

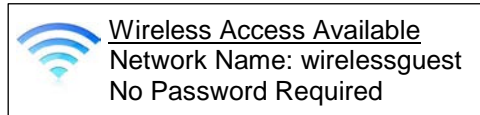


**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES
MEETING / AGENDA NOTICE**

DATE: Monday, May 7, 2018

TIME: 9:30 a.m.

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



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 – April 9, 2018; CAC Only to Approve March 5, 2018 Meeting Minutes *(page 1)*
4. Space Coast Transportation Planning Organization (TPO) Actions *(page 11)*
5. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 16)*
6. Approval RE: Work Order 18-04K, Banana River/Pine Tree Dr. Feasibility Study Scope of Services *(page 18)*
7. Approval RE: Work Orders 18-02A and 18-05K, Miscellaneous Activities with General Planning Consultants *(page 32)*
8. Approval RE: Resolution 18-20, Adopting FY19 – FY20 Unified Planning Work Program (UPWP) *(page 37)*
9. Approval RE: Resolution 18-21, FY18 – FY22 Transportation Improvement Plan (TIP) Amendment *(page 41)*
10. Presentation of Committee Recognition Awards *(page 45)*
11. Regional Transit Study *(page 59)*
12. Staff Report *(page 96)*
13. Public Engagement Report *(page 139)*
14. Local Government Report *(page 142)*
15. Multi-Modal Agencies Report *(page 143)*
16. Regional Coordination Report *(page 145)*
17. Florida Department of Transportation Report *(page 146)*
18. Adjourn
Glossary of Terms – Final Page

Upcoming Meetings:

TPO Board: May 10, 2018, 3:00 p.m., Florida Room, Bldg. C 3rd Floor
BPTAC: May 21, 2018, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: July 12, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd 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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