



REGULAR BOARD MEETING

Wednesday, October 7, 2020
2:00 pm

This meeting will be accessible in person and by webconference subject to the Centers for Disease Control and Prevention (CDC) Guidelines and the Governor's Executive Orders pertaining to the COVID-19 Pandemic that are in effect as of the date of the meeting.

Participation in Person: Public comments may be provided at the meeting at the St. Lucie TPO located at 466 SW Port St. Lucie Boulevard, Suite 111, Port St. Lucie, Florida. Social distancing and face mask requirements will be observed at the meeting.

Participation by Webconference: Using a computer or smartphone, register at <https://attendee.gotowebinar.com/register/8209223603189675275>. After registering, you will receive a confirmation email containing information about joining the webconference. Public comments may be provided during the meeting through the webconference chatbox.

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 2:00 pm on October 7, 2020.

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 5, 2020 Virtual Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointments to the Bicycle-Pedestrian Advisory Committee (BPAC):**
Appointments to the BPAC to fill vacancies.

Action: *Appoint or do not appoint.*

9. Action Items

- 9a. Title VI Plan Update:** Review and adoption of the update to the St. Lucie TPO's guidance document to ensure nondiscrimination in the transportation decision-making process.

***Action:** Adopt the Title VI Plan Update, adopt with conditions, or do not adopt.*

- 9b. SmartMoves 2045 Long Range Transportation Plan (LRTP) Development:** Review of the draft Transportation Alternatives for the SmartMoves 2045 LRTP.

***Action:** Approve one of the draft Transportation Alternatives for the SmartMoves 2045 LRTP, approve with conditions, or do not approve.*

- 9c. Transit Representation on the TPO Boards and Advisory Committees:** Review the current and future transit representation on the TPO Boards and Advisory Committees.

***Action:** Adopt the proposed plan for current and future transit representation on the St. Lucie TPO Boards and Advisory Committees, adopt with conditions, or do not adopt.*

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 2, 2020.

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.