



REGULAR BOARD MEETING

Wednesday, August 2, 2017
2:00 pm

AGENDA

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Approval of Meeting Summary**
June 7, 2017 Board Meeting
 5. **Comments from the Public**
 6. **Comments from Advisory Committee Members (TAC/CAC/BPAC)**
 7. **Approval of Agenda**
 8. **Consent Agenda**
 - 8a. **Appointment to the Bicycle-Pedestrian Advisory Committee (BPAC):** Appointment of a Resident Running/Hiking Representative to the BPAC to fill a vacancy.

Action: Appoint or do not appoint.
 9. **Action Items**
 - 9a. **Executive Director's Performance Review:** Review of the Executive Director's performance for FY 2016/17.

Action: Approve the Executive Director's performance review, approve with conditions, or do not approve.
 - 9b. **Mid-Term Budget Review and FY 2017/18 Unified Planning Work Program (UPWP) and Budget Amendments:** Review of the FY 2016/17 budget and authorization of amendments to the UPWP and budget for FY 2017/18 for the completion of Phase 2 of the Congestion Management Process Major Update and for the development of a Local Incentive Program for Project Advancement.

Action: Authorize the amendments to the UPWP and budget for FY 2017/18, authorize with conditions, or do not authorize.
-

- 9c. Staff Performance Bonus Program:** Consideration of the 2017 Performance Bonus Program for TPO staff.

Action: Approve the 2017 Staff Performance Bonus Program, approve with conditions, or do not approve.

- 9d. Public Involvement Program (PIP) Annual Evaluation of Effectiveness and Update:** Review of the effectiveness of the St. Lucie TPO's PIP during FY 2016/17.

Action: Accept the PIP Annual Evaluation of Effectiveness and Update, accept with conditions, or do not accept.

10. Communications

11. FDOT Comments

12. Recommendations/Comments by Members

13. TPO Staff Comments

- 14. Next Meeting:** The next St. Lucie TPO Board Meeting is a regular meeting scheduled for 2:00 pm on Wednesday, October 4, 2017.

15. 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.

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.