



St. Lucie

**Transportation
Planning
Organization**

Coco Vista Centre
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INDIAN RIVER LAGOON SCENIC HIGHWAY TREASURE COAST CORRIDOR MANAGEMENT ENTITY (TCCME)

Reorganizational Meeting

Thursday, September 8, 2016
10:00 am

AGENDA

- 1. Call to Order**
- 2. Roll Call/Introductions**
- 3. Election of Officers**
- 4. Comments from the Public**
- 5. Approval of Agenda**
- 6. Action Items**
 - 6a. Historical Review and Confirmation of TCCME:** A review of the TCCME including the corridor limits, Corridor Management Plan, local agency agreements, membership, and point of contact.
Action: Review and confirm or revise the membership of the TCCME, confirm or revise with conditions, or do not confirm or revise.
 - 6b. Bylaws, Rules, and Procedures:** Review of the proposed Bylaws, Rules, and Procedures for the TCCME.
Action: Review and adopt the proposed Bylaws, Rules, and Procedures for the TCCME, adopt with conditions, or do not adopt.
 - 6c. Vision and Mission Statement:** Review of the draft Vision and Mission Statement for the TCCME.
Action: Review and adopt the Vision and Mission Statement for the TCCME, adopt with conditions, or do not adopt.

7. **Discussion Items**

- 7a. Initial Needs:** Identification of the initial needs of the corridor including mapping and promotion.

Action: Discuss and provide comments to staff.

- 7b. Annual Work Plan:** Development of a 12-month work plan to address the initial needs identified for the corridor.

Action: Discuss and provide comments to staff.

- 7c. Meeting Schedule:** Development of a meeting schedule to implement the action plan and identify a potential date for the next TCCME meeting.

Action: Discuss and provide comments to staff.

8. **Recommendations/Comments by Members**

9. **Staff Comments**

- 10. Next Meeting:** The next meeting of the TCCME will be a regular meeting in accordance with Agenda Item 7c.

11. **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 TCCME with respect to any matter considered at a 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.

Kreyol 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.