



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

**DATE:** Thursday, October 12, 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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Councilman Tres Holton, 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 15)*
  - B.** Approval RE: Committee Appointments *(page 21)*
  - C.** Approval RE: Finance and Budget, Resolution 18-03 and 18-08, FY17/FY18 UPWP Amendments *(page 33)*
  - D.** Approval RE: Resolution 18-06, FY18 Operating Budget *(page 37)*
  - E.** Approval RE: FY19 SU Funding Direction *(page 42)*
  - F.** Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities *(page 42)*
  - G.** Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services *(page 52)*
  - H.** Approval RE: 2018 Legislative Priorities *(page 66)*
- 6. Action Items**
  - A.** Approval RE: Resolution 18-05, FY18 – FY22 Transportation Improvement Program (TIP) Amendment *(page 71)*
  - B.** Approval RE: Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment *(page 88)*
- 7. Reports and Presentations**
  - A.** FDOT Tentative Work Program *(page 104)*
  - B.** SR 528 Toll Update and Trail Access *(page 105)*
  - C.** Central Florida Expressway Authority *(page 116)*
  - D.** Staff Report *(page 117)*
  - E.** Public Participation Report *(page 127)*
  - F.** Local Government Report *(page 130)*
  - G.** Multi-Modal Agencies Report *(page 131)*
  - H.** Regional Coordination Report *(page 133)*
  - I.** Florida Department of Transportation Report *(page 134)*
- 8. Adjourn**  
**Glossary of Terms – Final Page**

**Upcoming Meetings:**

TAC/CAC: November 6, 2017, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TPO Board: November 9, 2017, 3:00 p.m., Florida Room, Bldg. C 3<sup>rd</sup> Floor  
BPTAC: November 13, 2017, 5:30 p.m., Space Coast Room, Bldg. C, 2<sup>nd</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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