



Space Coast Transportation Planning Organization (TPO)

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

Meeting Date: February 8, 2018

APPROVED MEETING MINUTES

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)
 - B. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)
5. **Consent Agenda**
 - A. Approval RE: TPO Board Minutes – December 14, 2017
 - B. Approval RE: Committee Appointments
6. **Action Items**
 - A. Election of TPO Secretary
 - B. Approval RE: Resolution 18-13, SCTPO Safety Performance Measures and Targets
 - C. Approval RE: Resolution 18-14, FY18-FY22 Transportation Improvement Program (TIP) Amendment
 - D. Approval RE: 2018-19 Strategic Plan
7. **Reports and Presentations**
 - A. Sea Level Rise Vulnerability Assessment (East Central Florida RPC)
 - B. Malabar Road PD&E Update (Atkins and FDOT District 5)
 - C. Staff Report
 - D. Public Participation Report
 - E. Local Government Report
 - F. Multi-Modal Agencies Report
 - G. Regional Coordination Report
 - H. Florida Department of Transportation Report
8. **Adjourn**

Space Coast Transportation Planning Organization Board Members:

Commissioner Jerry Allender	Canaveral Port Authority		Present
Council Member Jeff Bailey	City of Palm Bay	Absent	
Commissioner Jim Barfield	BOCC District 2	Absent	
Deputy Mayor Jeri Blanco	City of Cocoa		Present
Council Member Frank Forester	City of Rockledge		Present
Council Member Tres Holton	City of Palm Bay		Present
Commissioner Kristine Isnardi	BOCC District 5	Absent	
Mayor Walt Johnson	City of Titusville	Absent	
Council Member Teresa Lopez	City of Melbourne		Present
Chairwoman Kathy Meehan	City of Melbourne		Present
Council Member Betty Moore	City of Melbourne		Present
Council Member Jo Lynn Nelson	City of Titusville	Absent	
Council Member Steve Osmer	South Beaches Coalition		Present
Commissioner Rita Pritchett	BOCC District 1		Present
Council Member Rocky Randels	North Beaches Coalition		Present
Council Member Harry Santiago, Jr.	City of Palm Bay		Present
Commissioner Curt Smith	BOCC District 4		Present
Commissioner John Tobia	BOCC District 3	Absent	
Council Member Andrea Young	City of West Melbourne		Present
Janna Taylor (non-voting)	Florida Department of Transportation		Present
Paul Gougelman (non-voting advisor)	Space Coast TPO Legal Counsel		Present

Others Present:

Lisa Hickman	Space Coast TPO staff
Sarah Kraum	Space Coast TPO staff
Georganna Gillette	Space Coast TPO staff
Laura Carter	Space Coast TPO staff
Steven Bostel	Space Coast TPO staff
Carol Holden	Space Coast TPO staff
Abby Rex	Space Coast TPO staff
Kim Smith	Space Coast TPO staff
John Rice	RS&H
Veronica Narvaez-Lugo	Canaveral Port Authority
Hector L. Matos	FDOT
Robert Musser	Canaveral Port Authority
John Denninghoff	Brevard County Assistant County Manager
Marcia Newell	D1 Commission Office
Vic Poteat	Atkins
David Mandernack	Astro Tech Space Ops
Jack West	FDOT
Scott Nelson	SCAT
Terry Jordan	SCAT
Mel Scott	Atkins
Tara McCue	ECTRPC
Lorena Cucek	FDOT
Emily Brown	CFX

Item 1. Call to Order of the Space Coast TPO Board

Chair, Kathy Meehan called the meeting to order at 3:00 p.m.

Item 2. Pledge of Allegiance**Item 3. Public Comment**

None heard

Item 4A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)

Mr. Kamm summarized the TAC/CAC action items to include:

- Approved December 11, 2018 Meeting Minutes
- Approved Resolution 18-13, SCTPO Safety Performance Measures and Targets
- Approved Resolution 18-14, FY18-FY22 Transportation Improvement Program (TIP) Amendment
- Approved 2018-19 Strategic Plan and incorporate 3 to 5 year goals for areas such as bike/pedestrian, transit and sustainability.

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

Ms. Kraum reported on the January 22, 2018 BPTAC meeting:

- Space Coast TPO Orientation presented in a condensed format specific for BPTAC interests
- Approved 2018 Goals
- Created a Community Event Committee
- Brevard Bicycle Coalition Presentation
- Malabar PD&E Presentation
- Rail Trail Ribbon Cutting and Community Fun Day
- Presented B4 Summit photos

Item 5. Consent Agenda

Mr. Kamm read aloud the consent agenda.

