



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, March 10, 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
Network Name and Password
Provided Upon Arrival

Mayor Kathy Meehan, SCTPO Chairwoman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization (SCTPO) Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – February 11, 2016** (page 1)
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 7)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 16)
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 17)
 - B. Finance & Budget (page 18)
 - C. Approval RE: Resolution 16-12, De-Obligation of Federal Funds (page 30)
 - D. Approval RE: Renewal of Advanced Traffic Management System (ATMS) Interlocal Agreement (page 32)
 - E. Approval RE: Work Order #??, 2015 State of the System (SOS) (page 43)
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 16-13, FY 16 – FY 20 Transportation Improvement Program (TIP) Amendment (page 57)
 - B. Approval RE: Resolution 16-14, Passenger Rail Station Location Study Recommendations, Kittelson & Associates (page 60)
 - C. Approval RE: Resolution 16-15, Endorsing the Clearlake Road Project Development and Environmental (PD&E) Study Recommendations (page 124)
7. **Reports and Presentations**
 - A. Eau Gallie Beachside Corridor Planning Study (page 163)
 - B. Authorization RE: Transmittal of Draft FY 16/17 through FY 17/18 Unified Planning Work Program (UPWP) (page 164)
 - C. Staff Report (page 168)
 - D. Local Government Report (page 171)
 - E. Florida Department of Transportation Report (page 172)
8. **Public Comment**
9. **Adjourn**
10. **TPO Executive Committee Meeting, immediately following TPO Board Meeting**

Discussion RE: Performance Appraisal Report SCTPO Executive Director

Glossary of Terms – Final Page

Next tentative meeting dates, times and places:

TAC/CAC – April 11, 2016, 9:30 a.m., Bill Posey Room, Florida Dept. of Health

TPO Board – April 14, 2016, 9:00 a.m., Florida Room, Bldg. C

TPO Executive Committee – April 14, 2016, following TPO Board meeting, Florida Room, Bldg. C

BPTAC – May 16, 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 *****