



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION  
GOVERNING BOARD  
MEETING / AGENDA NOTICE**

**DATE:** Thursday, September 14, 2017

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

**TIME: 3:00 p.m.**  
(New Time)



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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) Report *(page 1)*
  - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 10)*
- 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 – July 13, 2017 *(page 17)*
  - B. Approval RE: Committee Appointments *(page 23)*
  - C. Approval RE: Finance and Budget, Resolution 18-03, FY17 UPWP Amendment *(page 35)*
  - D. Approval RE: Resolution 18-06, FY18 Operating Budget *(page 38)*
  - E. Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services *(page 42)*
  - F. Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities *(page 56)*
- 6. Action Items**
  - A. Approval RE: Resolution 18-05, FY18 – FY22 Transportation Improvement Program (TIP) Amendment *(page 66)*
  - B. Approval RE: FY19 SU Funding Direction *(page 73)*
  - C. Approval RE: Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment *(page 74)*
- 7. Reports and Presentations**
  - A. SR 528 Toll Update *(page 90)*
  - B. SR 520 Hubert Humphrey Bridge Pedestrian Facility *(page 91)*
  - C. Space Coast Area Transit (SCAT) FY18 – FY27 Transit Development Plan *(page 100)*
  - D. Staff Report *(page 108)*
  - E. Public Participation Report *(page 113)*
  - F. Local Government Report *(page 114)*
  - G. Multi-Modal Agencies Report *(page 115)*
  - H. Regional Coordination Report *(page 117)*
  - I. Florida Department of Transportation Report *(page 118)*
- 8. Adjourn**  
**Glossary of Terms – Final Page**

**Upcoming Meetings:**

BPTAC: September 18, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TAC/CAC: October 9, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TPO Board: October 12, 2017, 3:00 p.m., Florida Room, Bldg. C 3<sup>rd</sup> 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](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.

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