



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, May 11, 2017

TIME: 9:00 a.m.

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



Wireless Access Available
Network Name: wirelessguest
No Password Required

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. **Public Comment**
Comments may not address subsequent Agenda Items. People wishing to comment on Agenda Items must complete a "Speaker Card" at the sign-in desk and will be called on when item is discussed. Speakers are limited to three minutes.
4. **Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) & TPO, TAC/CAC Member Recognition Awards** (page 1)
5. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 11)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 19)
6. **Consent Agenda** (The entire Consent Agenda will be passed in one motion and read aloud for the record)
 - A. Approval RE: TPO Board Minutes – April 13, 2017 (page 20)
 - B. Approval RE: Committee Appointments (page 24)
 - C. Approval RE: Work Order 17-01K, 2016 State of the System (SOS) (page 26)
7. **Action Items**
 - A. Approval RE: SCTPO Executive Director 2016 Performance Evaluation (page 37)
 - B. Approval RE: Sea Level Rise Vulnerability Assessment Scope of Services (page 46)
8. **Reports and Presentations**
 - A. Space Florida Master Plan Update (page 56)
 - B. Roundabouts Overview (page 66)
 - C. Staff Report (page 84)
 - D. Local Government Report (page 92)
 - E. Regional Coordination Report (page 93)
 - F. Florida Department of Transportation Report (page 94)
9. **Adjourn**

Glossary of Terms – Final Page

Next meeting dates, times and places:

BPTAC – May 22, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC – July 10, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board – July 13, 2017, 9:00 a.m., Florida Room, Bldg. C, 3rd 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 *****