



## EXECUTIVE COMMITTEE MEETING

**Date:** Tuesday, July 25, 2023  
**Time:** 2:00 pm  
**Location:** St. Lucie TPO Conference Room

---

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Comments from the Public**
4. **Approval of Agenda**
5. **Approval of Meeting Summary**
  - *May 25, 2022*
6. **Unified Planning Work Program (UPWP) Tasks and Budget and Grants Mid-Term Reviews:** Mid-term reviews of the UPWP tasks and budget and the grants administered by the TPO.
7. **Executive Director's Performance Review:** Discussion of the format for the review of the Executive Director's performance in FY 2022/23.
8. **Decennial Apportionment Review:** Discussion of the Decennial Apportionment Review of the Board membership specified by Florida Statutes and requested by the Florida Department of Transportation.
9. **Recommendations/Comments by Members**
10. **Staff Comments**
11. **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](mailto: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 Executive Committee 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.