



# SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, September 8, 2016

TIME: 9:00 a.m.

LOCATION: **Florida Department of Health  
2555 Judge Fran Jamieson Way, Viera  
Bill Posey Room at rear of building**



Wireless Access Available  
Network Name and Password  
Provided Upon Arrival

Mayor Kathy Meehan, SCTPO Chairwoman, Presiding

## AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Approval of Minutes – July 14, 2016** (page 1)
4. **Reports from Committees**
  - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 7)
  - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 17)
  - C. Regional Coordination Report (page 20)
5. **Consent Agenda** (read aloud for the record)
  - A. Approval RE: Committee Appointments (page 21)
  - B. Finance and Budget (page 26)
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. Adoption RE: Central Florida MPO Alliance 2017 Regional Project Priorities (page 28)
  - B. Adoption RE: 2017 Transportation Project Priorities (page 36)
  - C. Adoption RE: RES 17- 02, FY17 Operating Budget (page 44)
  - D. Appointment to General Planning Consultant Selection Committee (page 48)
7. **Reports and Presentations**
  - A. Update RE: Viera Boulevard Interchange (page 50)
  - B. Staff Report (page 60)
  - C. Local Government (page 64)
  - D. Florida Department of Transportation Report (page 68)
8. **Public Comment**
9. **Adjourn**
10. **TPO Executive Committee Meeting, immediately following TPO Board Meeting Discussion RE: Classification and Compensation Plan Update**

**Glossary of Terms – Final Page**

**Next meeting dates, times and places:**

**BPTAC – September 19, 2016, 5:30 p.m., Magnolia Room, Bldg. B**

**TAC/CAC – October 10, 2016, 9:30 a.m., Bill Posey Room, Florida Dept. of Health**

**TPO Board – October 13, 2016, 9:00 a.m., Bill Posey Room, Florida Dept. of Health**



[www.facebook.com/SCTPO](http://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](mailto: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 \*\*\***