



## Space Coast Transportation Planning Organization (TPO)

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

Meeting Date: March 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 – February 8, 2018
  - B. Approval RE: Committee Appointments
  - C. Finance and Budget
  - D. Approval RE: Work Order 18-02K, 2017 State of the System (SOS)
6. **Action Items**
  - A. Approval RE: Resolution 18-16, FY 18-FY 22 Transportation Improvement Program (TIP) Amendment
  - B. Approval RE: Resolution 18-17, Amendment One to SCTPO 2040 Long Range Transportation Plan (LRTP)
  - C. Approval RE: Transmittal of Draft FY 19 – FY 20 Unified Planning Work Program (UPWP)
7. **Reports and Presentations**
  - A. Showcase Trails Update
  - B. Space Coast Trail PD&E Update
  - 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		Present
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		Present
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	Absent	
Council Member Rocky Randels	North Beaches Coalition		Present
Council Member Harry Santiago, Jr.	City of Palm Bay		Present
Commissioner Curt Smith	BOCC District 4	Absent	
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 Hemenway	Space Coast TPO staff
Kim Smith	Space Coast TPO staff
John Rice	RS&H
Veronica Narvaez-Lugo	Canaveral Port Authority
Marcia Newell	D1 Commission Office
David Mandernack	Astro Tech Space Ops
Scott Nelson	SCAT
Terry Jordan	SCAT
Mel Scott	Atkins
Lorena Cucek	FDOT
Emily Brown	CFX
Steven Gilmore	NASA
George Rosenfield	Citizen, Suntime
Dale Allen	FGTF
Carol Scott	FDOT
Michael Garau	Kimley-Horn
Mary McGehee	FDOT
Cassie Muffley	Navy
David Manderack	ASO
Henry Stephens	Melbourne Beachsider
Dale Ketcham	Space Florida
John LaSalle	Citizen
Pam LaSalle	Citizen
Travis Hills	KAI

**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**

Mr. George H. Rosenfield of (Suntree) Melbourne, FL spoke regarding saving the Indian River Lagoon and the surrounding original Florida environment.

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

Ms. Gillette summarized the TAC/CAC action items to include:

- Approved February 5, 2018 Meeting Minutes
- Approved Work Order 18-02K, 2017 State of the System
- Approved Resolution 18-16, FY18-FY22 Transportation Improvement Program (TIP) Amendment
- Approved Resolution 18-17, Amendment One to SCTPO 2040 Long Range Transportation Plan (LRTP)
- Approved the Transmittal of Draft FY19-FY20 Unified Planning Work Program (UPWP)

Ms. Gillette introduced Mr. Mike Shannon, new FDOT District 5 Secretary.

***Motion by Mr. Allender, second by Mr. Osmer, to be in receipt of the TAC/CAC Draft Meeting Minutes from February 5, 2018.***

***Hearing no objections, the motion passed unanimously.***

**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

**Item 5. Consent Agenda**

Ms. Gillette read aloud the consent agenda.

**Item 5A. Approval RE: TPO Board Minutes – February 8, 2018****Item 5B. Approval RE: Committee Appointments****Item 5C. Finance and Budget****Item 5D. Approval RE: Work Order 18-02K, 2017 State of the System (SOS)**

***Motion by Ms. Moore, second by Ms. Young, to approve the consent agenda. Hearing no objections, the motion passed unanimously.***

**Item 6A. Approval RE: Resolution 18-16, FY 18 – FY 22 Transportation Improvement Program (TIP) Amendment**

Ms. Gillette reviewed the Transportation Improvement Program Amendment which adds \$3,554,000.00 County Incentive Grant Program (CIGP) funds and \$3,554,000.00 local funds to St. Johns Heritage Parkway, from US 192 to proposed Ellis Road Interchange.

Mr. Randels inquired about the definition of County Incentive Grant Program (CIGP).

Ms. Gillette gave a brief explanation of how the CIGP funds are obtained and how they can be used.

***Motion by Mr. Randels, second by Mr. Barfield, to approve Resolution 18-16, FY 18 – FY 22 Transportation Improvement Program (TIP) Amendment. Hearing no objections, the motion passed 13-0 via roll call vote.***

**Item 6B. Approval RE: Resolution 18-17, Amendment One to SCTPO 2040 Long Range Transportation Plan (LRTP)**

Ms. Gillette gave a brief overview of the changes to the SCTPO Long Range Transportation Plan. Amendment one includes three project limit changes and the addition of the NASA Causeway and SR 401 Bridges.

Ms. Lopez inquired why the change was made to 528, 524 and Babcock Street.

Ms. Gillette stated it was due to project limits that were set before the corridor study was completed.

***Motion by Mr. Allender, second by Mr. Johnson, to approve Resolution 18-17, Amendment One to the SCTPO 2040 Long Range Transportation Plan. Hearing no objections, the motion passed unanimously.***

**Item 6C. Approval RE: Transmittal of Draft FY19-FY20 Unified Planning Work Program (UPWP)**

Ms. Carter presented the Draft FY19-FY20 Unified Planning Work Program that defines the planning activities to be undertaken in fiscal years 2019 and 2020.

***Motion by Mr. Randels, second by Mr. Osmer, to approve staff to transmit the Draft FY19-FY20 Unified Planning Work Program (UPWP). Hearing no objections, the motion passed unanimously.***

**Item 7A. Showcase Trails**

Ms. Kraum provided information and updates on the Space Coast TPO Showcase trail program.  
Mr. Holton inquired if the Palm Bay Micco Road land owners will be connected to the Al Tuttle Trail.  
Ms. Kraum stated there is potential but, nothing has been planned.

**Item 7B. Space Coast Trail PD&E**

Michael Garau, FDOT consultant with Kimley-Horn presented on the Space Coast Trail PD&E study currently underway. The presentation provided a project overview, look at suggested alternatives and discuss the next steps and funding.

**Public Comment**

Dale Allen, Florida Greenways and Trails spoke about the trail not having design or construction funded for the last 10 miles of the Coast to Coast in Titusville. Mr. Allen also suggested the use of a SIB Loan.

**Item 7C. Staff Report**

Ms. Gillette stated the Aurora Road Open House will be held Thursday, March 15, 2018 at 5:30 p.m. at the Wickham Park Community Center. The Executive Committee will meet before the next TPO meeting, April 12, 2018 at 2:00 p.m.

**Item 7D. Public Participation Report**

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

**Item 7E. Local Government Report**

Ms. Gillette stated the Hickory Complete Street project will begin construction on March 28, 2018. This is the section in front of Holmes Regional Hospital.

**Item 7F. Multi-Modal Agencies Report**

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

**Item 7G. Regional Coordination Report**

Ms. Gillette gave a brief update on HB1287 as it relates to the operations of the MPO.

**Item 7H. FDOT Report**

Ms. Taylor provided an update on current projects in Brevard County.  
Mr. Holton gave a brief update on HB33 and SB90 (texting bill).

**Item 8. Adjourn**

There being no further discussion, the meeting adjourned at 4:19 p.m.