



REGULAR BOARD MEETING

Wednesday, June 2, 2021
2:00 pm

Public Participation/Accessibility

Participation in Person: Public comments may be provided in person at the meeting. Persons who require special accommodations under the Americans with Disabilities Act (ADA) or persons who require translation services (free of charge) should contact the St. Lucie TPO 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.

Participation by Webconference: Using a computer or smartphone, register at <https://attendee.gotowebinar.com/register/1507849770698095630>. 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 1:00 pm on June 2, 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**
 - *April 7, 2021 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointment to the Bicycle-Pedestrian Advisory Committee (BPAC):** Appointment of a Resident Bicycling Representative to the BPAC to fill a vacancy.

Action: *Appoint or do not appoint.*

- 8b. Transportation Disadvantaged (TD) Planning Grant Application:** Adoption of Resolution 21-01 authorizing the execution of the TD Planning Grant Application for FY 2021/22.

Action: Adopt or do not adopt.

9. Action Items

- 9a. Public Transportation Agency Safety Plan (PTASP) Performance Targets:** Review of the proposed PTASP performance targets for the St. Lucie TPO.

Action: Adopt the proposed PTASP performance targets, adopt with conditions, or do not adopt.

- 9b. Transit Route Optimization Study Draft Choices Report:** Review of the Transit Route Optimization Study Draft Choices Report.

Action: Accept the Transit Route Optimization Study Draft Choices Report, accept with conditions, or do not accept.

- 9c. FY 2021/22 – FY 2025/26 Transportation Improvement Program (TIP):** Review of the FY 2021/22 – FY 2025/26 TIP for the St. Lucie TPO.

Action: Adopt the draft FY 2021/22 – FY 2025/26 TIP, adopt with conditions, or do not adopt.

- 9d. Draft 2021/22 List of Priority Projects (LOPP):** Review of the draft 2021/22 LOPP for the St. Lucie TPO.

Action: Adopt the draft 2021/22 LOPP, adopt with conditions, or do not adopt.

10. Discussion Items

- 10a. Transit Representation on the Technical Advisory Committee (TAC) and Local Coordinating Board for the Transportation Disadvantaged (LCB):** Discussion of amendments to the St. Lucie TPO By-Laws, Rules, and Procedures regarding transit representation on the TAC and confirmation of transit membership on the LCB.

Action: Discuss and provide comments to Staff.

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 4, 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.