

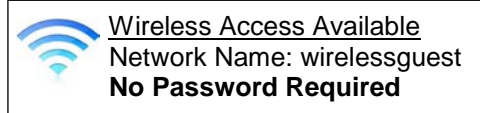


SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, October 9, 2014

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, **2nd Floor Space Coast Room**



Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – September 11, 2014** *(page 1)*
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 8)*
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 14)*
 - C. Regional Coordination Report *(page 15)*
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments *(page 17)*
 - B. Approval RE: Finance and Budget *(page 19)*
 - C. Approval RE: Resolution 15-11, FY 15 Unified Planning Work Program (UPWP) Amendment *(page 20)*
 - D. Approval RE: 2014 Regional Trail Project Priorities *(page 22)*
6. **Action Items**

People wishing to comment on Action Items must complete a "Speakers Card" at the sign-in desk. Each speaker is limited to three minutes.

 - A. Approval RE: Resolution 15-12, Quiet Zone Coordination *(page 23)*
 - B. Approval RE: Directing Staff to Draft a Resolution Regarding Amending Grade Crossing Agreements to Add All Aboard Florida *(page 29)*
 - C. Approval RE: Resolution 15-13, Regarding Public Financial Support for All Aboard Florida *(page 34)*
 - D. Approval RE: Resolution 15-14, Supporting Representative Posey's Request for Government (page 37) Accountability Office (GAO) Review of All Aboard Florida (AAF) Loan Application
 - E. Approval RE: Legislative Agenda *(page 41)*
7. **Reports and Presentations**
 - A. US 192 Intersection Design Alternatives *(page 44)*
 - B. Staff Report *(page 45)*
 - C. Local Government Report *(page 46)*
 - D. Florida Department of Transportation Report *(page 47)*
8. **Public Comment**
9. **Adjourn**

Glossary of Terms – Final Page



www.facebook.com/SCTPO

The TPO meeting will be broadcast live on Space Coast Government Television on Brighthouse Networks cable channel **199, 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>).

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

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 insure 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 Carol Holden, (321)690-6890 or Email: tpostaff@spacecoasttpo.com.

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.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING*****