



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

DATE: Thursday, December 13, 2018

TIME: 1:30 p.m.

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



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Mayor Kathy Meehan, SCTPO Chair, Presiding

AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Comment (non-agenda items only)

Anyone wishing to make a comment on an item not on the agenda should complete a "speaker card" at the sign-in desk. For items on the agenda, please fill out a "speaker card" and you will be called upon when the item is discussed. Comments are limited to three minutes.

3. Reports

- A. Executive Director's Report *(page 1)*
- B. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report *(page 23)*
- C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 34)*
- D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 37)*
- E. Florida Department of Transportation Report *(page 38)*

4. Consent Agenda (The entire Consent Agenda will be passed in one motion and read aloud for the record)

- A. Approval RE: SCTPO Governing Board Minutes – October 11, 2018 *(page 51)*
- B. Approval RE: Committee Appointments *(page 57)*
- C. Finance and Budget *(page 60)*
- D. Approval RE: Resolution 19-11, Policy PLC-8, Transportation Disadvantaged Local Coordinating Board (TDLCB) *(page 62)*
- E. Approval RE: Work Order 19-02T, Miscellaneous Work Order with General Planning Consultant Tindale Oliver *(page 69)*

5. Action Items

- A. Annual Elections of Officers and Committee Appointments *(page 72)*
- B. Approval RE: Resolution 19-12, FY 2019 - 2023 Transportation Improvement Program (TIP) Amendment *(page 76)*
- C. Approval RE: Resolution 19-13, Transit Asset Management Plan *(page 85)*

6. Presentations

- A. FDOT Tentative Five-Year Work Program FY 2020 – FY 2024 *(page 115)*
- B. Federal Highway Administration and Federal Transit Administration Certification Findings *(page 128)*
- C. ADA Bus Stop Assessment *(page 165)*
- D. Bicycle Pedestrian Master Plan Update *(page 185)*

7. Adjourn

Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: January 28, 2019, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: February 11, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: February 14, 2019, 1:30 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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