



## REGULAR BOARD MEETING

Wednesday, October 4, 2017  
2:00 pm

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### AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Meeting Summary**  
*August 2, 2017 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. **Federal Transit Administration (FTA) Metropolitan Planning Grant Application:** Adoption of Resolution 17-02 authorizing the execution of a FTA Metropolitan Planning Grant Section 5305(d) Application for FY 2017/18.  
*Action: Adopt or do not adopt.*
  - 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.*
  - 8c. **Amendment to the FY 2017/18 – FY 2021/22 Transportation Improvement Program (TIP):** Notification of an administrative amendment to the TIP to incorporate the FY 2017/18 Roll-Forward Report.  
*Action: Approve or do not approve.*
  - 8d. **2017 Traffic Count Data Management System (TCDMS) Scope of Services:** Approval of the scope of services to perform the 2017 traffic counts for the TCDMS.  
*Action: Approve or do not approve.*

**9. Action Items**

- 9a. 2018 Legislative Priorities:** Review and adoption of the proposed Legislative Priorities for the St. Lucie TPO for 2018.

*Action: Adopt the proposed 2018 Legislative Priorities, adopt with conditions, or do not adopt.*

- 9b. Florida Department of Transportation (FDOT) FY 2018/19 - FY 2022/23 Draft Tentative Work Program (DTWP):** Presentation of the DTWP for the St. Lucie TPO area for FY 2018/19 – FY 2022/23.

*Action: Endorse the FY 2018/19 – FY 2022/23 DTWP, endorse with conditions, or do not endorse.*

- 9c. Transportation Connectivity Study:** Review of the draft Transportation Connectivity Study of the St. Lucie TPO area.

*Action: Accept the Transportation Connectivity Study, 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, December 6, 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](mailto: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.