



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES
MEETING / AGENDA NOTICE**

DATE: Monday, February 5, 2017

TIME: 9:30 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Viera
Building C, 2nd Floor, Space Coast Room



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TAC Chairman Scott Morgan - CAC Chairman Philip Weinberg Presiding

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees.
2. 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.
3. Approval of Minutes – December 11, 2017 *(page 1)*
4. Space Coast Transportation Planning Organization (TPO) Actions *(page 7)*
5. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 14)*
6. Approval RE: Resolution 18-13, SCTPO Safety Performance Measures and Targets *(page 20)*
7. Approval RE: Resolution 18-14, FY18 – FY 22 Transportation Improvement Program (TIP) Amendment *(page 26)*
8. Approval RE: 2018-19 Strategic Plan *(page 30)*
9. Sea Level Rise Vulnerability Assessment (East Central Florida RPC) *(page 44)*
10. Malabar Road PD&E Update (Atkins and FDOT District 5) *(page 60)*
11. Staff Report *(page 74)*
12. Public Participation Report *(page 75)*
13. Local Government Report *(page 79)*
14. Multi-Modal Agencies Report *(page 80)*
15. Regional Coordination Report *(page 82)*
16. Florida Department of Transportation Report *(page 84)*
17. Adjourn
Glossary of Terms – Final Page

Upcoming Meetings:

TPO Board: February 8, 2018, 3:00 p.m., Florida Room, Bldg. C 3rd Floor
TAC/CAC: March 5, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
BPTAC: April 23, 2018, 3:00 p.m., Florida Room, Bldg. C 3rd Floor

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 *****
No Food or Drinks Allowed in the Space Coast Room

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