



## RESCHEDULED REGULAR BOARD MEETING

Wednesday, September 6, 2023  
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/8338415143475681622>. 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 September 6, 2023.

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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**
  - *June 7, 2023 Regular Board Meeting*
8. **Consent Agenda**
  - 8a. **Amendment to the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP):** Notification of an administrative amendment to the TIP to incorporate the 2023 Roll Forward Report.

**Action:** *Accept or do not accept.*

- 8b. Unified Planning Work Program (UPWP) Tasks and Budget and Grants Mid-Term Reviews:** Mid-term reviews of the UPWP tasks and budget and the grants administered by the TPO.

*Action: Accept or do not accept.*

**9. Action Items**

- 9a. Executive Director's Performance Review:** Review of the Executive Director's performance for FY 2022/23.

*Action: Approve the Executive Director's Performance Review, approve with conditions, or do not approve.*

- 9b. East Midway Road Corridor Study:** Presentation of the draft East Midway Road Corridor Study.

*Action: Accept the draft East Midway Road Corridor Study, accept with conditions, or do not accept.*

- 9c. Sustainable Transportation Plan:** Presentation of the draft Sustainable Transportation Plan.

*Action: Accept the draft Sustainable Transportation Plan, accept with conditions, or do not accept.*

- 9d. 2024 Legislative Priorities:** Adoption of the proposed Legislative Priorities for the St. Lucie TPO for 2024.

*Action: Adopt the proposed priorities, adopt with conditions, or do not adopt.*

- 9e. Advanced Air Mobility (AAM) Study Phase 2 Scope of Services:** Approval of the draft Scope of Services for Phase 2 of the AAM Study.

*Action: Approve the draft Scope of Services, approve with conditions, or do not approve.*

- 9f. Congestion Management Process (CMP) Major Update Scope of Services:** Approval of the CMP Major Update draft Scope of Services.

*Action: Approve the draft Scope of Services, approve with conditions, or do not approve.*

- 9g. Decennial Apportionment Review:** Decennial apportionment review of the Board membership specified by Florida Statutes and requested by the Florida Department of Transportation.

*Action: Confirm the current Board apportionment or approve an Apportionment Plan or confirm or approve with conditions.*

**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, October 25, 2023.

**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](mailto:lathoum@stlucieco.org).

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.