



**Space Coast Transportation Planning Organization (TPO)  
Technical Advisory Committee/Citizens Advisory Committee**

Brevard County Government Center  
2725 Judge Fran Jamieson Way, Melbourne, Florida  
Space Coast Room, Building C, 2<sup>nd</sup> Floor

Meeting Date: October 9, 2017

**APPROVED MEETING MINUTES**

**AGENDA**

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
2. Public Comment
3. Approval of Minutes – July 10, 2017
4. Space Coast Transportation Planning Organization (TPO) Actions
5. Bicycle Pedestrian/Trails Advisory Committee (BPTAC)
6. Approval RE: FY19 SU Funding Direction
7. Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities
8. Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services
9. Approval RE: 2018 Project Priorities
10. Approval RE: Resolution 18-05, FY18-FY22 Transportation Improvement Program (TIP) Amendment
11. Approval RE: Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment
12. FDOT Tentative Work Program
13. SR 528 Toll Update and Trail Access
14. Staff Report
15. Public Participation Report
16. Local Government
17. Multi-Modal Agencies Report
18. Regional Coordination Report
19. Florida Department of Transportation Report
20. Adjourn

**Technical Advisory Committee Members Present:**

Erin Sterk	Brevard County Planning & Development
Devin Swanson	Brevard County Public Works
Veronica Narvaez-Lugo	Canaveral Port Authority
Robert Musser	Canaveral Port Authority
Todd Morley	City of Cape Canaveral
Ed Wegerif	City of Cocoa
Bob Torres	City of Cocoa Beach
Jenni Lamb	City of Melbourne
Michael Jarusiewicz (alt)	City of Rockledge
Courtney Barker	City of Satellite Beach
Kwabena Ofosu	City of Titusville
Scott Morgan	City of West Melbourne
Cliff Graham	Melbourne Airport Authority
Jim Liesenfelt	Space Coast Area Transit
Terry Jordan	Space Coast Area Transit
Steve Szabo	Space Florida
Matthew Stinnett	Town of Malabar
Dona Wayman	Van Pool Services, Inc.
Janna Taylor	Florida Department of Transportation (non-voting)

**Citizens Advisory Committee Members Present**

Daniel Spradling	City of Melbourne
James Boothroyd	City of Palm Bay

Roy Larry Thomas	City of Palm Bay
Philip Weinberg	City of Palm Bay
Liz Lark-Riley	City of Rockledge
Sandra Michelson	City of West Melbourne
Rodney Honeycutt	BOCC District 1
Bob Baugher	BOCC District 2
Tony Sasso	BOCC District 2
Peter Fusscass	BOCC District 3
John Price	North Beaches

**Others Present:**

Georganna Gillette	Space Coast TPO Staff
Sarah Kraum	Space Coast TPO Staff
Lisa Hickman	Space Coast TPO Staff
Laura Carter	Space Coast TPO Staff
Steven Bostel	Space Coast TPO Staff
Abby Rex	Space Coast TPO Staff
Carol Holden	Space Coast TPO Staff
Derek Burr	City of Palm Bay
Conroy Jacobs	City of Palm Bay
Scott Nelson	Space Coast Area Transit
Michelle Kendell	WSP/FDOT
Mo Hassan	FDOT
Carol Scott	FDOT/TPK
David Cooke	FDOT/D5
Brian Ribaric	FDOT/TPK-Atkins
Alison Stettner	FTE
Kyle Padgett	Citizen
Laura Minns	WSP
Storm Kazmierczak	FDOT
Corrina Gumm	Brevard County Public Works
Emily Brown	Central Florida Expressway Authority

**Item 1. Call to Order**

Scott Morgan, TAC Chairman called the meeting to order at 9:30 a.m.

