



SPECIAL BOARD MEETING

Wednesday, March 7, 2018
2:00 pm

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Comments from the Public**
5. **Approval of Agenda**
6. **Discussion Items**
 - 6a. **Federal Certification Review Closeout:** Presentation by the Federal Highway Administration (FHWA) of the findings of the quadrennial certification review of the St. Lucie TPO.

Action: Provide comments to FHWA.
 - 6b. **Surface Transportation Block Grant (STBG) Funding Allocation Workshop:** Review and discussion of the allocation of STBG funding to transportation projects and planning with representatives from FHWA, Florida Department of Transportation, and the Broward Metropolitan Planning Organization.

Action: Discuss and provide direction to Staff.
7. **Recommendations/Comments by Members**
8. **TPO Staff Comments**
9. **Next Meeting:** The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, April 4, 2018.
10. **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.