St. Lucie Transportation Planning Organization

Coco Vista Centre
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Port St. Lucie, Florida 34953
772-462-1593 www.stlucietpo.org

TECHNICAL ADVISORY COMMITTEE (TAC)

Regular Meeting

Tuesday, January 12, 2016
1:30 pm

AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes
- *November 17, 2015 Regular Meeting*

4. Comments from the Public

5. Approval of Agenda

6. <u>Action Items</u>

6a. Annual Officer Elections: Election of a Chairperson and a Vice Chairperson for the TAC for 2016.

Action: *Nominate and Elect a Chairperson and a Vice Chairperson.*

6b. Go2040 Long Range Transportation Plan (LRTP): Review of the draft Go2040 LRTP.

Action: *Review and recommend adoption of the draft Go2040 LRTP, recommend adoption with conditions, or do not recommend adoption.*

6c. By-Laws, Rules, and Procedures Update: Review of proposed revisions to update the TPO's By-Laws, Rules, and Procedures.

Action: *Review and recommend adoption of the proposed revisions to the TPO's By-Laws, Rules, and Procedures, recommend adoption with conditions, or do not recommend adoption.*

7. Recommendations/Comments by Members

8. Staff Comments

9. Next Meeting: The next TAC meeting is a regular meeting scheduled for 1:30 pm on Tuesday, March 8, 2016.

10. 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 Advisory Committees 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 Aysiyen, tanpri rele nimewo 772-462-1593.

Español: Si usted desea recibir esta informaciòn en español, por favor llame al 772-462-1593.