**Item 2. Public Comment**

No Comments

**Item 3. Approval of Minutes – July 10, 2017**

***TAC motion by Mr. Graham, second by Mr. Swanson, to adopt the meeting minutes of July 10, 2017.***

***CAC motion by Mr. Baugher, second by Mr. Sasso, to concur with the TAC motion.***

***Hearing no objections, the CAC motion passed unanimously.***

***The TAC motion passed unanimously.***

**Item 4. Space Coast Transportation Planning Organization (TPO) Actions**

Ms. Carter stated the actions taken at the July 13, 2017 TPO Board meeting are summarized in the TAC/CAC agenda package and include:

- Adopted the 2018 Project Priorities as recommended by the TAC/CAC and with the addition of the NASA Causeway Bridge
- Adopted the FY18 – FY22 Transportation Improvement Program (TIP)

- Heard a presentation on the SR 524 Corridor Study
- Appointed a six-member Executive Director Selection Committee
- Agreed to move the TPO meetings to 3:00 on the second Thursday to avoid conflict with Central Florida Expressway Authority meeting.

#### **Item 5. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)**

Ms. Kraum reported on the July 17, 2017 BPTAC meeting:

- Approved May 22, 2017 Meeting Minutes
- Discussed the attendance and membership policy
- East Coast Greenway Workshop discussing the alignment
- St. John River to Sea Loop Summit and Trail Celebration, October 26 through October 28
- November 7, 2017 Sea Level Rise Workshop, Stakeholder Meeting and Sea Level Rise Sketch Tool
- Florida Green Ways and Trails plan and map update is currently available for comments through December 15

#### **Item 6. Approval RE: FY19 SU Funding Direction**

Ms. Gillette presented a brief overview of SU Funding and the criteria.

Ms. Sterk stated she understood the Growth Management Committee recommended the funding of a PD&E of the St. John's Heritage Parkway South in this fiscal year.

Ms. Gillette stated it is on the new Priority List as a low priority.

Ms. Barker questioned the status of the sidewalk along SR A1A at Patrick Airforce Base.

Ms. Gillette stated that Ms. Taylor of FDOT is trying to move the project into design. FDOT is currently doing a drainage analysis and it should be ready to program next year. This is a high priority.

Ms. Barker asked about the south gate at the Base.

Ms. Gillette stated it qualifies for SIS funding and could possibly be put on the list next year if FDOT gets a design.

***TAC motion by Ms. Lamb, second by Mr. Stinnett, to approve the FY19 SU Funding Direction.***

***CAC motion by Mr. Sasso, second by Mr. Baugher, to concur with the TAC motion.***

***Hearing no objections, the CAC motion passed unanimously.***

***The TAC motion passed unanimously.***

#### **Item 7. Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities**

Mr. Sasso asked who sits on the CFMPOA Board and if there is an opportunity to do so.

Ms. Gillette stated Mayor Meehan and Councilmember Holton are our current members and she will send him more information about the Alliance.

***TAC motion by Mr. Swanson, second by Ms. Sterk, to approve resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities.***

***CAC motion by Mr. Thomas, second by Mr. Boothroyd, to concur with the TAC motion.***

***Hearing no objections, the CAC motion passed unanimously.***

***The TAC motion passed unanimously.***

#### **Item 8. Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services**

Ms. Gillette reviewed the Sarno Road Corridor Work Order.

***TAC motion by Ms. Lamb, second by Mr. Graham, to approve Work Order 18-01A, Sarno Road Corridor Study Scope of Services.***

***CAC motion by Mr. Baugher, second by Mr. Honeycutt, to concur with the TAC motion.***

***Hearing no objections, the CAC motion passed unanimously.***

***The TAC motion passed unanimously.***

**Item 9. Approval RE: 2018 Legislative Priorities**

Ms. Gillette reviewed the changes to the Space Coast TPO 2018 Legislative Priorities.

Ms. Barker stated she would like to see Brevard County review using the rail system for evacuation transportation purpose.

Ms. Sterk asked for an update on the NASA Causeway.

Ms. Gillette stated there isn't any new information and we should know more during the PD&E phase.

