



REGULAR BOARD MEETING

Wednesday, February 6, 2019

2:00 pm

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 5, 2018 Regular Board Meeting*
8. **Consent Agenda**
 - 8a. **Appointment to the St. Lucie Local Coordinating Board for the Transportation Disadvantaged (LCB):** Appointment of a Local, Private, For-Profit Transportation Industry Representative to the LCB to fill a vacancy.

Action: Appoint or do not appoint.
9. **Action Items**
 - 9a. **Transportation Alternatives Program (TAP) 2019 Grant Applications:** Review and prioritization of the applications for the 2019 TAP grant cycle.

Action: Prioritize the 2019 TAP grant applications, prioritize with conditions, or do not prioritize.
 - 9b. **Transportation Regional Incentive Program (TRIP) 2019 Grant Projects:** Review and endorsement of St. Lucie TPO Projects for the 2019 TRIP grant cycle.

Action: Endorse St. Lucie TPO Projects for the 2019 TRIP grant cycle, endorse with conditions, or do not endorse.
 - 9c. **Automated/Connected/Electric/Shared-Use (ACES) Vehicles for Transit Study:** A presentation of the ACES Vehicles for Transit Study.

Action: Approve selected recommendations in the study for implementation assistance by the TPO, approve with conditions, or do not approve.

- 9d. South Causeway Bridge Reconfiguration Project:** Review and approval of the plan for the proposed reconsideration of the South Causeway Bridge Reconfiguration Project.

***Action:** Approve the plan for the proposed reconsideration of the South Causeway Bridge Reconfiguration Project, approve with conditions, or do not approve.*

- 9e. Public Involvement Program (PIP) Major Update:** Review and consideration of the proposed Consultant Scope of Services for the PIP Major Update.

***Action:** Approve the proposed Consultant Scope of Services for the PIP Major Update, approve with conditions, or do not approve.*

10. Information Items

- 10a. Florida Metropolitan Planning Organization Advisory Council (MPOAC) Weekend Institute for Elected Officials 2019:** Announcement of the dates and locations for the MPOAC Weekend Institute in 2019.

***Action:** None. An overview is provided for informational purposes only.*

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, April 3, 2019.

15. Adjourn