



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

DATE: Thursday, July 12, 2018

TIME: 1:30 p.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Viera
Space Coast Room, Building C, 2nd 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 13)*
 - C.** Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 18)*
- 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 – May 10, 2018 *(page 19)*
 - B.** Approval RE: Committee Appointments *(page 25)*
 - C.** Finance and Budget *(page 27)*
- 6. Action Items**
 - A.** Approval RE: 2019 Strategic Intermodal System (SIS) Project Priorities *(page 29)*
 - B.** Approval RE: Resolution 19-01, Adoption of FY 2019-23 Transportation Improvement Plan (TIP) *(page 37)*
 - C.** Approval RE: Work Order 19-06K, 2045 Long Range Transportation Plan (LRTP) Scope of Services *(page 41)*
- 7. Reports and Presentations**
 - A.** Aurora Road Corridor Study *(page 71)*
 - B.** SR 518 (Eau Gallie Boulevard) Conceptual Design *(page 124)*
 - C.** SR 519 (Fiske Boulevard) Conceptual Design *(page 148)*
 - D.** Draft FY 19 Operating Budget *(page 171)*
 - E.** Staff Report *(page 174)*
 - F.** Public Engagement Report *(page 175)*
 - G.** Local Government Report *(page 180)*
 - H.** Multi-Modal Agencies Report *(page 182)*
 - I.** Regional Coordination Report *(page 184)*
 - J.** Florida Department of Transportation Report *(page 203)*
- 8. Adjourn**
Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: July 23, 2018, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: September 10, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: September 13, 2018, 3:00 p.m., Space Coast Room, Bldg. C 2nd 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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