



**Space Coast Transportation Planning Organization (TPO)
Technical Advisory Committee/Citizens Advisory Committee**

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

Meeting Date: April 10, 2017

Approved MEETING MINUTES

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
2. Approval of Minutes – February 6, 2017
3. Space Coast Transportation Planning Organization (TPO) Actions
4. Bicycle Pedestrian/Trails Advisory Committee (BPTAC)
5. Regional Coordination Report
6. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report
7. Approval RE: WO 17-01H, Cost Estimate for Traffic Management Center (TMC) Design
8. Approval RE: SCTPO Intergovernmental Coordination and Review (ICAR) Agreement
9. Staff Report: Space Coast TPO Orientation
10. Local Government Report
11. Florida Department of Transportation Report
12. Public Comment
13. Adjourn

Technical Advisory Committee Members Present:

Conroy Jacobs (alt)
Erin Sterk
Susan Hann
Ed Wegerif
Jenni Lamb
Michael Jarusiewicz (alt)
Kwabena Ofosu
Scott Morgan
Cliff Graham
Jim Liesenfelt
Christopher Chinault
Don Krieger
Dona Wayman
Tim Day
Richard Hood
Robert Musser
Todd Morley
Janna Taylor

Brevard County Planning & Development
Brevard County Planning & Development
Brevard County School Board
City of Cocoa
City of Melbourne
City of Rockledge
City of Titusville
City of West Melbourne
Melbourne Airport Authority
Space Coast Area Transit
Town of Indialantic
Town of Malabar
Van Pool Services, Inc.
Town of Melbourne Beach
Town of Grant-Valkaria
Canaveral Port Authority
City of Cape Canaveral
Florida Department of Transportation (non-voting)

Citizens Advisory Committee Members Present:

Bob Klapproth
Howard Ralls
Philip Weinberg
Pete Petyk
Sandra Michelson
Rodney Honeycutt
Bob Baugher
Tony Sasso
George Bovell
Daniel Spradling
Roy Larry Thomas
Peter Fusscas

City of Melbourne
City of Melbourne
City of Palm Bay
City of Titusville
City of West Melbourne
BOCC District 1
BOCC District 2
BOCC District 2
BOCC District 4
City of Melbourne
City of Palm Bay
BOCC District 3

Bill Vollmer
James Boothroyd

BOCC District 2
City of Palm Bay

Others Present:

Georganna Gillette
Sarah Kraum
Carol Scott
Lisa Hickman
Laura Carter
Carol Holden
Abby Johnson
Ronald Bartcher
Mo Hassan
John Scott

Space Coast TPO Staff
Space Coast TPO Staff
FDOT/Turnpike
Space Coast TPO Staff
Space Coast TPO Staff
Space Coast TPO Staff
St. Johns River Water Management
Mims Community Group
FDOT
Brevard County Emergency Management

Item 1. Call to Order

TAC-Chair, Scott Morgan called the meeting to order at 9:30 a.m.

Item 2. Approval of Minutes – February 6, 2017

TAC motion by Mr. Krieger, second by Ms. Lamb, to adopt the meeting minutes of February 6, 2017.

CAC motion by Mr. Sasso, second by Ms. Michelson, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 3. Space Coast TPO Planning Organization (TPO) Actions

Mr. Kamm stated the actions taken at the February 9, 2017 TPO Board meeting are summarized in the TAC/CAC agenda package and include:

- Adopted a resolution supporting Brevard membership on the Central Florida Expressway Board
- Approved retaining four general planning consultants
- Adopted the 2017 Strategic Plan
- Discussed pedestrian safety actions

Item 4. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)

Ms. Kraum reported on the March 20, 2017 BPTAC meeting:

- Approved January 23, 2017 Meeting Minutes
- Discussed New Transportation Project Priorities
- Approved 2016 BPTAC Annual Award recipients
- Update on Road Safety Audit
- Presentation, Titusville Welcome Center and Map update

Ms. Kraum stated the Space Coast TPO has a meeting scheduled with Sheriff Ivey and staff to share information on pedestrian safety. The Sheriff's Office will consider producing a Public Safety Announcement (P.S.A.) on pedestrian safety, education and driver awareness.

Mr. Petyk inquired where he can get a map of marked bike lanes on Brevard County roads.

Ms. Kraum stated the FDOT has a Trans/Ped map application.

