



**Space Coast Transportation Planning Organization**  
Florida Department of Health  
2555 Judge Fran Jamieson Way, Viera  
Bill Posey Room

Thursday, February 11, 2016

**APPROVED MEETING MINUTES**

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**
4. **Reports from Committees**
  - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)
  - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC)
  - C. Regional Coordination Report
5. **Consent Agenda** (read aloud for the record)
  - A. Approval RE: Committee Appointments
  - B. Finance & Budget
  - C. Approval RE: Resolution 16-11, Recommending Brevard County Board of County Commissioners (BoCC) Continue as the Community Transportation Coordinator for Brevard County
6. **Action Items**
  - A. Approval RE: Resolution 16-10, TPO Member Recognition
  - B. Election of Officers & Committee Appointments
  - C. Approval RE: 2016 TPO Meeting Calendar
  - D. Approval RE: 2016 Strategic Plan
7. **Reports and Presentations**
  - A. SR A1A Multi-Modal Study Update: Pineda Causeway to George King Blvd.
  - B. SR A1A Resurfacing Update: US 192 to Pineda Causeway
  - C. Staff Report
  - D. Local Government Report
  - E. Florida Department of Transportation Report
8. **Public Comment**
9. **Adjourn**

**Space Coast Transportation Planning Organization Board Members:**

Commissioner Jerry Allender	Canaveral Port Authority		Present
Commissioner Andy Anderson	BOCC District 5	Absent	
Council Member Jeff Bailey	City of Palm Bay		Present
Commissioner Jim Barfield	BOCC District 2		Present
Council Member Don Boisvert	City of Cocoa		Present
Commissioner Robin Fisher	BOCC District 1	Absent	
Council Member Jill Hoffman	South Beaches Coalition		Present
Council Member Tres Holton	City of Palm Bay		Present
Commissioner Trudie Infantini	BOCC District 3		Present
Council Member Martha Long	City of Titusville		Present
Mayor Kathy Meehan	City of Melbourne		Present
Council Member Betty Moore	City of Melbourne		Present
Council Member Mike Nowlin	City of Melbourne		Present
Council Member Pat O’Neill	City of Rockledge		Present
Council Member Harry Santiago, Jr.	City of Palm Bay		Present
Council Member Barbara Smith	City of West Melbourne		Present
Commissioner Curt Smith	BOCC District 4		Present
Mayor Jim Tulley	City of Titusville		Present
Commissioner Skip Williams	North Beaches Coalition		Present
Lorena Cucek (non-voting)	Florida Department of Transportation		Present
Paul Gougelman (non-voting advisor)	Space Coast TPO Legal Counsel		Present
Council Member Frank Forester (alt)	City of Rockledge		Present

Council Member Brendan McMillin (alt)

North Beaches Coalition

Present

**Others Present:**

Bob Kamm  
Mary Schoelzel  
Mike Woodward  
Pat Woodard  
Liz Alward  
Todd Davis  
Georganna Gillette  
Laura Carter  
Tuck Ferrell  
Sandy Mickey  
Jim Liesenfelt  
Bill Crowe  
Amy Blaida  
Eddy Gonzalez  
Mo Hassan  
Hatem Aguib  
Mark Bertoncini  
Herb Hiller  
Ryan Cunningham  
Molly Tice  
Doug Kettles  
Mel Scott  
Steven Bostel  
Carol Holden  
Leigh Holt  
Lisa Hickman

Space Coast TPO Executive Director  
Florida Department of Transportation  
Kimley Horn & Associates  
Board of County Commissioners D4 staff  
Board of County Commissioners D2 staff  
FDOT/Vanasse, Hangen, Brustlin, Inc. (VHB)  
Space Coast TPO staff  
Space Coast TPO staff  
Friends of the Parkway  
Space Coast TPO staff  
Space Coast Area Transit  
Canaveral Port Authority  
Reynolds, Smith & Hills  
Reynolds, Smith & Hills  
Florida Department of Transportation  
Florida Department of Transportation  
Vanasse, Hangen, Bruistlin, Inc.  
East Coast Greenways  
Kittelson & Associates  
Board of County Commissioners D4 staff  
Electric Vehicle Transportation Center  
Atkins Engineering Group  
Space Coast TPO staff  
Space Coast TPO staff  
Space Coast TPO staff  
Space Coast TPO staff

**Item 1. Call to Order of the Space Coast TPO Board**

Chairman Allender called the meeting to order at 9:06 a.m.

