



REGULAR BOARD MEETING

Wednesday, February 7, 2024
2:00 pm

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/6082802226519872351>. 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; 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 February 7, 2024.

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**
 - *December 6, 2023 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointments to the Bicycle-Pedestrian Advisory Committee (BPAC) and Local Coordinating Board for the Transportation Disadvantaged (LCB):** Appointments to the BPAC and LCB.

Action: *Appoint or do not appoint.*

9. Action Items

- 9a. Federal Highway Administration (FHWA) Adjusted Urban Area Boundary (UAB):** Review of the draft FHWA Adjusted UAB for the TPO area based on the 2020 Census.

Action: Concur with the draft FHWA Adjusted UAB for the TPO area, concur with conditions, or do not concur.

- 9b. Amendment #8 to the FY 2023/24 – FY 2027/28 Transportation Improvement Program (TIP):** Adoption of TIP Amendment #8 to install advanced traffic management equipment on Midway Road from Selvitz Road to U.S. Highway 1.

Action: Adopt TIP Amendment #8, adopt with conditions, or do not adopt.

- 9c. 2024 Safety Performance Targets:** Adoption of the 2024 Safety Performance Targets and Interim Benchmarks for the TPO.

Action: Adopt the proposed 2024 Safety Performance Targets and Interim Benchmarks, adopt with conditions, or do not adopt.

- 9d. Public Participation Plan (PPP) 2023 Annual Evaluation:** Review of the PPP 2023 Annual Evaluation.

Action: Accept the PPP 2023 Annual Evaluation, accept with conditions, or do not accept.

- 9e. Transportation Regional Incentive Program (TRIP) 2024 Grant Application and Amendment to the 2023/24 List of Priority Projects (LOPP):** Review of a TRIP grant application for the 2024 cycle and an amendment to the 2023/24 LOPP for the grant application.

Action: Endorse the TRIP grant application and adopt the amendment to the LOPP, endorse and/or adopt with conditions, or do not endorse or adopt.

10. Information Items

- 10a. Florida Department of Transportation (FDOT) Policy Positions and Proposed State Legislation:** Information will be provided on FDOT policy positions and proposed State legislation potentially affecting the Florida Metropolitan Planning Organizations.

Action: Provide comments, if any, to Staff.

11. Correspondence

11a. Council on Aging of St. Lucie, Inc./Community Transit Correspondence dated February 1, 2024: Notice of withdrawal of membership on the St. Lucie TPO Board pursuant to the TPO request.

Action: None.

12. FDOT Comments**13. Recommendations/Comments by Members****14. TPO Staff Comments**

15. Next Meeting: The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, April 3, 2024.

16. 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.

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.