Ms. Gillette responded the Bike/Pedestrian mobility plan is the most current document that will have this information and it will be updated next year.

Item 5. Regional Coordination Report

Mr. Kamm reported the Central Florida Expressway met last month and adopted the resolution supporting the inclusion of Brevard County to the Board. Mr. Kamm also reported Mayor Buddy Dyer has written a letter to Governor Rick Scott showing interest in the Central Florida Expressway Authority to purchase portions of SR 528, SR 429 and SR 417 owned and operated by FDOT/Florida's Turnpike Enterprise.

Ms. Sterk stated the CFX Bill has passed the house and is now waiting on the Senate. Ms. Sterk also suggested that if the bill does pass, the CFX should come and give a presentation on how Brevard would be a part of their long range vision.

Item 6. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report

Mr. Liesenfelt reported on the TDLCB committee meeting of March 13, 2017:

- New Chairman, Deputy Mayor Don Boisvert, City of Cocoa.
- Orientation for new chair and members
- TD Commission has a new billing process, starts July 1, 2017
- New paper signature application needed to certify as transportation disadvantage.
- Tallahassee is proposing to reallocate \$100,000.00 from the Transportation Disadvantage budget effective July 1, 2017.

Item 7. Approval RE: WO 17-01H, Cost Estimate for Traffic Management Center (TMC) Design

Mr. Bostel stated the Intelligent Transportation Systems (ITS) is expanding and a larger Traffic Management Center (TMC) will be needed. A new TMC has been on the TPO's project priorities for a number of years. In order for the project to be eligible for future state or federal funding, a scope and cost estimate must be developed for the design phase.

Mr. Spradling stated the scope may be missing some key factors in design.

Mr. Bostel replied the scope is not a final scope for design, only to obtain a cost estimate for the design phase.

Mr. Petyk asked if pedestrian safety at mid-block crossings will be considered in the ITS planning.

Ms. Sterk stated the scope was missing partnership and funding opportunities.

Mr. Bostel responded that those opportunities will be addressed in the concept of operations. This scope is only for design estimates. The TPO is funding this scope and no other funds are available.

TAC motion by Ms. Lamb, second by Mr. Cliff, to approve Work Order 17-01H, Cost Estimate for Traffic Management Center Design and authorize staff to amend FY 17 Operating Budget to include study.

CAC motion by Mr. Sasso, second by Mr. Weinberg, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 8. Approval RE: SCTPO Intergovernmental Coordination and Review (ICAR) Agreement

Ms. Holden presented the Space Coast TPO Intergovernmental Coordination and Review (ICAR) Agreement which renews every five years.

Mr. Rice asked if this agreement would be effected if Brevard County joins the CFX.

Mr. Kamm responded the CFX agreement is with the Board of County Commissioners and it shouldn't effect this agreement. Mr. Kamm said this will be a good question to our Attorney.

TAC motion by Mr. Chinault, second by Ms. Hann, to approve the Intergovernmental Coordination and Review (ICAR) Agreement.

CAC motion by Ms. Michelson, second by Mr. Sasso, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 9. Staff Report: Space Coast TPO Orientation

Mr. Kamm conducted an orientation to the Space Coast TPO

- Role of the TPO
- SCTPO Organization
- What does Transportation Planning involve?
- Five steps of project implementation

Mr. Kamm stated Facilities has requested no food or drinks in the Space Coast Room.

Item 10. Local Government Report

Mr. Petyk suggested that Mr. Settgest should come to the TPO meeting and become actively involved.

Item 11. Florida Department of Transportation

Ms. Taylor stated Rick Morrow is the new Director of Transportation Development, Frank O'Dea has retired.

Ms. Taylor reviewed the 2017 FDOT Joint Certification Review.

Item 12. Public Comment

Mr. Ron Bartcher of the Mims Community Group requests the intersection of State Road 46 and US 1 in Mims be added to the Space Coast TPO Project Priorities List. State Road 46 is only two lanes and it is difficult for tractor trailers to make the turn. A new business is being considered for that area which will add more tractor trailer traffic.

Mr. Kamm stated the geometrics of that intersection should be evaluated. Ms. Taylor from FDOT will take this information back to the local issues meeting for further review.

Item 13. Adjourn

There being no further discussion, the meeting adjourned at 11:40 p.m.