



# Space Coast Transportation Planning Organization (SCTPO) GOVERNING BOARD MEETING

Andrea Young, SCTPO Chair, Presiding

DATE: Thursday, February 8, 2024  
TIME: 1:30 p.m.  
LOCATION: Center for Collaboration  
1100 Rockledge Blvd., Rockledge, FL 32955



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## AGENDA - REVISED

### 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 (Pg. 3)
- B. Technical and Citizen's Advisory Committees (TAC/CAC) Report (Pg. 32)
- C. Bicycle, Pedestrian, and Trails Advisory Committee (BPTAC) Report (Pg. 46)
- D. Space Coast Area Transit Report (Pg. 52)
- E. Florida Department of Transportation (FDOT) Report (Pg. 53)

### 4. Consent Agenda

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

- A. Approval RE: TPO Governing Board Meeting Minutes – October 12 and December 14, 2023 (Pg. 59)
- B. Approval RE: Committee Appointments (Pg. 76)
- C. Approval RE: Resolution 24-09, Urbanized Area Boundaries (Pg. 88)
- D. Approval RE: Work Order 24-09K, Mobility on Demand Scope of Services (Pg. 93)
- E. Approval RE: 2024 Meeting Calendar (Pg. 104)
- F. Approval RE: Resolution 24-14, Acceptance and Approval to Execute SUN Trail Grant Award, Work Order 24-10K, North Merritt Island Pioneer Trail Scope of Services, and FY 24 Operating Budget Amendment (Pg. 106)
- G. Approval RE: 2050 Long Range Transportation Plan Goals and Objectives (Pg. 147)
- H. Approval RE: Resolution 24-12, SCTPO Performance Measure Targets: Safety (PM1) (Pg. 155)
- I. Approval RE: Work Order 24-11K, Ellis Road Sub Area Model Development Scope of Services (Pg. 161)

### 5. Action Items

- A. Approval RE: Annual Election of Officers and Appointment of Representatives (Pg. 170)
- B. Approval RE: Resolution 24-10: 2045 Long Range Transportation Plan Amendment No. 5 (Pg. 174)
- C. Approval RE: Resolution 24-11: FY 24 – 28 Transportation Improvement Program Amendment (Pg. 184)
- D. Adoption RE: Resolution 24-13, SCTPO Vision Zero Action Plan Update (Pg. 191)

### **E. Approval RE: Brevard Rail Safety - Grant Opportunity**

### 6. Presentations

- A. Member Orientation (Transportation Planning 101) (Pg. 202)

### 7. Adjourn

Glossary of Terms/Governing Board Strategic Plan Reference Sheet

## UPCOMING MEETINGS:

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**BPTAC:** April 29, 2024, 5:30 p.m., Viera Government Center  
Building C, 3<sup>rd</sup> Floor, Florida Room  
2725 Judge Fran Jamieson Way, Melbourne, FL 32940

**TAC/CAC:** March 11, 2024, 9:30 a.m., Center for Collaboration,  
1100 Rockledge Blvd., Rockledge, FL 32955

**GOVERNING BOARD:** March 14, 2024, 1:30 p.m., Center for Collaboration,  
1100 Rockledge Blvd., Rockledge, FL 32955

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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 TPO staff, (321) 690-6890 or e-mail: [tpostaff@sctpo.com](mailto:tpostaff@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)

Live Broadcast: The TPO meeting will be broadcast live on Space Coast Government Television on Spectrum Networks cable channel 499, 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>).

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

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

<http://spacecoasttpo.com/>

