



## REGULAR BOARD MEETING

Wednesday, October 27, 2021  
2:00 pm

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### 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/1194248166724127243>. 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](mailto: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 October 27, 2021.

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## 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**
  - *August 4, 2021 Regular Board Meeting*
8. **Consent Agenda**
  - 8a. **Modification to the FY 2021/22 – FY 2025/26 Transportation Improvement Program (TIP):** Notification of a modification to the TIP to advance the construction of the I-95 Northbound and Southbound Off-Ramps at Midway Road Project from FY 2022/23 to FY 2021/22.  
  
*Action: Accept or do not accept.*
  - 8b. **2022 Traffic Count Data Management System (TCDMS) Scope of Services:** Approval of the scope of services to complete the 2022 traffic counts for the TCDMS.  
  
*Action: Approve or do not approve.*

- 8c. Appointments to the Advisory Committees and Local Coordinating Board for the Transportation Disadvantaged (LCB):** Appointments to the Advisory Committees and LCB to fill vacancies.

*Action: Appoint or do not appoint.*

**9. Action Items**

- 9a. Florida Department of Transportation (FDOT) and Florida Turnpike Enterprise (FTE) FY 2022/23 - FY 2026/27 Draft Tentative Work Programs (DTWPs):** Review of the FDOT and FTE FY 2022/23 - FY 2026/27 DTWPs for the St. Lucie TPO.

*Action: Endorse the FDOT and FTE FY 2022/23 - FY 2026/27 DTWPs, endorse with conditions, or do not endorse.*

**10. Discussion Items**

- 10a. Strategic Intermodal System (SIS) Policy Plan Update:** Presentation by FDOT of the SIS Policy Plan Update.

*Action: 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, December 1, 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](mailto:lathoum@stlucieco.org).

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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.