



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

DATE: Thursday, September 13, 2018

TIME: 1:30 p.m.

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



Wireless Access Available
Network Name: wirelessguest
No Password Required

Mayor Kathy Meehan, SCTPO Chair, Presiding

AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Comment (non-agenda items only)

Anyone wishing to make a comment on an item not on the agenda should complete a "speaker card" at the sign-in desk. For items on the agenda, please fill out a "speaker card" and you will be called upon when the item is discussed. Comments are limited to three minutes.

4. Reports

- A. Executive Director's Report *(page 1)*
- B. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report *(page 25)*
- C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 36)*
- D. Florida Department of Transportation Report *(page 40)*

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 – July 12, 2018 *(page 53)*
- B. Approval RE: Committee Appointments *(page 59)*
- C. Finance and Budget
 - 1. Approval RE: Resolution 19-05, FY 19 Operating Budget *(page 62)*
 - 2. Approval RE: Resolution 19-06, Amendment #1, FY 19-20 Unified Planning Work Program (UPWP) *(page 67)*
- D. Approval RE: 2019 Space Coast TPO Legislative Priorities *(page 69)*
- E. Approval RE: Resolution 19-04, Central Florida MPO Alliance 2019 Regional Project Priorities *(page 72)*
- F. Approval RE: Mobility Week Proclamation *(page 89)*

6. Action Items

- A. Approval RE: Resolution 19-02, FY 18-22 Transportation Improvement Program (TIP) Amendment *(page 94)*
- B. Approval RE: Resolution 19-03, FY 19-23 Transportation Improvement Program (TIP) Roll Forward Amendment *(page 101)*
- C. Approval RE: 2019 Space Coast TPO Transportation Project Priorities *(page 147)*
- D. Approval RE: FY 20 SU Funding Direction *(page 153)*

7. Presentations

- A. 2017 State of the System (SOS) *(page 155)*

8. Adjourn

Glossary of Terms – Final Page

Upcoming Meetings:

TAC/CAC: October 8, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: October 11, 2018, 1:30 p.m., Posey Conference Center-FL Department of Health
BPTAC: October 22, 2018, 5:30 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.

***** PLEASE SILENCE ALL ELECTRONIC DEVICES *****

Follow the Space Coast TPO on your favorite network:



@SCTPO



@SpaceCoastTPO



Space Coast TPO



Visit our website: www.spacecoasttpo.com