



Space Coast Transportation Planning Organization (SCTPO) GOVERNING BOARD MEETING

Andrea Young, SCTPO Chair, Presiding

DATE: Thursday, March 14, 2024
TIME: 1:30 p.m.
LOCATION: Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955



Wireless Access Available
Network Name: Guestwireless
Password: GuestWifi

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 (Pg. 3)
- B. Technical and Citizen's Advisory Committees (TAC/CAC) Report (Pg. 10)
- C. Bicycle, Pedestrian, and Trails Advisory Committee (BPTAC) Report (Pg. 22)
- D. Transportation Disadvantaged Local Coordinating Board Report (Pg. 27)
- E. Florida Department of Transportation (FDOT) Report (Pg. 28)

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 – February 8, 2024 (Pg. 50)
- B. Approval RE: Committee Appointments (Pg. 61)
- C. Finance and Budget (Pg. 65)
 - 1. Resolution 24-15, FY 23-24 Unified Planning Work Program Amendment
 - 2. FY 24 Operating Budget Amendment
 - 3. Operating Budget FY 23 Q4 and FY 24 Q1 Reports
- D. FY 2023 Community Transportation Coordinator Evaluation (Pg. 71)

5. Action Items

- A. Approval RE: Transmittal of Draft FY 25 – FY 26 Unified Planning Work Program (UPWP) (Pg. 73)
- B. Approval RE: Resolution 24-16, FY 24-28 Transportation Improvement Program Amendment (Pg. 77)

6. Presentations

- A. Emerging Trends in Transportation by Gil Ramirez (Pg. 82)

7. Adjourn

Glossary of Terms/Governing Board Strategic Plan Reference Sheet

UPCOMING MEETINGS:

TAC/CAC: April 8, 2024, 9:30 a.m., Center for Collaboration,
1100 Rockledge Blvd., Rockledge, FL 32955

GOVERNING BOARD: April 11, 2024, 1:30 p.m., Center for Collaboration,
1100 Rockledge Blvd., Rockledge, FL 32955

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

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

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

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/>

