



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, October 13, 2016

TIME: 9:00 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

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 – September 8, 2016** (page 1)
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 5)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 12)
 - C. TPO Executive Committee Report (page 16)
 - D. Regional Coordination Report (page 19)
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 24)
 - B. Approval RE: Resolution 17-04, Federal Transit Administration Joint Participation Agreement (page 30)
 - C. Approval RE: Central Florida MPO Alliance First Amended and Restated Interlocal Agreement (page 54)
 - D. Approval RE: Resolution 17-05, Amended Space Coast TPO Policy PLC-3, Section VI, Audit (page 61)
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. Approval RE: Award of RFP #2017-01, Auditing Services Agreement (page 67)
 - B. Approval RE: Resolution 17-06, FY17-21, Transportation Improvement Program Roll Forward (page 105)
 - C. Approval RE: Resolutions 17-07 thru 17-12, Recognition of Members Service (page 111)
 - D. Approval RE: Updated Space Coast TPO Compensation and Pay Plan (page 118)
 - E. Approval RE: 2017 Space Coast TPO Legislative Agenda (page 148)
7. **Reports and Presentations**
 - A. 2015 State of the System (SOS) (page 150)
 - B. Draft Public Participation Plan (page 151)
 - C. Staff Report (page 153)
 - D. Local Government Report (page 157)
 - E. Florida Department of Transportation Report (page 159)
8. **Public Comment**
9. **Adjourn**

Glossary of Terms – Final Page

Next meeting dates, times and places:

TAC/CAC – December 5, 2016, 9:30 a.m., Bill Posey Room, Florida Dept. of Health

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

TPO Board – December 8, 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 *****