Item 5A. Approval RE: TPO Board Minutes – December 14, 2017**Item 5B. Approval RE: Committee Appointments with add-on**

Mr. Forester asked the minutes to reflect that he was in attendance at the December 14, 2017 TPO meeting.

Motion by Mr. Forester, second by Mr. Holton, to approve the consent agenda as corrected. Hearing no objections, the motion passed unanimously.

Item 6A. Election of TPO Secretary

Mr. Randels nominated Mr. Osmer for Secretary, Mr. Osmer declined.

Mr. Osmer nominated Mr. Santiago for Secretary

Hearing no further submissions, nominations were closed and the position was elected by acclamation. Hearing no objections, the motion passed unanimously.

Item 6B. Approval RE: Resolution 18-13, SCTPO Safety Performance Measures and Targets

Mr. Bostel presented the staff recommendations for adoption of the Performance Measures and Targets.

Motion by Mr. Randels, second by Mr. Allender, to approve Resolution 18-13, SCTPO Safety Performance Measures and Targets. Hearing no objections, the motion passed unanimously.

Item 6C. Approval RE: Resolution 18-14, FY18-FY22 Transportation Improvement Program (TIP) Amendment

Ms. Gillette reviewed the Transportation Improvement Program Amendment which adds the Country Club Road School Safety Sidewalk Project.

Motion by Mr. Smith, second by Mr. Osmer, to approve Resolution 18-14, FY 18 – FY 22 Transportation Improvement Program (TIP) Amendment. Hearing no objections, the motion passed 13-0 via roll call vote.

Item 6D. Approval RE: 2018-19 Strategic Plan

Ms. Carter presented the results of the 2017 Strategic Plan and reviewed the 2018-2019 revised and updated plan.

Motion by Mr. Randels, second by Mr. Holton, to approve the 2018-19 Strategic Plan. Hearing no objections, the motion passed unanimously.

Item 7A. Sea Level Rise Vulnerability Assessment (East Central Florida RPC)

Ms. Tara McCue of East Central Florida Regional Planning Council presented the results of the Sea Level Rise Vulnerability Assessment for Brevard conducted in May 2017.

Ms. Lopez asked if there will be increased funding for the Eastern area that will be effected by the sea level rise.

Mr. Kamm stated at the present time no funds have been allocated specifically for sea level rise. Sea level rise can become part of Project Priorities as needed.

Mr. Forester stated it is important to take this sea level rise information into consideration when planning current projects.

Item 7B. Malabar Road PD&E Update (Atkins and FDOT District 5)

Mr. Vic Poteat of Atkins presented on the FDOT Project Development and Environmental (PD&E) study. This study includes Malabar Road (SR 507) from Babcock Street to US 1.

Mr. Santiago asked if the traffic circle in this study will be larger than the Viera traffic circle.

Mr. Poteat stated it will be a different design and layout than the traffic circle in Viera. The traffic circle proposed will be able to accommodate semi-tractor trailers and cars.

Item 7C. Staff Report

No report

Item 7D. Public Participation Report

Ms. Rex gave a brief update on the Space Coast TPO public participation efforts and initiatives.

Item 7E. Local Government Report

Mr. Kamm stated the widening of Barnes Boulevard is near completion.

Item 7F. Multi-Modal Agencies Report

Mr. Bostel gave a brief update on the multi-modal coordination efforts.

Item 7G. Regional Coordination Report

Mr. Kamm stated a ribbon cutting ceremony will be held on March 9, 2018 for the SR 528 Innovation Way/Sunbridge Parkway Interchange. Mr. Kamm also stated Road Rangers will be available by the end of the year on I-95.

Item 7H. FDOT Report

Ms. Taylor provided an update on current projects in Brevard County and new staff members. Mike Shannon is the new District Secretary and Loreen Bobo is now the Director of Transportation Development.

Ms. Meehan welcomed the new Board members.

Mr. Holton gave a brief up on the No-Texting Bill.

Mr. Smith stated he would like to bring to the Board that Pineda Causeway does not have lighting and it is so dark at night pedestrians do not use it.

Item 8. Adjourn

There being no further discussion, the meeting adjourned at 5:01 p.m.