**Item 2. Pledge of Allegiance**

**Item 3. Approval of Minutes – October 8, 2015**

***Motion by Ms. Meehan, second by Mr. Boisvert, to approve the TPO minutes of October 8, 2015.  
Hearing no objections, the motion passed unanimously.***

**Item 4A. Technical Advisory/Citizens Advisory Committee Report**

Mr. Kamm summarized the TAC/CAC action items to include:

- Approval of Resolution 16-10, Recommending Brevard County Board of County Commissioners Continue as the Community Transportation Coordinator for Brevard County
- Re-elected TAC Chairman, Scott Morgan and TAC Vice-Chair, Jenni Lamb
- Re-elected CAC Chairman, Jim Brown and elected Philip Weinberg as Vice-Chair
- Approved the 2016 Meeting Calendar
- Added one item to the 2016 Strategic Plan Goals

***Motion by Mr. Boisvert, second by Ms. Meehan, to be in receipt of the TAC/CAC Draft Meeting Minutes from October 5, 2015.  
Hearing no objections, the motion passed unanimously.***

**Item 4B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report**

Ms. Smith reported the BPTAC met on January 25, 2016 when they re-elected current officers for 2016, selected 2015 BPTAC award winners and heard a Clearlake Road PD&E presentation. The committee recommended a 35 mile per hour speed throughout the Clearlake Road curve as well as a safety barrier between the roadway and the sidewalk. The BPTAC awards will be presented at the April 14, 2016 TPO Board meeting. TPO staff conducted a bicycle safety teacher and sheriff's office staff training on February 5<sup>th</sup>. Alert

Today Alive Tomorrow is sponsoring the February 18 Scout to School Day with Scott Lagasse Jr. The next BPTAC meeting is scheduled for March 21<sup>st</sup>.

**Item 4C. Regional Coordination Report**

Mr. Kamm reported the MPOAC Weekend Institute information is included in the package. The East Central Florida Regional Task Force is evaluating inter-county transportation improvements. One of the recommendations being developed by the Central Florida MPO Alliance and FDOT consultants is a regional transit plan.

**Consent Agenda:**

**Item 5A. Approval RE: Committee Appointments**

**Item 5B. Approval RE: Finance & Budget**

**Item 5C. Approval RE: Resolution 16-10, Recommending Brevard County Board of County Commissioners (BoCC) Continue as the Community Transportation Coordinator for Brevard County**

Mr. Kamm read the consent agenda as well as additional committee appointments to include:

- Jill Baaken, BPTAC, citizen
- Erin Sterk, BPTAC, Brevard County
- Conroy Jacobs, TAC, Brevard County
- Erik Sterk, TAC alternate, Brevard County
- Dave Lindemann, TAC, School Board
- Sue Hann, TAC alternate, School Board

Mr. Barfield noted Bob Vollmer should be listed as Bill Volmer.

***Motion by Ms. Meehan, second by Mr. O'Neil, to approve the consent agenda as amended. Hearing no objections, the motion passed unanimously.***

**Action Items:**

**Item 6A. Approval RE: Resolution 16-11, TPO Member Recognition**

Mr. Kamm stated Resolution 16-11 is to honor retired Mayor Rocky Randels and the years of service he has provided to the TPO and Brevard County.

***Motion by Mr. Tulley, second by Ms. Meehan, to approve Resolution 16-10, TPO Member Recognition. Hearing no objections, the motion passed unanimously.***

**Item 6B. Election of Officers & Committee Appointments**

Mr. Barfield nominated Ms. Meehan for chairwoman.

***Motion by Mr. Tulley, second by Mr. Barfield, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Barfield nominated Mr. O'Neill for vice-chairman.

***Motion by Mr. Allender, second by Mr. Boisvert, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Tulley nominated Mr. Nowlin for secretary.

***Motion by Mr. Tulley, second by Mr. O'Neill, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. O'Neill nominated Mr. Tulley for TPO Executive Committee At-large Officer #1.

***Motion by Mr. Nowlin, second by Mr. Boisvert, to close nominations and elect by acclamation. The motion passed unanimously.***

Ms. Infantini nominated Ms. Long for TPO Executive Committee At-large Officer #2.

