



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, April 14, 2016

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd Floor Florida Room



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Mayor Kathy Meehan, SCTPO Chairwoman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
 2. **Pledge of Allegiance**
 3. **Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) & TPO, TAC/CAC Member Recognition Awards** (page 1)
 4. **Approval of Minutes – March 10, 2016** (page 18)
 5. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 24)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 33)
 - C. Regional Coordination Report (page 36)
 6. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 37)
 - B. Finance & Budget (page 39)
 7. **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: Executive Director Performance Evaluation (page 54)
 8. **Reports and Presentations**
 - A. Corridor Safety Analysis, Kittelson & Associates (page 66)
 - B. Getting Ready for Connected/Autonomous Vehicles, Atkins Global (page 90)
 - C. Staff Report (page 91)
 - D. Local Government Report (page 95)
 - E. Florida Department of Transportation Report (page 96)
 9. **Public Comment**
 10. **Adjourn**
- Glossary of Terms – Final Page**

Next meeting dates, times and places:

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

TPO Board – May 12, 2016, 9:00 a.m., 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 *****