



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

**DATE:** Thursday, March 8, 2018

**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)

Mayor Kathy Meehan, SCTPO Chair, Presiding



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**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 11)*
- 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 – February 8, 2018 *(page 15)*
  - B.** Approval RE: Committee Appointments *(page 20)*
  - C.** Finance and Budget *(page 22)*
  - D.** Approval RE: Work Order 18-02K, 2017 State of the System (SOS) *(page 26)*
- 6. Action Items**
  - A.** Approval RE: Resolution 18-16, FY 18- FY 22 Transportation Improvement Program (TIP) Amendment *(page 35)*
  - B.** Approval RE: Resolution 18-17, Amendment One to SCTPO 2040 Long Range Transportation Plan (LRTP) *(page 39)*
  - C.** Approval RE: Transmittal of Draft FY 19 – FY 20 Unified Planning Work Program (UPWP) *(page 43)*
- 7. Reports and Presentations**
  - A.** Showcase Trails Update *(page 46)*
  - B.** Space Coast Trail PD&E Update *(page 47)*
  - C.** Staff Report *(page 79)*
  - D.** Public Participation Report *(page 81)*
  - E.** Local Government Report *(page 84)*
  - F.** Multi-Modal Agencies Report *(page 85)*
  - G.** Regional Coordination Report *(page 87)*
  - H.** Florida Department of Transportation Report *(page 88)*
- 8. Adjourn**  
**Glossary of Terms – Final Page**

**Upcoming Meetings:**

TAC/CAC: April 9, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TPO Board: April 12, 2018, 3:00 p.m., Florida Room, Bldg. C 3<sup>rd</sup> Floor  
BPTAC: April 23, 2018, 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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