



# Space Coast Transportation Planning Organization (SCTPO) **EXECUTIVE COMMITTEE MEETING**

Andrea Young, SCTPO Chair, Presiding

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DATE: Thursday, July 13, 2023  
TIME: 11:30 a.m.  
LOCATION: Center for Collaboration  
1100 Rockledge Blvd., Rockledge, FL 32955



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## **Agenda**

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### **1. Call to Order**

### **2. Public Comment**

*Anyone wishing to make a comment on an item should complete a "speaker card" at the sign-in desk. Comments are limited to three minutes.*

### **3. Discussion RE: 2022-23 Performance Appraisal for SCTPO Executive Director (Pg. 3)**

### **4. Presentation RE: FY 24 Staff Strategic Plan (Pg. 6)**

### **5. Presentation RE: TPO Staff Compensation & Pay Plan Update (Pg. 8)**

### **6. Adjourn**

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 Chair is authorized to limit discussion, as necessary, with each commentary limited to 3 minutes.

Appeal: 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 ensure 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 Zoe McNeely, (321) 690-6890 or e-mail: [zoe.mcneely@sctpo.com](mailto:zoe.mcneely@sctpo.com)

Accessibility: 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.

The SCTPO is actively working to increase the accessibility of our meeting materials and in doing so, adhere to many of the available standards and guidelines, when applicable. Should you encounter any inaccessible material, please contact Abby Hemenway, Public Involvement Officer and Title VI Coordinator, (321) 690-6890 or e-mail: [abby.hemenway@sctpo.com](mailto:abby.hemenway@sctpo.com)

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### **Space Coast TPO**

2725 Judge Fran Jamieson Way  
Building B, Room 105  
Viera, FL 32940  
Phone: 321-690-6890

<http://spacecoasttpo.com/>

