



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

DATE: Thursday, April 12, 2018

TIME: 3:00 p.m.

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



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Mayor Kathy Meehan, SCTPO Chair, 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 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 – March 8, 2018 *(page 12)*
 - B. Approval RE: Committee Appointments *(page 17)*
 - C. Finance and Budget *(page 20)*
 - D. Approval RE: Work Order 18-03K, Bicycle/Pedestrian Master Plan Update Scope of Services *(page 22)*
- 6. Action Items**
 - A. Approval RE: Resolution 18-18, FY 18-22 Transportation Improvement Program (TIP) Amendment *(page 38)*
 - B. Approval RE: SCTPO Executive Director 2017 Performance Evaluation *(page 43)*
- 7. Reports and Presentations**
 - A. Port Canaveral Master Plan *(page 50)*
 - B. Orlando-Melbourne International Airport Master Plan *(page 65)*
 - C. NASA Causeway Project Development & Environment (PD&E) Study *(page 76)*
 - D. Staff Report *(page 83)*
 - E. Public Involvement Report *(page 84)*
 - F. Local Government Report *(page 87)*
 - G. Multi-Modal Agencies Report *(page 88)*
 - H. Regional Coordination Report *(page 90)*
 - I. Florida Department of Transportation Report *(page 91)*
- 8. Adjourn**
Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: April 23, 2018, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: May 7, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: May 10, 2018, 3:00 p.m., Florida Room, Bldg. C 3rd 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.

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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