19 Pandemic in effect as of the date of the meeting.

Participation in Person: Public comments may be provided in person at the meeting. Social distancing and face mask requirements will be observed at the meeting.

Participation by Webconference: Using a computer or smartphone, register at <https://attendee.gotowebinar.com/register/3041052762015386383>. 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 12:00 pm on January 27, 2021.

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**
 - *December 2, 2020 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **2021 Traffic Count Data Management System (TCDMS) Scope of Services:** Approval of the scope of services to complete the 2021 traffic counts for the TCDMS.

Action: *Approve or do not approve.*

9. Action Items

- 9a. Amendment to the FY 2020/21 – FY 2024/25 Transportation Improvement Program (TIP):** Review of a proposed amendment to add the Intersection Lighting Retrofit Improvement to the TIP.

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

- 9b. 2021 Safety Performance Targets:** Adoption of the proposed Safety Performance Targets for the St. Lucie TPO for 2021.

Action: Adopt the proposed 2021 Safety Performance Targets, adopt with conditions, or do not adopt.

- 9c. Florida Department of Transportation (FDOT) FY 2021/22 - FY 2025/26 Draft Tentative Work Program (DTWP):** Review of the FY 2021/22 - FY 2025/26 DTWP for the St. Lucie TPO.

Action: Endorse the FY 2021/22 – FY 2025/26 DTWP, endorse with conditions, or do not endorse.

10. Discussion Items

- 10a. SmartMoves 2045 Long Range Transportation Plan (LRTP) Development:** Review of the revised draft Cost Feasible Plan for the SmartMoves 2045 LRTP.

Action: Discuss and provide comments.

- 10b. Treasure Coast Airport Connector Travel Demand Assessment:** A presentation by FDOT of the Treasure Coast Airport Connector Travel Demand Assessment.

Action: Discuss and provide comments.

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

- 14. Next Meeting:** The next St. Lucie TPO Board Meeting is the SmartMoves 2045 LRTP Adoption Workshop scheduled for 2:00 pm on Wednesday, February 3, 2021.

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.

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 información en español, por favor llame al 772-462-1593.