



REGULAR BOARD MEETING

Wednesday, December 2, 2020
2:00 pm

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**
 - *October 7, 2020 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointment to the Local Coordinating Board for the Transportation Disadvantaged (LCB):** Appointment to the LCB to fill a vacancy.

Action: Appoint or do not appoint.
9. **Action Items**
 - 9a. **2021 Meeting Dates:** Approval of the proposed 2021 meeting dates for the St. Lucie TPO Board.

Action: Approve the 2021 meeting dates, approve with conditions, or do not approve.
 - 9b. **Annual Officer Elections and Appointments:** Elections of a Chairperson and a Vice-Chairperson for the St. Lucie TPO and appointments of Board Members to various committees.

Action: Elect a Chairperson and a Vice-Chairperson and confirm or approve the appointments of Board Members to the committees.

- 9c. SmartMoves 2045 Long Range Transportation Plan (LRTP) Development:** Review of the draft Cost Feasible Plan for the SmartMoves 2045 LRTP.

***Action:** Adopt the draft Cost Feasible Plan for the SmartMoves 2045 LRTP, adopt with conditions, or do not adopt.*

- 9d. Transit Route Optimization Study Scope of Services:** Review of the Transit Route Optimization Study Scope of Services.

***Action:** Approve the Transit Route Optimization Study Scope of Services, approve with conditions, or do not approve.*

- 9e. 2021 Legislative Priorities:** Review of the proposed Legislative Priorities for the St. Lucie TPO for 2021.

***Action:** Adopt the proposed 2021 Legislative Priorities, adopt with conditions, or do not adopt.*

10. FDOT Comments

11. Recommendations/Comments by Members

12. TPO Staff Comments

- 13. Next Meeting:** Subject to the approval of Agenda Item 9a, the next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, January 27, 2021.

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.

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 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.