



## REGULAR BOARD MEETING

Wednesday, December 6, 2017  
2:00 pm

---

### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Meeting Summary**
  - *October 4, 2017 Regular Board Meeting*
5. **Comments from the Public**
6. **Comments from Advisory Committee Members (TAC/CAC/BPAC)**
7. **Approval of Agenda**
8. **Consent Agenda**
  - 8a. **Appointments to the Citizens Advisory Committee (CAC):** Appointments of a Minority Resident and an At-Large Resident to the CAC to fill vacancies.  
  
*Action: Appoint or do not appoint.*
  - 8b. **2018 Meeting Dates:** Approval of the proposed 2018 meeting dates for the St. Lucie TPO Board.  
  
*Action: Approve or disapprove.*
9. **Action Items**
  - 9a. **Annual Officer Elections and Appointments:** Elections of a Chairperson and a Vice-Chairperson for the St. Lucie TPO and appointments of members to various committees.  
  
*Action: Elect a Chairperson and a Vice-Chairperson and confirm or approve the appointments of members to the committees.*
  - 9b. **Federal Certification Review Closeout:** Presentation by the U.S. Department of Transportation of the findings of the quadrennial certification review of the St. Lucie TPO.  
  
*Action: Accept the findings of the Federal Certification Review, accept with conditions, or do not accept.*

**9c. Florida Shared-Use Nonmotorized (SUN) Trail List of Priority Projects (LOPP):** Review and adoption of the Florida SUN Trail LOPP for 2017/18.

*Action: Adopt the 2017/18 Florida SUN Trail LOPP, adopt with conditions, or do not adopt.*

**9d. Safety Performance Targets:** Review and consideration of the 2018 Safety Performance Targets established by the Florida Department of Transportation.

*Action: Support the 2018 Safety Performance Targets, support with conditions, or do not support.*

**9e. Complete Streets Candidate Corridors Prioritization:** Review and consideration of the proposed methodology for the prioritization of candidate corridors for complete street improvements.

*Action: Adopt the proposed methodology for the complete streets candidate corridors prioritization, adopt with conditions, or do not adopt.*

**9f. Local Agency Right-of-Way Partnership Policy:** Review and consideration of a proposed policy for the conveyance of public right-of-way between local agency partners in Federal-funded transportation projects in the TPO area.

*Action: Adopt Resolution 17-03 for the proposed Local Agency Right-of-Way Partnership Policy, adopt with conditions, or do not adopt.*

**10 FDOT Comments**

**11. Recommendations/Comments by Members**

**12. TPO Staff Comments**

**13. Next Meeting:** Subject to Agenda Item 8b, the next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, February 7, 2018.

**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).

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.