***Motion by Mr. Allender, second by Ms. Meehan, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Bailey nominated Ms. Meehan for MPOAC delegate.

***Motion by Mr. Nowlin, second by Ms. Moore, to close nominations and elect by acclamation. The motion passed unanimously.***

Ms. Meehan nominated Mr. O'Neill for alternate MPOAC delegate.

***Motion by Mr. Boisvert, second by Mr. Barfield, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Boisvert nominated Ms. Meehan for CFMPOA delegate #1.

***Motion by Ms. Moore, second by Mr. Nowlin, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Santiago nominated Mr. Holton for CFMPOA delegate #2.

***Motion by Mr. Bailey, second by Mr. Allender, to close nominations and elect by acclamation. The motion passed unanimously.***

Ms. Meehan nominated Mr. Pat O'Neill for CFMPOA delegate #3.

***Motion by Mr. Nowlin, second by Ms. Moore, to close nominations and elect by acclamation. The motion passed unanimously.***

Mr. Tulley nominated Ms. Long for TDLCB chairwoman.

***Motion by Mr. Tulley, second by Mr. Allender, to close nominations and elect by acclamation. The motion passed unanimously.***

**Item 6C. Approval RE: 2016 TPO Meeting Calendar**

***Motion by Mr. Tulley, second by Mr. Nowlin, to approve the 2016 TPO meeting calendar. Hearing no objections, the motion passed unanimously.***

**Item 6D. Approval RE: 2016 Strategic Plan**

Ms. Holt reported three 2015 items will be rolled forward to 2016 including assisting local jurisdictions with quiet zones, Feet Not Fuel website update, and the TPO/TAC/CAC member orientation program. New items for 2016 include developing a priority process for corridor and safety projects, prioritizing the safety projects obtained from the safety analysis and updating the public participation plan. The TAC/CAC voted to add an action item to explore opportunities to expand transit services and funding. Ms. Holt then summarized the TPO Top 10 accomplishments for 2015 to include:

1. Adoption of Long Range Transportation Plan
2. Adoption of ITS Master Plan
3. Milestones for Priority Projects
4. Safety Analysis Program
5. Corridor Studies
6. Complete Streets
7. Public Outreach Program
8. Trail Development
9. Passenger Rail System Coordination
10. Bicycle and Pedestrian Safety Program

***Motion by Mr. Boisvert, second by Mr. Nowlin, to approve the 2016 Strategic Plan. Hearing no objections, the motion passed unanimously.***

**Item 7A. SR A1A Multi-Modal Study Update: Pineda Causeway to George King Blvd.**

Mr. Mike Woodward, Kimley-Horn & Associates, presented a SR A1A Multi-Modal Corridor Planning & Engineering Analysis including:

- Project background and goals
- New analysis
- Resurfacing, restoration and rehabilitation (RRR) projects
- Improvement concepts – status

**Item 7B. SR A1A Resurfacing Update: US 192 to Pineda Causeway**

Mr. Hatem Aguib, FDOT, provided a SR A1A update from US 192 to Pineda Causeway including project improvements, elements, schedule and costs as part of an upcoming resurfacing project.

Mr. Smith inquired if grass median strips are required, and recommended concrete medians.

Mr. Kamm responded FDOT may allow concrete medians but would require the local agencies to maintain or adopt the medians.

**Item 7C. Staff Report**

Mr. Kamm introduced Sandy Mickey, the new Space Coast TPO communications specialist. Mr. Kamm then awarded Space Coast TPO staff member Steven Bostel with an Exceptional Achievement Award for his work on the 2040 Long Range Transportation Plan.

**Item 7D. Local Government Report**

Mr. Kamm reported the Ellis Road PD&E study has been approved and Ellis Road is progressing to Strategic Intermodal System (SIS) status.

Mr. Tuck Ferrell, Friends of the Parkway, reported the US 192 at Parkway project is approximately 8 – 12 months ahead of schedule.

**Item 8F. FDOT Report**

Ms. Cucek provided an update on current projects in Brevard County.

**Item 8. Public Comment**

No comments were heard.

**Item 9. Adjourn**

The meeting adjourned at 11:03 a.m.

Attest:

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Carol Holden, SCTPO  
As Approved by the TPO Board on March 10, 2016