



# SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, February 9, 2017

TIME: 9:00 a.m.

LOCATION: **Brevard County Government Center  
2725 Judge Fran Jamieson Way, Viera  
Florida Room, Building C, 3<sup>rd</sup> Floor**



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Councilmember T. Pat O'Neill, SCTPO Vice Chair, Presiding

## AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
  2. **Pledge of Allegiance**
  3. **Approval of Minutes – December 8, 2016** (page 1)
  4. **Reports from Committees**
    - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 7)
    - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 17)
    - C. Regional Coordination Report (page 21)
  5. **Consent Agenda** (read aloud for the record)
    - A. Approval RE: Committee Appointments (page 28)
    - B. Approval RE: Finance & Budget (page 48)
  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: General Planning Consultant Selection (GPC) (page 51)
    - B. Approval RE: 2017 Strategic Plan (page 79)
  7. **Reports and Presentations**
    - A. 2015 State of the System Report (page 83)
    - B. Pedestrian Safety Planning and Outreach Discussion (page 120)
    - C. Staff Report (page 138)
    - D. Local Government (page 144)
    - E. Florida Department of Transportation Report (page 146)
  8. **Public Comment**
  9. **Adjourn**
- Glossary of Terms – Final Page**

### Next meeting dates, times and places:

TAC/CAC – March 6, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor

TPO Board – March 9, 2017, 9:00 a.m., Florida Room, Bldg. C, 3<sup>rd</sup> Floor

BPTAC – March 20, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor



[www.facebook.com/SCTPO](http://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](mailto: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\*\*\***