



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, February 11, 2016

TIME: 9:00 a.m.

LOCATION: **Florida Department of Health
2555 Judge Fran Jamieson Way, Viera
Bill Posey Room at rear of building**



Wireless Access Available
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Provided Upon Arrival

Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization (SCTPO) Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – October 8, 2015** (page 1)
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 6)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 14)
 - C. Regional Coordination Report (page 16)
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 19)
 - B. Finance & Budget (page 38)
 - C. Approval RE: Resolution 16-11, Recommending Brevard County Board of County Commissioners (BoCC) Continue as the Community Transportation Coordinator for Brevard County (page 88)
6. **Action Items**

People wishing to comment on Action Items must complete a “Speakers Card” at the sign-in desk. Each speaker is limited to three minutes.

 - A. Approval RE: Resolution 16-10, TPO Member Recognition (page 90)
 - B. Election of Officers & Committee Appointments (page 92)
 - C. Approval RE: 2016 TPO Meeting Calendar (page 96)
 - D. Approval RE: 2016 Strategic Plan (page 98)
7. **Reports and Presentations**
 - A. SR A1A Multi-Modal Study Update: Pineda Causeway to George King Blvd. (page 106)
 - B. SR A1A Resurfacing Update: US 192 to Pineda Causeway (page 107)
 - C. Staff Report (page 108)
 - D. Local Government Report (page 111)
 - E. Florida Department of Transportation Report (page 114)
8. **Public Comment**
9. **Adjourn**

Glossary of Terms – Final Page

Next tentative meeting dates, times and places:

TAC/CAC – March 7, 2016, 9:30 a.m., Bill Posey Room, Florida Dept. of Health

TPO Board – March 10, 2016, 9:00 a.m., Bill Posey Room, Florida Dept. of Health

BPTAC – March 21, 2016, 5:30 p.m., Magnolia Room, Bldg. B



www.facebook.com/SCTPO

The TPO meeting will be broadcast live on Space Coast Government Television on Brighthouse Networks cable channel **199**, **Comcast (North Brevard) Channel 51**, **Comcast (South Brevard) Channel 26**. SCGTV will also replay the meeting during the coming month. Check the SCGTV website for daily program updates (<http://www.scgtv.org>).

Public Comment: Comments will be heard on items that do not appear on the agenda of this meeting. Public comments are solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Note, however, that state law and administrative rules prevent the TPO from taking any formal action on any item discussed at this time. The TPO may schedule such items as regular agenda items and act upon them in the future. The Chairman is authorized to limit discussion, as necessary, with each commentary limited to 3 minutes.

Any person who desires or decides to appeal any decision made by this agency with respect to any matter considered at this meeting or hearing will need a record of the proceedings. For such purpose, such person may need to insure that a verbatim record of the proceedings is made, at his own expense, which record includes testimony and evidence upon which the appeal is to be based. Any questions about this meeting should be directed to Carol Holden, (321)690-6890 or Email: tpostaff@spacecoasttpo.com.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding or persons who require translation services (free of charge) should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321) 690-6890 for assistance.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING *****