



Space Coast Transportation Planning Organization (TPO)

Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne, Florida
Florida Room, Building C, 3rd Floor

Meeting Date: October 12, 2017

APPROVED MEETING MINUTES

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)
 - B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)
5. **Consent Agenda**
 - A. Approval RE: TPO Board Minutes – July 13, 2017
 - B. Approval RE: Committee Appointments
 - C. Approval RE: Finance and Budget, Resolution 18-03 and 18-08, FY17/FY18 UPWP Amendments
 - D. Approval RE: Resolution 18-06, FY18 Operating Budget
 - E. Approval RE: FY19 SU Funding Direction
 - F. Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities
 - G. Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services
 - H. Approval RE: 2018 Legislative priorities
6. **Action Items**
 - A. Approval RE: Resolution 18-05, FY18 – FY22 Transportation Improvement Program (TIP) Amendment
 - B. Approval RE: Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment
7. **Reports and Presentations**
 - A. FDOT Tentative Work Program
 - B. SR 528 Toll Update and Trail Access
 - C. Central Florida Expressway Authority
 - D. Staff Report
 - E. Public Participation Report
 - F. Local Government Report
 - G. Multi-Modal Agencies Report
 - H. Regional Coordination Report
 - I. Florida Department of Transportation Report
8. **Adjourn**

Space Coast Transportation Planning Organization Board Members:

Commissioner Jerry Allender	Canaveral Port Authority		Present
Council Member Jeff Bailey	City of Palm Bay	Absent	
Commissioner Jim Barfield	BOCC District 2		Present
Deputy Mayor Don Boisvert	City of Cocoa		Present
Deputy Mayor Stuart Glass	South Beaches Coalition		Present
Council Member Tres Holton	City of Palm Bay		Present
Commissioner Kristine Isnardi	BOCC District 5	Absent	
Mayor Walt Johnson	City of Titusville	Absent	
Council Member Teresa Lopez	City of Melbourne	Absent	
Chairwoman Kathy Meehan	City of Melbourne	Absent	
Council Member Betty Moore	City of Melbourne	Absent	
Council Member Jo Lynn Nelson	City of Titusville		Present
Council Member Pat O'Neill	City of Rockledge	Absent	
Commissioner Rita Pritchett	BOCC District 1	Absent	
Council Member Harry Santiago, Jr.	City of Palm Bay		Present
Council Member Barbara Smith	City of West Melbourne		Present

Commissioner Curt Smith	BOCC District 4	Absent	
Commissioner John Tobia	BOCC District 3	Absent	
Commissioner Skip Williams	North Beaches Coalition		Present
Brian Anderson	Palm Bay		Present
Paul Alfrey	City of Melbourne		Present
Janna Taylor (non-voting)	Florida Department of Transportation		Present
Paul Gougelman (non-voting advisor)	Space Coast TPO Legal Counsel		Present

Others Present:

Lisa Hickman	Space Coast TPO staff
Sarah Kraum	Space Coast TPO staff
Georganna Gillette	Space Coast TPO staff
Laura Carter	Space Coast TPO staff
Steven Bostel	Space Coast TPO staff
Carol Holden	Space Coast TPO staff
Abby Rex	Space Coast TPO staff
Kim Smith	Space Coast TPO staff
John Rice	RS&H
Veronica Narvaez-Lugo	Canaveral Port Authority
David Wilkison	DRMP
David Mandernack	Titusville
Sarah Hodge	Citizen
Moataz Hassan	FDOT
Gloria Parra	LWVSC
Carol Scott	FDOT/TPK
Brian Ribaric	FDOT/TPK
Storm Kazmierczak	FDOT/D5
Joel Graeff	HNTB
Frank Clifford	LWVSC
Bryan Weinstein	Tindale-Oliver
Rocky Randels	Cape Canaveral
Corrina Gumm	Brevard County Public Works
Ron Bartcher	Citizen
Robert Musser	Canaveral Port Authority
Andrea Young	West Melbourne
Bill Crowe	CPA
Scott Nelson	Transit Services
Terry Jordan	Transit Services
Eric Hoppenbrower	Citizen
John Denninghoff	Brevard County Assistant County Manager

Item 1. Call to Order of the Space Coast TPO Board

Secretary Tres Holton called the meeting to order at 3:00 p.m.

Item 2. Pledge of Allegiance**Item 3. Public Comment**

Mr. Ron Bartcher of Mims, Florida commented on the need for equestrian features on the Aurantia Road trail head of the East Central Florida Regional Rail Trail.

Item 4A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)

Ms. Georganna Gillette summarized the TAC/CAC action items to include:

- Approved July 10, 2017 Meeting Minutes
- Approved FY19 SU Funding Direction
- Approved Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY18 Regional Project Priorities.
- Approved Work Order 18-01A, Sarno Road Corridor Study Scope of Services
- Approved 2018 Legislative Priorities, motion passed directing 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.
- Approved Resolution 18-05, FY18-FY22 Transportation Improvement Program (TIP) Amendment
- Approved Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP Amendment

Item 4B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)

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

- Approved January 23, 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 5. Consent Agenda

Ms. Gillette read aloud the consent agenda.

Item 5A. Approval RE: TPO Board Minutes – July 13, 2017

Item 5B. Approval RE: Committee Appointments

Item 5C. Approval RE: Finance and Budget, Resolution 18-03 and 18-08, FY17/FY18 UPWP Amendments

Item 5D. Approval RE: Resolution 18-06, FY18 Operating Budget

Item 5E. Approval RE: FY19 SU Funding Direction

Item 5F. Approval RE: Resolution 18-07, Central Florida Metropolitan Planning Organization Alliance (CFMPOA)

Item 5G. Approval RE: Work Order 18-01A, Sarno Road Corridor Study Scope of Services

Item 5H. Approval RE: 2018 Legislative Priorities

Motion by Mr. Boisvert, second by Mr. Allender, to approve the consent agenda as amended. Hearing no objections, the motion passed unanimously.

Item 6A. Approval RE: Resolution 18-05, FY18 – FY22 Transportation Improvement Program (TIP) Amendment

Ms. Gillette reviewed the project amendment and roll forward report.

Motion by Mr. Boisvert, second by Mr. Alfrey to approve Resolution 18-05, FY 18 – FY 22 Transportation Improvement Program (TIP) Amendment. Hearing no objections, the motion passed 10-0 via roll call vote.

Item 6B. 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.

***Motion by Mr. Williams, second by Mr. Alfrey, to approve Work Order 18-01T, ADA Bus Stop Assessment Update Scope of Services and Resolution 18-04, FY18 UPWP.
Hearing no objections, the motion passed unanimously.***

Item 7A. FDOT Tentative Work Program FY 2019 – FY 2023

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

Mr. Williams asked if the funded contracts and projects that have not been completed are included in the work program.

Ms. Taylor responded no.

Mr. Gougelman asked if Ms. Taylor knew why gas tax revenue has decreased.

FDOT responded they did not.

Mr. Holton asked if everything is ok with the Ellis Road project as it is an important project with the Space Coast as well as the number one project of Central Florida MPO Alliance.

Ms. Taylor responded yes

Ms. Gillette stated staff found the deferment of the Ellis project surprising. Since the drainage issues have been worked out with the FDOT and the County is moving forward with the design phase, \$30 million for right of way may be more than is needed. The right of way impact may be less than initially thought. Ms. Gillette said the TPO must monitor the funding to make sure the money is there when needed.

Item 7B. SR 528 Toll Update and Trail Access

Ms. Scott gave a summary of the Florida Turnpike's role with the FDOT and noted how Turnpike projects appear in the work program.

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

Mr. Barfield asked if there would be any tolls.

Mr. Ribaric said they are not planning on any additional toll plazas.

Mr. Gougelman asked if they are planning on increasing the tolls.

Mr. Ribaric stated that a toll increase has to be made through a rule making processes and he is not aware of those discussions.

Ms. Storm Kazmierczak, FDOT Project Manager, summarized the Project Development and Environment Study for the sections of the Beachline from East of SR 524 (Industry Road) to the Port Canaveral Interchange. She stated FDOT has determined to not include managed toll lanes in the SR 528 design.

Item 7C. Central Florida Expressway Authority

Ms. Laura Kelley, Executive Director of the Central Florida Expressway Authority presented a video which gave a brief overview of the Central Florida Expressway. Ms. Kelley also discussed general operations and the role and involvement of Brevard County representation. Ms. Kelley stated the board appreciates Commissioner Barfield membership and Brevard County has been a fantastic addition to the CFX board.

Item 7D. Staff Report

Ms. Gillette 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 7E. Public Participation Report

Ms. Rex gave a brief update on the Space Coast TPO public participation efforts and initiatives.

Item 7F. Local Government Report

No Report

Item 7G. Multi-Modal Agencies Report

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

Item 7G. Regional Coordination Report

Ms. Gillette stated the Central Florida MPO Alliance meeting scheduled for October 13, 2017 has been cancelled.

Item 7H. FDOT Report

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

Mr. Holton stated the next Space Coast TPO meeting will be held November 9, 2017 at 3:00 PM and the Executive Director Selection Committee meeting will be held November 9, 2017 at 1:00 PM.

Mr. Denninghoff stated on December 4, 2017 the county portion of the St. Johns Heritage parkway is scheduled to be completed.

There being no further discussion, the meeting adjourned at 4:13 p.m.