



REGULAR BOARD MEETING

Wednesday, December 2, 2015, 2:00 pm

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - *October 7, 2015 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. **2016 Meeting Dates:** Approval of the proposed 2016 meeting dates of the TPO Board.

Action: Approve or disapprove.
 - 8b. **Appointment to the Bicycle-Pedestrian Advisory Committee (BPAC):** Appointment of a Resident Bicycling Representative to the BPAC to fill a vacancy.

Action: Appoint or do not appoint.
9. **Action Items**
 - 9a. **Annual Officer Elections and Appointments:** Election of a Chairperson and Vice-Chairperson and appointments of members to various committees.

Action: Elect a Chairperson and Vice-Chairperson and confirm appointments of members to the committees.
 - 9b. **Go2040 Long Range Transportation Plan (Go2040 LRTP) Cost Feasible Plan (CFP):** Review and adoption of the Go2040 LRTP CFP which includes the planning allocation of Federal Funds from the Federal Highway Administration for the Port St. Lucie Urbanized Area.

Action: Adopt the Go2040 LRTP CFP, adopt with conditions, or do not adopt.

- 9c. Bicycle Rack Plan:** Review and adoption of a Bicycle Rack Plan for the St. Lucie TPO area.
- Action:* Adopt the Bicycle Rack Plan, adopt with conditions, or do not adopt.
- 9d. Walton Road Improvements Feasibility Study:** Review and approval of the Scope of Services for the Walton Road Improvements Feasibility Study.
- Action:* Approve the Scope of Services for the Walton Road Improvements Feasibility Study, approve with conditions, or do not approve.
- 10. FDOT Comments**
- 11. Recommendations/Comments by Members**
- 12. TPO Staff Comments**
- 13. Next Meeting:** Subject to Agenda Item 8a, the next TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, February 3, 2016.
- 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.

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.

Kreyol Ayisyen: Si ou ta rinmin recevua information sa en crèole si l bous plait rèlè 772-462-1593.

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