

Coco Vista Centre
466 SW Port St. Lucie Blvd, Suite 111
Port St. Lucie, Florida 34953
772-462-1593 www.stlucietpo.org

# REGULAR BOARD MEETING

Wednesday, June 4, 2025 2:00 pm

### 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/4416761745637148249">https://attendee.gotowebinar.com/register/4416761745637148249</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">TPOAdmin@stlucieco.org</a>; 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 June 4, 2025.

#### **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
  - April 15, 2025 Rescheduled Regular Board Meeting and Federal Certification Review Public Meeting
- 8. Consent Agenda
  - **8a.** Resolution 25-01 for a Transportation Disadvantaged (TD) Planning Grant Application: Adoption of Resolution 25-01 authorizing the execution of a TD Planning Grant Application for FY 2025/26.

**Action:** Adopt or do not adopt.

**8b.** Appointment to the Local Coordinating Board for the Transportation **Disadvantaged (LCB):** An appointment to the LCB to fill a vacancy.

Action: Appoint or do not appoint.

## 9. Action Items

9a. Draft FY 2025/26 - FY 2029/30 Transportation Improvement Program (TIP): Adoption of the draft FY 2025/26 - FY 2029/30 TIP.

**Action:** Adopt the draft FY 2025/26 – FY 2029/30 TIP, adopt with conditions, or do not adopt.

**9b. 2025/26 List of Priority Projects (LOPP):** Adoption of the draft LOPP for 2025/26 for the St. Lucie TPO.

**Action:** Adopt the draft 2025/26 LOPP, adopt with conditions, or do not adopt.

**9c.** Oxbow Eco-Center Pedestrian/Bicycle Link Feasibility Study Scope of Services: Approval of the draft Scope of Services for the Feasibility Study of a pedestrian/bicycle link between the Oxbow Eco-Center and the Citrus Hammock Preserve.

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

**9d. TPO Executive Committee Recommendations:** Approval of the TPO Executive Committee recommendations pertaining to adoption of the draft FY 2025/26 Amended Budget and renewal of the Executive Director Employment Agreement.

**Action:** Approve the TPO Executive Committee recommendations, approve with conditions, or do not approve.

**9e. Transportation Impacts Tracker Scope of Services:** Approval of the draft Scope of Services for the development and maintenance of the Transportation Impacts Tracker.

**Action:** Approve the draft Scope of Services, approve with conditions, or do approve.

- 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, August 6, 2025.
- 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 <a href="mailto:lathoum@stlucieco.org">lathoum@stlucieco.org</a>.

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.

<u>Kreyòl Ayisyen</u>: 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.