



REGULAR BOARD MEETING

Wednesday, August 5, 2026
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 <https://attendee.gotowebinar.com/register/9029206436553497435>. 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; 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 August 5, 2026.

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 3, 2026 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **FY 2024/25 - FY 2025/26 Unified Planning Work Program (UPWP) Tasks, Budget, and Grants End-of-Term Reviews:**
End-of-term reviews of the FY 2024/25 - FY 2025/26 UPWP tasks and budget and the grants administered by the TPO.

Action: *Accept or do not accept.*

- 8b. Executive Director's Annual Evaluation:** Confirmation of the Annual Evaluation by the Executive Committee and approval of a salary adjustment for the Executive Director based on the Evaluation.

***Action:** Confirm the Annual Evaluation and approve the salary adjustment for the Executive Director or do not confirm and approve.*

9. Action Items

- 9a. Vehicle Sharing Study:** Review of the draft Vehicle Sharing Study.

***Action:** Accept the Study, accept with conditions, or do not accept.*

- 9b. Transportation Hubs Study Scope of Services:** Approval of the draft Scope of Services for the Transportation Hubs Study.

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

10. Discussion Items

- 10a. Transportation Asset/Service Vulnerability Assessment Update:**
A presentation by St. Lucie County for the TPO's periodic Transportation Asset/Service Vulnerability Assessment.

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

11. FDOT Comments

12. Recommendations/Comments by Members

13. TPO Staff Comments

- 14. Next Meeting:** Regular meeting, Wednesday, October 7, 2026, 2:00 pm.

15. 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.

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.