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 14, 2019  

APPROVED MEETING MINUTES

1. Call to Order of the SCTPO Governing Board and Pledge of Allegiance  
2. Public Comment  
3. Reports  
   A. Executive Director's Report  
   B. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)  
   C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report  
   D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report  
   E. Florida Department of Transportation Report  
4. Consent Agenda  
   A. Approval RE: TPO Board Minutes – December 13, 2018  
   B. Approval RE: Committee Appointments  
   C. Finance and Budget  
5. Action Items  
   A. Approval RE: Resolution 19-14, Amendment Two, SCTPO 2040 Long Range Transportation Plan (LRTP)  
   B. Direction RE: FDOT SR 528 Design  
6. Presentations  
   A. Central Florida Expressway Northeast Connector  
   B. Brevard County Road Rangers  
7. Adjourn

Space Coast Transportation Planning Organization Board Members:  
Commissioner Jerry Allender  Canaveral Port Authority  Present  
Council Member Paul Alfrey  City of Melbourne  Absent  
Deputy Mayor Brian Anderson  City of Palm Bay  Present  
Council Member Jeff Bailey  City of Palm Bay  Present  
Vice Chair Frank Forester  City of Rockledge  Present  
Council Member Mindy Gibson  South Beaches Coalition  Present  
Commissioner Kristine Isnardi  BOCC District 5  Absent  
Mayor Walt Johnson  City of Titusville  Present  
Council Member Robert Jordan  City of Titusville  Absent  
Commissioner Bryan Lober  BOCC District 2  Present  
Chair Kathy Meehan  City of Melbourne  Present  
Council Member Yvonne Minus  City of Melbourne  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  
Mayor Jake Williams, Jr.  City of Cocoa  Present  
Council Member Andrea Young  City of West Melbourne  Present  
Lorraine, Koss (ALT)  City of Cocoa  Present  
Jamie Kersey (non-voting)  Florida Department of Transportation  Present  
Paul Gougelman (non-voting advisor)  Space Coast TPO Legal Counsel  Present  
Georganna Gillette (non-voting advisory)SCTPO Executive Director  Present
Others Present:
Lisa Hickman  Space Coast TPO staff
Sarah Kraum  Space Coast TPO staff
Steven Bostel  Space Coast TPO staff
Carol Holden  Space Coast TPO staff
Chelsea Forgiene  Space Coast TPO staff
Terry Jordan  SCAT
Veronica Naravez-Lugo  CPA
Marcia Newell  D1 Commission Office
Loreen Bobo  FDOT
Kathy Putnam  Quest/CFX
Bob Musser  Canaveral Port Authority
Ralph Bove  Volkert
John Rice  RS&H
Bill Crowe  Canaveral Port Authority
Jonathan Williamson  CFX
Mo Hassan  FDOT
Anna Taylor  FDOT
Emily Brown  CFX
Regina A. Weiler  D2 Commission Office
Siobhan Turner  Bentley A&E
Steven Kreuzkamp  Citizen, Indialantic
Corrina Gumm  Brevard County Public Works
Mel Scott  Atkins
Sheryl Bradley  FDOT-HNTB

Item 1. Call to Order of the Space Coast TPO Governing Board and Pledge of Allegiance

Chair, Kathy Meehan called the meeting to order at 3:07 p.m.

Item 3. Public Comment

No public comment was heard.

Reports

Item 3A. Executive Director’s Report

Ms. Gillette reviewed(updated on the following items:
• MPOAC Legislative Updates
• Governor DeSantis selected Kevin Thibault as Secretary of Florida DOT
• Multi-Modal Agencies Meeting Schedules
• Quarterly SCTPO Strategic Plan
• SCTPO Status of Projects
• SCTPO is providing technical assistance to Space Florida in seeking a Federal Infrastructure Grant to facilitate the growing freight mobility needs and would involve the replacement of the Indian River Bridge (NASA Causeway Bridges) and the widening of Space Commerce Way.
• Introduced Chelsea Forgiene as SCTPO’s New GIS Data Transportation Analysis

Item 3B. Technical Advisory and Citizens Advisory Committee Report

Ms. Gillette summarized the TAC/CAC action items from their February 11, 2019 meeting to include:
• Approved December 10, 2018 Meeting Minutes
• Approved Resolution 19-14, Amendment Two to SCTPO 2040 Long Range Transportation Plan
• Approved a motion to prepare a resolution encouraging FDOT to continue the evaluation of infrastructure improvements that benefit the lagoon and report findings back to the committee at a later date.
• Election of 2019 TAC and CAC Officers
• Approved a motion for SCTPO, FDOT and Cocoa Beach City Representatives to physically meet next week on SR A1A to evaluate and find a solution for the four new crosswalks on SR A1A that have no signage, median refuges or sidewalk connection built, as well as a review of the Cocoa Beach downtown area crosswalks.

