



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

Andrea Young, SCTPO Chair, Presiding

DATE: Thursday, September 12, 2024  
TIME: 1:30 PM  
LOCATION: Center for Collaboration, 1100 Rockledge Blvd., Rockledge, FL 32955



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## **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 Citizens Advisory Committees (TAC/CAC) Report (Pg. 13)
  - C. Bicycle, Pedestrian, and Trails Advisory Committee (BPTAC) Report (Pg. 27)
  - D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report (Pg. 33)
  - E. Florida Department of Transportation (FDOT) Report (Pg. 34)
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 - July 11, 2024 (Pg. 54)
  - B. Approval RE: Committee Appointments (Pg. 64)
  - C. Adoption RE: Resolution 25-05, FY 25 Operating Budget (Pg. 69)
  - D. Approval RE: Revised Resolution 25-03, UPWP FY 2025 - 2026 Amendment (Pg. 73)
  - E. Approval RE: Central Florida MPO Alliance Project Priorities (Pg. 75)
  - F. Approval RE: Work Order 25-16K, Transportation Improvement Program Application Development and Document Update (Pg. 89)
  - G. Approval RE: Work Order 25-08H, Public Involvement Support (Pg. 97)
  - H. Approval RE: Work Order 25-17K, Data Analysis and GIS Support (Pg. 104)
5. **Actions**
  - A. Approval RE: Executive Director Annual Performance Evaluation (Pg. 107)
  - B. Approval RE: Resolution 25-06, FY 25 - 29 Transportation Improvement Program Roll Forward Amendment (Pg. 115)
6. **Presentations**
  - A. Intermodal Passenger Rail Station Feasibility Study (Pg. 154)
  - B. Economic Development Commission of Florida's Space Coast Branding (Pg. 175)
  - C. 2023 State of the System (Pg. 176)
  - D. Roadway Characteristics Update (Pg. 191)
7. **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 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, 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 \*\*\***

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