



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, July 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. **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. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 1)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 10)
 - C. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report (page 21)
 5. **Consent Agenda** (The entire Consent Agenda will be passed in one motion and read aloud for the record)
 - A. Approval RE: TPO Board Minutes – May 11, 2017 (page 22)
 - B. Approval RE: Committee Appointments (page 28)
 - C. Approval RE: Finance and Budget (page 31)
 - D. Approval RE: Work Order 18-02H, Highway Safety Improvement Program Project Identification (page 33)
 - E. Approval RE: Resolution 18-01, Transportation Disadvantaged Trust Fund Planning Grant (page 38)
 6. **Action Items**
 - A. Approval RE: Resolution 18-02, FY18 – FY22 Transportation Improvement Program (TIP) (page 62)
 - B. Approval RE: 2018 Transportation Project Priorities (page 64)
 - C. Request for Direction RE: Executive Director Selection (page 73)
 - D. Discussion RE: TPO Meeting Time (page 74)
 7. **Reports and Presentations**
 - A. Draft FY 18 Operating Budget (page 75)
 - B. SR 524 Corridor Study Update (page 88)
 - C. Staff Report (page 116)
 - D. Public Participation Report (page 123)
 - E. Local Government Report (page 124)
 - F. Regional Coordination Report (page 125)
 - G. Florida Department of Transportation Report (page 126)
 8. **Adjourn**
- Glossary of Terms – Final Page**

Future Meetings:

BPTAC: July 17, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: September 11, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: September 14, 2017, 9:00 a.m., Florida Room, Bldg. C 3rd Floor

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.

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