



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

**DATE:** Thursday, May 10, 2018

**TIME:** 3:00 p.m.

**LOCATION:** Brevard County Government Center  
2725 Judge Fran Jamieson Way, Viera  
Florida Room, Building C, 3<sup>rd</sup> 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. TPO Board and Committee Recognition Awards** *(page 1)*
- 5. Reports from Committees**
  - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report *(page 22)*
  - B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 31)*
- 6. Consent Agenda** (The entire Consent Agenda will be passed in one motion and read aloud for the record)
  - A. Approval RE: TPO Board Minutes – April 12, 2018 *(page 33)*
  - B. Approval RE: Committee Appointments *(page 38)*
  - C. Approval RE: Work Order 18-04K, Banana River/Pine Tree Dr. Feasibility Study Scope of Services *(page 39)*
  - D. Approval RE: Work Orders 18-02A and 18-05K, Miscellaneous Activities with General Planning Consultants *(page 53)*
  - E. Approval RE: Resolution 18-22, Transportation Disadvantaged Trust Fund Planning Grant *(page 58)*
- 7. Action Items**
  - A. Approval RE: Executive Director Contract *(page 61)*
  - B. Acceptance RE: FY Ending September 30, 2017 Audit *(page 87)*
  - C. Approval RE: Resolution 18-20, Adopting FY19 – FY20 Unified Planning Work Program (UPWP) *(page 94)*
  - D. Approval RE: Resolution 18-21, FY 2018-22 Transportation Improvement Plan (TIP) Amendment *(page 98)*
- 8. Reports and Presentations**
  - A. Regional Transit Study *(page 102)*
  - B. Staff Report *(page 139)*
  - C. Public Engagement Report *(page 182)*
  - D. Local Government Report *(page 185)*
  - E. Multi-Modal Agencies Report *(page 186)*
  - F. Regional Coordination Report *(page 188)*
  - G. Florida Department of Transportation Report *(page 189)*
- 9. Adjourn**  
**Glossary of Terms – Final Page**

**Upcoming Meetings:**

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

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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