



RESCHEDULED BOARD MEETING

Wednesday, October 19, 2016, 9:30 am

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - *August 3, 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. **Appointment to the Bicycle-Pedestrian Advisory Committee (BPAC):** Appointment of a Resident Running/Hiking Representative to the BPAC to fill a vacancy.

Action: Appoint or do not appoint.
 - 8b. **Administrative Amendment to the FY 2016/17 – FY 2020/21 Transportation Improvement Program (TIP):** Notification of an administrative amendment to the TIP to incorporate Florida's Turnpike bridge painting, design, and resurfacing projects.

Action: Accept or do not accept.
 - 8c. **2016 Traffic Count Data Management System (TCDMS) Scope of Services:** Approval of the scope of services to perform the 2016 traffic counts for the TCDMS.

Action: Approve or do not approve.
9. **Action Items**
 - 9a. **Executive Director Employment Agreement Addendum:** Approval of an Employment Agreement Addendum pertaining to compensation for the Executive Director.

Action: Approve the addendum, approve with conditions, or do not approve.

- 9b. Congestion Management Process (CMP) Major Update Scope of Work:** Approval of the scope of work to complete Phase I of the CMP Major Update.
- Action: Approve the scope of work, approve with conditions, or do not approve.*
- 9c. Midway Road Project Development & Environment (PD&E) Study:** A presentation of the PD&E Study for the widening of Midway Road from Glades Cut Off Road to Selvitz Road.
- Action: Recommend a typical section alternative, recommend with conditions, or do not recommend.*
- 9d. SR-A1A North Causeway Bridge PD&E Study:** A presentation of the PD&E Study for the replacement of the SR-A1A North Causeway Bridge.
- Action: Recommend a bridge replacement alternative, recommend with conditions, or do not recommend.*
- 10. FDOT Comments**
- 11. Recommendations/Comments by Members**
- 12. TPO Staff Comments**
- 13. Next Meeting:** The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, December 7, 2016.
- 14. 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.