Ms. Sterk would like to encourage bike/ped features to be considered in the PD&E

***TAC motion by Mr. Swanson, second by Mr. Graham, to approve 2018 Legislative Priorities.  
CAC motion by Mr. Fusscas, second by Mr. Honeycutt, to concur with the TAC motion.  
Hearing no objections, the CAC motion passed unanimously.  
The TAC motion passed unanimously.***

***TAC motion by Ms. Sterk, second by Mr. Stinnett, to direct staff to write a letter to FDOT and NASA emphasizing the evaluation of multi-modal facilities during the PD&E study of the NASA Causeway Bridge.  
CAC motion by Mr. Sasso, second by Mr. Baugher, to concur with the TAC motion.  
Hearing no objections, the CAC motion passed unanimously.  
The TAC motion passed unanimously.***

Mr. Sasso suggested we encourage our representatives on the regional committee to consider a feasibility study to add rail as a method of evacuation.

Ms. Barker would like FDOT to recognize the rail system for evacuation and find a funding source.

**Item 10. Adoption RE: Resolution 18-05, FY18-FY22 Transportation Improvement Program (TIP) Amendment**

Ms. Gillette reviewed the Transportation Improvement Program Amendment which effects only the first year of the program. She also reviewed the roll forward.

***TAC motion by Ms. Sterk, second by Mr. Graham, to approve Resolution 18-05, amending the FY 2018-FY2022 Transportation Improvement Program (TIP) Amendment.  
CAC motion by Mr. Sasso, second by Mr. Rodney Honeycutt, to concur with the TAC motion.  
Hearing no objections, the CAC motion passed unanimously.  
The TAC motion passed unanimously.***

**Item 11. Approval Re: Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment**

Ms. Kraum presented on the ADA Bus Stop Assessment Update and discussed the UPWP Amendment.

Ms. Sterk asked how to use this tool beyond the ADA Requirements such as bus shelters.

Ms. Kraum stated this assessment is only for ADA requirements.

***TAC motion by Ms. Graham, second by Mr. Swanson, to approve Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY 18 UPWP Amendment.  
CAC motion by Ms. Lark-Riley, second by Mr. Baugher, to concur with the TAC motion.  
Hearing no objections, the CAC motion passed unanimously.  
The TAC motion passed unanimously***

**Item 12. FDOT Tentative Work Program**

Ms. Taylor presented the new Tentative Five Year Work Program and highlighted the significant changes and additions to the Work Program.

**Item 13. SR 528 Toll Update and Trail Access**

Ms. Scott gave a brief summary of the Florida Turnpikes roll with the FDOT and the work program.

Mr. Brian Ribaric, Project Manager for Florida's Turnpike Enterprise, gave a presentation on the Project Development and Environment Study for the Beachline (State Road 528) from State Road 520 to East of Industry.

Ms. Storm Kazmierczak, FDOT Project Manager, summarized the Project Development and Environment Study for the sections on the Beachline from East of SR 524 (Industry Road) to East of SR 3 from East of SR 3 to Port Canaveral Interchange.

**Item 14. Staff Report**

Ms. Carter advised the committee of the following:

- Space Coast TPO July/August Strategic Plan Report
- Wickham Road Operational Analysis Open House, October 25, 2017
- Aurora Road Corridor Study Open House, November 8, 2017

**Item 15. Public Participation Report**

Ms. Rex presented the Public Participation Report.

**Item 16. Local Government Report**

Ms. Lamb stated the Hickory St complete street project is moving forward.

Mr. Torres stated that Cocoa Beach milling and resurfacing project on A1A is coming to a close. There is a small portion of the sidewalk on 6<sup>th</sup> street south that needs some additional right of way and drainage. He requests some additional SU funding to assist with this project.

**Item 17. Multi-Modal Agencies Report**

Mr. Bostel gave a brief update on the multi-modal coordination efforts.

**Item 18. Regional Coordination Report**

Ms. Carter stated the Central Florida MPO Alliance meeting will be held on October 13, 2017.

**Item 19. Florida Department of Transportation**

Ms. Taylor provided an update on current projects in Brevard County.

**Item 20. Adjourn**

There being no further discussion, the meeting adjourned at 12:05 p.m.