



St. Lucie

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INDIAN RIVER LAGOON SCENIC HIGHWAY (IRLSH) TREASURE COAST CORRIDOR MANAGEMENT ENTITY (TCCME)

Regular Meeting

Friday, December 9, 2016
10:00 am

AGENDA

1. **Call to Order**
2. **Roll Call/Introductions**
3. **Approval of Meeting Summary**
 - *September 8, 2016 Reorganizational Meeting*
4. **Comments from the Public**
5. **Approval of Agenda**
6. **Action Items**
 - 6a. **2017 Meeting Dates:** Review and approval of the proposed 2017 meeting dates for the TCCME.

Action: Review and approve the proposed 2017 meeting dates for the TCCME, approve with conditions, or do not approve.
 - 6b. **2017 Annual Work Plan:** Review and approval of the draft 2017 Annual Work Plan for the TCCME.

Action: Review and approve the draft 2017 Annual Work Plan for the TCCME, approve with conditions, or do not approve.
 - 6c. **IRLSH Treasure Coast Map of Attractions:** Review and approval of the draft IRLSH Treasure Coast Map of Attractions.

Action: Review and approve the draft map, approve with conditions, or do not approve.

- 6d. Proposed Reorganization of the Florida Scenic Highway Advisory Committee (SHAC):** Review of the three options proposed for the reorganization of the SHAC.

***Action:** Select a preferred option for reorganization, select a preferred option with conditions, or do not select a preferred option.*

7. Discussion Items

- 7a. Indian River Lagoon National Scenic Byway Coalition:** A presentation on the achievements, action plan, and District 5 Program.

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

- 7b. IRLSH Treasure Coast Corridor Management Plan (CMP) Goals and Objectives Update:** Review and update the Goals and Objectives of the IRLSH Treasure Coast CMP.

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

8. Recommendations/Comments by Members

9. Staff Comments

- 10. Next Meeting:** The next meeting of the TCCME will be a regular meeting scheduled for 10:00 am on Friday, March 10, 2016.

11. 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 TCCME 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.

Kreyol 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.