



## REGULAR BOARD MEETING

Wednesday, April 6, 2022  
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/8443355819807256844>. 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 April 6, 2022.

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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**
  - *February 2, 2022 Regular Board Meeting*
8. **Action Items**
  - 8a. **Brightline Trains Florida LLC (Brightline) Support Letter:** Review of a draft letter in support of Brightline's application for a Federal grant to construct supplemental safety measures along more than 200 miles of the rail corridor to reduce trespassing.  
  
*Action: Approve the letter of support, approve with conditions, or do not approve.*

- 8b. Transportation Alternatives Program (TAP) 2022 Grant Application:** Review of a TAP grant application for the 2022 cycle.

*Action: Endorse the TAP grant application for the 2022 cycle, endorse with conditions, or do not endorse.*

- 8c. Transportation Regional Incentive Program (TRIP) 2022 Grant Application:** Review of a TRIP grant application for the 2022 cycle.

*Action: Endorse the TRIP grant application for the 2022 cycle, endorse with conditions, or do not endorse.*

- 8d. Drone Port/Advanced Air Mobility (AAM) Study Phase 1 and Amendment to the FY 2020/21 – FY 2021/22 Unified Planning Work Program (UPWP):** Review of the Drone Port/AAM Study Phase 1 Scope of Services and associated amendment to the FY 2020/21 – FY 2021/22 UPWP.

*Action: Approve the Scope of Services for the Study and adopt the associated UPWP amendment, approve and adopt with conditions, or do not approve and adopt.*

- 8e. FY 2022/23 – FY 2023/24 UPWP and Budget:** Review and adoption of the UPWP and budget for the St. Lucie TPO for FY 2022/23 – FY 2023/24.

*Action: Adopt the FY 2022/23 – FY 2023/24 UPWP and budget, adopt with conditions, or do not adopt.*

- 8f. St. Lucie Walk-Bike Network (WBN) Facility Enhancements:** Review of potential St. Lucie WBN facility enhancements to be purchased by the St. Lucie TPO for implementation by the local agencies.

*Action: Approve the potential St. Lucie WBN facility enhancements to be purchased by the St. Lucie TPO, approve with conditions, or do not approve.*

**9. Discussion Items**

- 9a. Automated, Connected, Electric, and Shared-Use (ACES) Vehicles for Transit Study Update:** Review of the ACES Vehicles for Transit Study Update.

*Action: Discuss and provide comments to Staff.*

**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, June 1, 2022.

**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.