



Space Coast Transportation Planning Organization (SCTPO)
GOVERNING BOARD MEETING

Mayor Kathy Meehan, SCTPO Chair, Presiding

DATE: Thursday, September 12, 2019
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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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 / Citizens Advisory Committee (TAC/CAC) Report (page 24)
- C. Bicycle/Pedestrian and Trails Advisory Committee (BPTAC) Report (page 36)
- D. Florida Department of Transportation (FDOT) Report (page 42)

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 – July 11, 2019 (page 55)
- B. Acknowledgement RE: Executive Committee Meeting Minutes – April 11 & July 11, 2019 (page 66)
- C. Approval RE: Committee Appointments (page 72)
- D. Finance and Budget (page 79)
 - 1) Adopt RE: Resolution 20-04, FY 20 Operating Budget
 - 2) Acknowledgement RE: FY 19 Third Quarterly Report
- E. Approval RE: First Amendment to the SCTPO Intergovernmental Coordination and Review (ICAR) Agreement (page 84)
- F. Approval RE: FY 20 Transportation Regional Incentive Program (TRIP) Priority List and Letter of Support: I75 Interchange, Marion County (page 101)

5. Actions

- A. Approval RE: SCTPO Executive Director 2018 Annual Performance Evaluation (page 104)
- B. Adopt RE: 2020 Legislative Priorities and Policy Positions (page 115)

6. Presentations

- A. SR 528 Design Update, Causeway Removal Status (page 119)
- B. NASA Causeway PD&E Update (page 120)
- C. Banana River/Pine Tree Drive Complete Street Feasibility Study (page 129)

7. Adjourn

Glossary of Terms
Governing Board Strategic Plan Reference Sheet (final page)

UPCOMING MEETINGS:

BPTAC: September 23, 2019, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: October 7, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
GOVERNING BOARD: October 10, 2019, 1:30 p.m., Florida Room, Bldg. C, 3rd Floor

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.

Appeal: 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 ensure 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 e-mail: lisa.hickman@brevardfl.gov

Accessibility: 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.

The SCTPO is actively working to increase the accessibility of our meeting materials and in doing so, adhere to many of the available standards and guidelines, when applicable. Should you encounter any inaccessible material, please contact Abby Hemenway, Public Involvement Officer and Title VI Coordinator, (321) 690-6890 or e-mail: abby.hemenway@brevardfl.gov

Live Broadcast: 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>).

***** PLEASE SILENCE ALL ELECTRONIC DEVICES *****

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