



Space Coast Transportation Planning Organization (TPO)

Florida Department of Health
2555 Judge Fran Jamieson Way, Melbourne, Florida
Bill Posey Conference Room

Meeting Date: September 8, 2016

SUMMARY OF ACTIONS

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – July 14, 2016**
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**
 - A. Approval RE: Committee Appointments
 - B. Finance and Budget
6. **Action Items**
 - A. Adoption RE: Central Florida MPO Alliance 2017 Regional Project Priorities
 - B. Adoption RE: 2017 Transportation Project Priorities
 - C. Adoption RE: RES 17- 02, FY17 Operating Budget
 - D. Appointment to General Planning Consultant Selection Committee
7. **Reports and Presentations**
 - A. Update RE: Viera Boulevard Interchange
 - B. Staff Report
 - C. Local Government
 - D. Florida Department of Transportation Report
8. **Public Comment**
9. **Adjourn**
10. **TPO Executive Committee Meeting, immediately following TPO Board Meeting Discussion RE: Classification and Compensation Plan Update**

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	Absent	
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
Chairwoman 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	Absent	
Council Member Barbara Smith	City of West Melbourne		Present
Commissioner Curt Smith	BOCC District 4	Absent	
Mayor Jim Tulley	City of Titusville		Present
Commissioner Skip Williams	North Beaches Coalition		Present
Janna Taylor (non-voting)	Florida Department of Transportation		Present
Paul Gougelman (non-voting advisor)	Space Coast TPO Legal Counsel		Present

Others Present:

Carol Holden	Space Coast TPO staff
Sarah Kraum	Space Coast TPO staff
Georganna Gillette	Space Coast TPO staff
Laura Carter	Space Coast TPO staff
Steven Bostel	Space Coast TPO staff
Lisa Hickman	Space Coast TPO staff
Mark Owen	Transystems, Inc.
Christine Bacomo	Florida Department of Transportation
Jamie Kinsey	Florida Department of Transportation
Kellie Smith	Florida Department of Transportation
John Rice	Reynolds, Smith & Hills (RSH)
Will Ferrell	Friends of the Parkway
Frank Burkowski	Citizen
Linda Mannier	Board of County Commissioners D3 staff
Jim Liesenfelt	Space Coast Area Transit (SCAT)
Pam D'Antonio	HNTB Corporation
Mel Scott	Atkins Global
Travis Hills	Kittelson & Associates, Inc.

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

Chairwoman Meehan called the meeting to order at 9:00 a.m.

Item 2. Pledge of Allegiance**Item 3. Approval of Minutes – July 14, 2016**

*Motion by Mr. Boisvert, second by Mr. Barfield, to approve the TPO minutes of July 14, 2016.
Hearing no objections, the motion passed unanimously.*

Consent Agenda:**Item 5A. Approval RE: Committee Appointments****Item 5B. Finance & Budget**

*Motion by Mr. Allender, second by Mr. Nowlin, to approve the consent agenda.
Hearing no objections, the motion passed unanimously.*

Item 6A. Adoption RE: Central Florida MPO Alliance 2017 Regional Project Priorities

*Motion by Mr. Boisvert, second by Ms. Moore, to adopt the Central Florida MPO Alliance 2017
Regional Project Priorities.
Hearing no objections, the motion passed unanimously.*

Item 6B. Adoption RE: 2017 Transportation Project Priorities

*Motion by Mr. Williams, second by Ms. Smith, to adopt the 2017 Transportation Project Priorities.
Hearing no objections, the motion passed unanimously.*

Item 6C. Adoption RE: Resolution 17-02, FY 17 Operating Budget

*Motion by Ms. Moore, second by Mr. Nowlin, to adopt Resolution 17-02, FY 17 Operating Budget.
Hearing no objections, the motion passed unanimously.*

Item 6D. Appointment to General Planning Consultant Selection Committee

Mr. Boisvert nominated Ms. Moore as the TPO appointee. Ms. Moore accepted the nomination.

*Motion by Mr. Boisvert, second by Mr. Nowlin, to approve Ms. Moore's appointment to the
General Planning Consultant Selection Committee.*

*Motion by Mr. Allender, second by Ms. Infantini, to ratify the General Planning Consultant
Selection Committee members as a whole.*

There being no further discussion, the meeting adjourned at 9:53 a.m.