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

# ST. LUCIE LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED (LCB)

## **Regular Meeting**

**Date and Time:** Wednesday, August 14, 2024, 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/4188434955332656982">https://attendee.gotowebinar.com/register/4188434955332656982</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">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 August 14, 2024.

#### **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
  - May 8, 2024 Regular Meeting

## 7. Action Items

**7a. By-Laws Update:** The annual update of the By-Laws which provide a framework for the operation of the LCB will be reviewed.

**Action:** Approve the By-Laws, approve with conditions, or do not approve.

**7b. Grievance Procedures Update:** The annual update of the Grievance Procedures which are used in dispute resolutions regarding the provision of transportation disadvantaged services will be reviewed, and appointments to the Grievance Committee will be considered.

**Action:** Approve the Grievance Procedures, approve with conditions, or do not approve and appoint or re-appoint a Grievance Committee.

**7c. Coordination Agreements:** The Community Transportation Coordinator (CTC) will present coordination agreements with transportation providers for review.

**Action:** Approve the coordination agreements, approve with conditions, or do not approve.

**7d. Shirley Conroy Grant Application:** The CTC will present a grant application to upgrade transit software for review.

**Action:** Approve the grant application, approve with conditions, or do not approve.

### 8. Discussion Items

**8a.** Community Transportation Coordinator (CTC) Mobility Project Updates: The CTC will present updates on mobility projects such as Advantage Ride, Direct Connect, and the expansion of microtransit services.

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

**8b.** Public Participation Plan (PPP) Major Update Survey: LCB input and participation is requested on a survey to inform a major update of the TPO's plan to support public involvement.

**Action:** Discuss and provide comments to Staff by completing the survey.

- 9. Recommendations/Comments by Members
- 10. Staff Comments
- 11. Comments from the Public

**12. Next Meeting:** The next St. Lucie LCB meeting is a regular meeting scheduled for 2:00 pm on November 8, 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.