



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
GOVERNING BOARD
MEETING / AGENDA NOTICE

DATE: Thursday, October 11, 2018

TIME: 1:30 p.m.

LOCATION: Bill Posey Conference Center
Viera Health Department
2555 Judge Fran Jamieson Way, Viera



Wireless Access Available
Network Name and Password
Provided Upon Arrival

Tres Holton, SCTPO Vice 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.

3. Reports

- A. Executive Director's Report (page 1)
- B. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report (page 12)
- C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report (page 23)
- D. Florida Department of Transportation Report (page 24)

4. Consent Agenda (The entire Consent Agenda will be passed in one motion and read aloud for the record)

- A. Approval RE: TPO Board Minutes – September 13, 2018 (page 34)
- B. Approval RE: Committee Appointments (page 40)
- C. Approval RE: 2019 Meeting Calendar (page 41)
- D. Approval RE: Resolution 19-08 & 19-09 Membership Recognition (page 43)

5. Action Items

- A. Approval RE: Resolution 19-07, Adopting Safety, Systems, Pavement, and Bridge Performance Measures (page 46)
- B. Approval RE: 2045 Long Range Transportation Plan (LRTP) Public Involvement Plan (page 60)

6. Presentations

- A. Sarno Road Corridor Study (page 78)
- B. FDOT SR 406 and US 1 Corridor Studies (page 102)
- C. NASA Causeway Bridge PD&E Update (page 111)

7. Adjourn

Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: October 22, 2018, 5:30 p.m., Walkability Workshop - Cocoa
TAC/CAC: December 10, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: December 13, 2018, 1:30 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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