



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
GOVERNING BOARD
MEETING / AGENDA NOTICE**

DATE: Thursday, December 14, 2017

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

TIME: 3:00 p.m.
(New Time)



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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. Public Comment**
Comments may not address subsequent Agenda Items. People wishing to comment on Agenda Items must complete a "Speaker Card" at the sign-in desk and will be called on when item is discussed. Speakers are limited to three minutes.
- 4. Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report *(page 1)*
 - B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 11)*
 - C. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 14)*
- 5. Consent Agenda** (The entire Consent Agenda will be passed in one motion and read aloud for the record)
 - A. Approval RE: TPO Board Minutes – October 12, 2017 *(page 15)*
 - B. Approval RE: Committee Appointments *(page 21)*
 - C. Approval RE: 2018 Space Coast TPO Meeting Calendar *(page 27)*
 - D. Resolution 18-10, Recognition of Members Service *(page 29)*
- 6. Action Items**
 - A. Election of Officers and Committee Appointments *(page 31)*
 - B. Approval RE: Resolution 18-09, Amending SCTPO Policies: PLC-1, Agency Organization and Operation; PLC-2, Personnel Rules and Regulations; PLC-3, Budget and Finance; PLC-4, Travel; PLC-5, Title VI and Related Non-Discrimination; PLC-6 Social Media; and PLC-7, Conflict of Interest *(page 33)*
 - C. Approval RE: Executive Director Selection Committee Recommendation *(page 37)*
- 7. Reports and Presentations**
 - A. Space Coast Area Transit FY 2018 to FY 2027 Transit Development Plan *(page 44)*
 - B. Wickham Road Operation Analysis *(page 52)*
 - C. 2016 State of the System *(page 53)*
 - D. Overview of Required Federal Performance Measures *(page 73)*
 - E. Staff Report *(page 75)*
 - F. Public Participation Report *(page 81)*
 - G. Local Government Report *(page 88)*
 - H. Multi-Modal Agencies Report *(page 89)*
 - I. Regional Coordination Report *(page 91)*
 - J. Florida Department of Transportation Report *(page 92)*
- 8. Adjourn**
Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: January 22, 2018, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: February 5, 2018, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: February 8, 2018, 3:00 p.m., Florida Room, Bldg. C 3rd Floor

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 Lisa Hickman, (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.

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