



## REGULAR BOARD MEETING

Wednesday, June 1, 2016, 2:00 pm

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### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
  - *April 6, 2016 Regular Board Meeting*
5. **Comments from the Public**
6. **Comments from Advisory Committee Members (TAC/CAC/BPAC)**
7. **Approval of Agenda**
8. **Consent Agenda**
  - 8a. **Transportation Disadvantaged (TD) Planning Grant Application:**  
Adoption of Resolution 16-03 authorizing the execution of a TD Planning Grant Application for FY 2016/17.  
  
*Action: Adopt or do not adopt.*
9. **Action Items**
  - 9a. **FY 2016/17 – FY 2020/21 Transportation Improvement Program (TIP):** Review and adoption of the draft FY 2016/17 – FY 2020/21 TIP for the St. Lucie TPO.  
  
*Action: Adopt the draft TIP, adopt with conditions, or do not adopt.*
  - 9b. **Transportation Alternatives Program (TAP) 2016 Grant Application:** Review and endorsement of a TAP grant application for the 2016 grant cycle.  
  
*Action: Endorse the TAP grant application for the 2016 grant cycle, endorse with conditions, or do not endorse.*

**10. Discussion Items**

**10a. Walton Road Multimodal Improvements Feasibility Study:** The presentation of a preliminary report on the Walton Road Multimodal Improvements Feasibility Study.

*Action: None. Discuss and provide comments.*

**10b. Strategic Intermodal System (SIS) Multimodal Needs Plan Update:** A presentation by the Florida Department of Transportation District 4 on the update to the SIS Multimodal Needs Plan.

*Action: None. 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 a regular meeting scheduled for 2:00 pm on Wednesday, August 3, 2016.

**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](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 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.