



**Space Coast Transportation Planning Organization (TPO)
Technical Advisory Committee/Citizens Advisory Committee (TAC/CAC)**

Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne, Florida 32940
Space Coast Room

Meeting Date: October 8, 2018

SUMMARY OF ACTIONS

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization, Technical and Citizens Advisory Committees and Pledge of Allegiance
2. Public Comment
3. Executive Director's Report
4. Action Items
 - A. Approval of Minutes – September 10, 2018
 - B. Approval RE: 2045 Long Range Transportation Plan (LRTP) Public Involvement Plan
 - C. Approval RE: Resolution 19-07, Adopting Safety, Systems, Pavement, and Bridge Performance Measures
 - D. Approval RE: 2019 Meeting Calendar
5. Presentations
 - A. Sarno Road Corridor Study
 - B. FDOT SR 406 and US 1 Corridor Studies
 - C. NASA Causeway Bridge PD&E Update
6. Reports
 - A. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report
 - B. Transit Report
 - C. Multi-Modal Agencies Report
 - D. Public Engagement Report
 - E. Local Government Report
 - F. Florida Department of Transportation Report
7. Adjourn

Technical Advisory Committee Members Present:

Erin Sterk	Brevard County Planning & Development
Cheryl Campbell (ALT)	Brevard County Planning & Development
Devin Swanson	Brevard County Public Works
David Lindemann	Brevard County School Board
Ed Wegerif (ALT)	City of Cocoa
Jenni Lamb	City of Melbourne
Michael Jarusiewicz (ALT)	City of Rockledge
Courtney Barker	City of Satellite Beach
Brad Parrish (ALT)	City of Titusville
Scott Morgan	City of West Melbourne
Cliff Graham	Orlando-Melbourne International Airport
Terry Jordan	Space Coast Area Transit
Steve Szabo	Space Florida
Abby Johnson	St. Johns River Water Management

Citizens Advisory Committee Members Present

Daniel Spradling	City of Melbourne
Philip Weinberg	City of Palm Bay
Liz Lark-Riley	City of Rockledge
David Carter	City of Titusville
Pete Petyk	City of Titusville
Rodney Honeycutt	District 1

Bob Baugher	District 2
Bill Vollmer (ALT)	District 2
Tony Sasso	District 2
Peter Fusscas	District 3
Martin Lamb	District 5
David Miller	District 5

Others Present:

Georganna Gillette	Space Coast TPO Staff
Sarah Kraum	Space Coast TPO Staff
Lisa Hickman	Space Coast TPO Staff
Laura Carter	Space Coast TPO Staff
Abby Hemenway	Space Coast TPO Staff
Carol Holden	Space Coast TPO Staff
Jamie Kersey	FDOT Liasion
Don Krieger	Citizen, Town of Malabar
Steven Gilmore	NASA-KSC
Wiley Page	Atkins
Kevin Freeman	VHB
Judy Pizzo	FDOT
Mary McGehee	FDOT
Ralph Bove	Volkert
Jim Martin	FDOT-FTE
Roger C. Schmitt	Florida Concrete & Products Associates

Item 1. Call to Order

TAC Chair, Scott Morgan called the meeting to order at 9:36 a.m.

Item 4.A. Approval of TAC/CAC Minutes – September 10, 2018

TAC motion by Mr. Graham, second by Mr. Jarusiewicz, to adopt the meeting minutes of September 10, 2018.

CAC motion by Mr. Sasso, second by Mr. Fusscas, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 4.B. Approval RE: 2045 Long Range Transportation Plan (LRTP) Public Involvement Plan

TAC motion by Mr. Swanson, second by Mr. Szabo, to approve the 2045 Long Range Transportation Plan (LRTP) Public Involvement Plan.

CAC motion by Ms. Lark-Riley, second by Mr. Miller, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 4.C. Approval RE: Resolution 19-07, Adopting Safety, Systems, Pavement, and Bridge Performance Measures

TAC motion by Mr. Parrish, second by Mr. Graham, to approve Resolution 19-07, Adopting Safety, Systems, Pavement, and Bridge Performance Measures.

CAC motion by Mr. Sasso, second by Mr. Baugher, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 4.D. Approval RE: 2019 Meeting Calendar

***TAC motion by Mr. Lindemann, second by Ms. Lamb, to approve the 2019 Meeting Calendar.
CAC motion by Mr. Miller, second by Mr. Lamb, to concur with the TAC motion.
Hearing no objections, the CAC motion passed unanimously.
The TAC motion passed unanimously.***

There being no further discussion, the meeting adjourned at 11:45 a.m.