

# **Regular Meeting**

**Date and Time:** Wednesday, November 29, 2023, 2:00 pm

**Location:** St. Lucie TPO

Coco Vista Centre

466 SW Port St. Lucie Boulevard, Suite 111

Port St. Lucie, Florida

### **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 <a href="https://attendee.gotowebinar.com/register/124508032300571735">https://attendee.gotowebinar.com/register/124508032300571735</a>. 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 <a href="mailto:the-St. Lucie TPO">the-St. Lucie TPO</a>, 466 SW Port St. Lucie Boulevard, Suite 111, Port St. Lucie, Florida 34953; or call 772-462-1593 until 1:00 pm on November 29, 2023.

### **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Self-Introductions
- 4. Comments from the Public
- 5. Approval of Agenda
- 6. Approval of Meeting Summary
  - August 16, 2023 Regular Meeting

## 7. Action Items

**7a. Election of Vice Chairperson:** The Vice Chairperson for 2024 will be elected.

**Action:** Nominate candidates and elect a Vice Chairperson.

**7b. 2024 Meeting Schedule:** The dates and times of LCB meetings for 2024 will be determined.

**Action:** Approve the 2024 Meeting Schedule, approve with conditions, or do not approve.

7c. Transportation Disadvantaged Service Plan (TDSP)/Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan): The draft TDSP/Coordinated Plan, which addresses the transportation needs of older adults, persons with disabilities, low-income persons, and children at risk, will be reviewed. A roll call vote is required.

**Action:** Approve the TDSP/Coordinated Plan, approve with conditions, or do not approve.

7d. 2023 Annual Operating Report (AOR): The results of the 2023 Annual Operating Report (AOR) which summarizes trip-related statistics for the coordinated system will be reviewed.

**Action:** Approve the 2023 AOR, approve with conditions, or do not approve.

**7e. Area Regional Transit (ART) Title VI Program:** The program to ensure nondiscrimination in ART activities will be presented.

**Action:** Approve the Title VI Program, approve with conditions, or do not approve.

### 8. <u>Discussion Items</u>

8a. FY 2024/25 – 2025/26 Unified Planning Work Program (UPWP) Call for Planning Projects: Initial discussion of the development of the FY 2024/25 – 2025/26 two-year business plan for the St. Lucie TPO.

**Action:** Discuss and propose planning projects for potential inclusion in the FY 2024/25 – 2025/26 UPWP.

8b. Transit Development Plan (TDP) Major Update Status Report: Results of the TDP Major Update public involvement efforts and preliminary data collection will be presented.

**Action:** Discuss and provide comments to Staff.

# 9. Recommendations/Comments by Members

## 10. Staff Comments

#### 11. Comments from the Public

**12. Next Meeting:** Subject to the approval of Agenda Item 7b, the next St. Lucie LCB meeting is a regular meeting and public hearing scheduled for 2:00 pm on February 21, 2024.

## 13. 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, Title VI/ADA Coordinator, St. Lucie TPO, 772-462-1593 or 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 Advisory Committees 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.

<u>Kreyol Ayisyen</u>: Si ou ta renmen resevwa enfòmasyon sa a nan lang Kreyòl Aysiyen, tanpri rele nimewo 772-462-1593.

Español: Si usted desea recibir esta información en español, por favor llame al 772-462-1593.