



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, April 13, 2017

TIME: 9:00 a.m.

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



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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. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 1)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 10)
 - C. Regional Coordination Report (page 14)
 - D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report (page 18)
4. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: TPO Board Minutes – February 9, 2017 (page 19)
 - B. Approval RE: Committee Appointments (page 25)
 - C. Approval RE: Florida Traffic and Bicycle Safety Education Mini Grant (page 28)
 - D. Approval RE: WO17-01H, Cost Estimate for Traffic Management Center (TMC) Design (page 32)
 - E. Approval RE: Intergovernmental Coordination and Review (ICAR) Agreement (page 39)
5. **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 2016 Audit (page 52)
6. **Reports and Presentations**
 - A. Staff Report Space Coast TPO Orientation (page 59)
 - B. Local Government (page 92)
 - C. Florida Department of Transportation Report (page 110)
7. **Public Comment**
8. **Adjourn**

Glossary of Terms – Final Page

SCTPO Executive Committee Meeting (15 minutes after the TPO meeting adjourns)

Next meeting dates, times and places:

TAC/CAC – May 8, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor

TPO Board – May 11, 2017, 9:00 a.m., Florida Room, Bldg. C, 3rd Floor

BPTAC – May 22, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor



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 Lisa Hickman, (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.

***** PLEASE SILENCE ALL ELECTRONIC DEVICES *****