



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, May 12, 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. **Approval of Minutes – April 14, 2016** (page 1)
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 9)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 18)
 - C. Regional Coordination Report (page 19)
 - D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report (page 21)
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 22)
 - B. Approval RE: Resolution 16-23, Transportation Disadvantaged Trust Fund Grant (page 23)
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. Acceptance RE: FY 2015 Audit Report and Permission to Draft New Agreement for Audit Services (page 27)
 - B. Approval RE: Resolution 16-24, Final FY 17 thru FY 18 Unified Planning Work Program (UPWP) (page 31)
 - C. Approval RE: Metropolitan Planning Organization Agreement (page 38)
 - D. Approval RE: Resolution 16-25, FY 16 – FY 20 Transportation Improvement Program (TIP) Amendment (page 55)
 - E. Approval RE: FY 2016 Transportation Regional Incentive Program (TRIP) List (page 58)
7. **Reports and Presentations**
 - A. SR 3 (Courtenay Parkway) Corridor Study (page 61)
 - B. SR 406/US1/Coast To Coast (C2C) Trail Corridor Study (page 72)
 - C. Staff Report (page 85)
 - D. Local Government Report (page 89)
 - E. Florida Department of Transportation Report (page 90)
8. **Public Comment**
9. **Adjourn**

Glossary of Terms – Final Page

Next meeting dates, times and places:

BPTAC – May 16, 2016, 5:30 p.m., Magnolia Room, Bldg. B

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

TPO Board – July 14, 2016, 9:00 a.m., Bill Posey Room, Florida Dept. of Health



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 *****