




**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES (TAC/CAC)
MEETING / AGENDA NOTICE**

DATE: Monday, May 6, 2019

TIME: 9:30 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Viera
Space Coast Room, Building C, 2nd Floor

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TAC Chair, Scott Morgan – CAC Chair, Philip Weinberg Presiding

AGENDA

9:30 1. Call to Order and Pledge of Allegiance

9:32 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.

9:35 3. Executive Director’s Report *(page 1)*

9:40 4. Consent Agenda (The entire Consent Agenda will be passed in one motion and read aloud for the record)

A. Approval RE: TAC/CAC Meeting Minutes – March 11, 2019 *(page 46)*

B. Approval RE: Work Order 19-03A, Intelligent Transportation System (ITS) Master Plan Scope of Services *(page 58)*

C. Approval RE: Work Order 19-07K, School Routes Analysis Scope of Services *(page 65)*

D. Approval RE: Work Order 19-08K, 2018 State of the System Scope of Services *(page 75)*

E. Approval RE: Work Order 19-09K, Minton Road Feasibility Study Scope of Services *(page 86)*

5. Action Items

9:45 A. Approval RE: Resolution 19-20, FY 2019-2023 Transportation Improvement Plan (TIP) Amendment *(page 104)*

9:50 B. Approval RE: Resolution 19-21, Central Florida MPO Alliance 2020 Regional Priorities *(page 110)*

6. Presentations

10:00 A. Virgin Trains USA Phase Two Status *(page 119)*

10:15 B. FDOT/MPO Joint Certification *(page 120)*

7. Report

10:45 A. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 158)*

10:50 B. Transit Report *(page 168)*

10:55 C. Multi-Modal Agencies Report *(page 169)*

11:00 D. Public Engagement Report *(page 171)*

11:05 E. Local Government Report *(page 186)*

11:10 F. Florida Department of Transportation Report *(page 187)*

11:15 8. Adjourn

Glossary of Terms – Final Page

Upcoming Meetings:

TPO Board: May 9, 2019, 8:30 a.m., Florida Room, Bldg. C, 3rd Floor

BPTAC: May 20, 2019, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor

TAC/CAC: July 8, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2nd 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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