



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, February 12, 2015

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd Floor Florida Room



Wireless Access Available
Network Name: wirelessguest
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Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

1. **8:30 a.m. Community Outreach/Strategic Plan Presentation (Optional)** *(page 1)*
2. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 11, 2014** *(page 29)*
5. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 35)*
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 40)*
 - C. Regional Coordination Report *(page 42)*
6. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments *(page 43)*
 - B. Approval RE: Finance and Budget *(page 49)*
 - C. Approval RE: Resolution 15-16, Amending SCTPO Policy: PLC-1, Agency Organization and PLC-4, Travel *(page 53)*
7. **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 15-17, Requesting State Road 528 Design Include Recreation Provisions *(page 86)*
 - B. Approval RE: Rail Station Location Study *(page 88)*
 - C. Approval RE: 2015 Strategic Plan *(page 111)*
 - D. Authorization RE: Executive Director Contract *(page 120)*
 - E. Approval RE: Resolution 15-19, FY 15 – FY 19 Transportation Improvement Program (TIP) Amendment *(page 121)*
8. **Reports and Presentations**
 - A. East Central Florida Corridor Task Force Recommendations, Huiwei Shen, FDOT Office of Policy Planning *(page 124)*
 - B. Staff Report *(page 137)*
 - C. Local Government Report *(page 138)*
 - D. Florida Department of Transportation Report *(page 141)*
9. **Public Comment**
10. **Adjourn**
11. **Executive Committee Meeting**

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 *****