



## REGULAR BOARD MEETING

Wednesday, December 4, 2024  
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/2261574914437867096>. 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 December 4, 2024.

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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**
  - *October 2, 2024 Regular Board Meeting*
8. **Action Items**
  - 8a. **2025 Meeting Dates:** Approval of the proposed 2025 meeting dates for the St. Lucie TPO Board.

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

- 8b. Annual Officer Elections and Appointments:** Elections of a Chairperson and a Vice Chairperson for the St. Lucie TPO Board and appointments of Board Members to other Committees, Councils, and Boards.

*Action: Elect a Chairperson and a Vice Chairperson for the St. Lucie TPO Board and appoint Board Members to other Committees, Councils, and Boards.*

- 8c. Florida Department of Transportation (FDOT) and Florida Turnpike Enterprise (FTE) FY 2025/26 - FY 2029/30 Draft Tentative Work Programs (DTWPs):** Review of the FDOT and FTE FY 2025/26 - FY 2029/30 DTWPs for the St. Lucie TPO area.

*Action: Endorse the FDOT and FTE FY 2025/26 – FY 2029/30 DTWPs, endorse with conditions, or do not endorse.*

- 8d. 2050 Long Range Transportation Plan (LRTP) Scope of Services:** Review of the draft Scope of Services to complete the 2050 LRTP.

*Action: Approve the draft Scope of Services for the 2050 LRTP, approve with conditions, or do not approve.*

- 8e. Amendments to the TPO By-Laws, Rules, and Procedures:** Adoption of amendments to the TPO By-Laws, Rules, and Procedures to reflect a change in Board membership; to clarify quorums, the passage of motions, and the start of officer terms; and to provide for virtual meetings.

*Action: Adopt the proposed amendments to the TPO By-Laws, Rules, and Procedures, adopt with conditions, or do not adopt.*

- 8f. 2025 Legislative Priorities:** Review of the proposed Legislative Priorities for the St. Lucie TPO for 2025.

*Action: Adopt the proposed Legislative Priorities for the TPO for 2025, adopt with conditions, or do not adopt.*

**9. FDOT Comments**

**10. Recommendations/Comments by Members**

**11. TPO Staff Comments**

- 12. Next Meeting:** Subject to the approval of Agenda Item 8a, the next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, February 5, 2025.

**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, 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.