



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES
MEETING / AGENDA NOTICE**

DATE: Monday, October 10, 2016

TIME: 9:30 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

TAC Chairman Scott Morgan - CAC Chairman Jim Brown Presiding

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
2. Approval of Minutes – September 6, 2016 *(page 1)*
3. Space Coast Transportation Planning Organization (TPO) Actions *(page 4)*
4. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 8)*
5. Regional Coordination Report *(page 12)*
6. Approval RE: Award of RFP #17-01, Auditing Services Agreement *(page 17)*
7. Approval Re: Resolution 17-06, FY 17-21, Transportation Improvement Program Roll Forward *(page 55)*
8. Approval RE: 2017 Space Coast TPO Legislative Agenda *(page 61)*
9. Update RE: 2015 State of the System (SOS) *(page 63)*
10. Update RE: Draft Public Participation Plan *(page 64)*
11. Staff Report *(page 66)*
12. Local Government Report *(page 70)*
13. Florida Department of Transportation Report *(page 72)*
14. Public Comment
15. Adjourn

Glossary of Terms – Final Page

Next meeting dates, times and places:

TPO Board – October 13, 2016, 9:00 a.m., Bill Posey Room, Florida Dept. of Health

BPTAC – December 5, 2016, 5:30 p.m., Magnolia Room, Govt. Center, Bldg. B

TAC/CAC – December 5, 2017, 9:30 a.m., Bill Posey Room, Florida Dept. of Health



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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*****