  *Motion by Commissioner Lober, second by Mr. Anderson, to be in receipt of the TAC/CAC Draft Meeting Minutes from December 10, 2018. Hearing no objections, the motion passed unanimously.*

**Item 3C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC)**

Ms. Kraum, SCTPO Multi-Modal Program Specialist gave a brief update on the BPTAC and trails:

• BPTAC meeting was held on December 3, 2018
  o Conducted election of officers
  o Adopted the 2019 BPTAC Action Plan
  o Received the ADA Bus Stop Assessment Presentation
  o Received the Bicycle Pedestrian Master Plan Update

Ms. Kraum also reviewed:

• Brevard Zoo Trail, Phase 2 Ribbon Cutting Ceremony was held January 12, 2019
• Spokes & Scrub Jays Ride, February 23, 2019
• Bicycle/Pedestrian Master Plan Public Meetings Update
• 2019 Dangerous By Design Report

**Item 3D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report**

Mr. Terry Jordan, Transit Planner, Space Coast Area Transit, gave a brief update on the TDLCB meeting held January 14, 2019:

• Received ADA Bus Stop Assessment Presentation
• Addressed vacant TDLCB committee member positions
• Community Transportation Coordinator’s Report
  o Working on ADA upgrades to bus stops, and bus shelters
  o Transit Asset Management Plan Approved
  o Received two new agency wheelchair lift equipped vans
  o Submitted two orders for new paratransit buses
  o Preparing RFP for Intelligent Transportation System (ITS)-meeting with vendors
• Transportation Disadvantaged Planning Grant Report
• Discussed SCTPO ITS Master Plan Update
• SCAT Transportation Disadvantaged Performance Report Card
• Volunteers in Motion Quarterly Report

**Item 3E. Florida Department of Transportation (FDOT)**

Ms. Jamie Kersey, Space Coast TPO’s FDOT Liaison presented an update on the following:

• December 8, 2018 Status of Contracts Report
• FDOT Interstate 95 Interchange at Ellis Road Project Overview
• FDOT Interstate 95 Interchange at Viera Blvd. Update
• Kevin Thibault appointed as new Secretary of Florida DOT
4. Consent Agenda

Ms. Gillette read aloud the consent agenda.

Item 4A. Approval RE: TPO Board Minutes – December 13, 2018
Item 4B. Approval RE: Committee Appointments
Item 4C. Finance and Budget

Motion by Mr. Randels, second by Ms. Minus, to approve the consent agenda. Hearing no objections, the motion passed unanimously.

Action Items
Item 5A. Approval RE: Resolution 19-14, Amendment Two, SCTPO 2040 Long Range Transportation Plan (LRTP)

Mr. Bostel gave a brief explanation for the second amendment to the 2040 Long Range Transportation Plan Amendment.

Motion by Mr. Johnson, second by Ms. Minus, to approve Resolution 19-14, Amendment Two, SCTPO 2040 Long Range Transportation Plan (LRTP). Hearing no objections, the motion passed 14-0 via roll call vote.

Item 5B. Direction RE: FDOT SR 528 Design

This item was moved up to the beginning of the meeting immediately following public comment.

Mr. Bob Musser, Environmental Director-Canaveral Port Authority presented the Numerical Model Flushing Experiments Final Report. This report was commissioned by the Canaveral Port Authority, Indian River Lagoon National Estuary Program, and the Indian River Lagoon Council in March 2018 with Mr. Gary Zarillo, Ph.D., Florida Institute of Technology. The report was completed in September 2018 and presented to the Canaveral Port Authority Commission on October 31, 2018. A Resolution to support the inclusion of improvements beneficial to the Indian River Lagoon System restoration and regional infrastructure in planning studies of SR 528 and SR 520 was approved and executed by Canaveral Port Authority Commission at their December 5, 2018 meeting.

Commissioner Lober discussed the importance of getting this project done correctly and in a timely manner. Commissioner Lober also stated he is a member of the Indian River Lagoon National Estuary Program and at the last meeting they approved a resolution to encourage FDOT to consider the ramifications of the flow in the design. He reiterated the importance of adding the word timely to the resolution or adding a time limit for future meetings.

Mr. Allender stated the Canaveral Port Authority’s resolution asked FDOT to consider Dr. Zarillo’s flushing study of the project design. He stated the Canaveral Port Authority understands the FDOT has taken the study into consideration and they have sent forward some questions for clarification. The Port would appreciate any support the SCTPO could give whether to support the Canaveral Port Authority’s Resolution or prepare a separate resolution. Mr. Allender agreed with Commissioner Lober that timeliness is important since the project is already under design.

Ms. Loreen Bobo, District Five Director of Transportation Development gave a brief FDOT presentation on the SR 528 Update.
Commissioner Lober discussed FDOT referencing the 2003 St. Johns River Water Management District Study and using sea grass as a factor when it doesn’t seem to be the most relevant factor to this design.

Ms. Bobo stated the St. Johns study was one of four that they looked at and there are many different factors. She also stated they have to be good stewards of the tax payer’s money especially since a change in the current design could be a $315 million dollar increase.

Commissioner Lober stated he agrees there isn’t a single solution to fix the Lagoon and they are willing to be flexible at the local level. Now is the time, however, to make the correct decision.

Commissioner Pritchet asked if the FDOT will be doing a cost benefit analysis in regards to looking at other projects that may be beneficial to the lagoon besides changing the bridge design.

Ms. Bobo stated they are reviewing those potential projects with the Water Management District right now. She didn’t want to share them prematurely in case they don’t want to move forward. She will share the benefits and costs once they are finalized.

Commissioner Pritchet also asked who would be responsible to pay for this project.

Ms. Gillette stated from the TPO perspective, the funding is extremely important. The Long Range Transportation Plan is the 20 year frame work for transportation investments and there is a limited amount of funds allocated to implement the projects. This means the more one project costs the less will be available for all the other projects.

Ms. Gibson asked about the other reports the FDOT reviewed but didn’t discuss today.

Ms. Bobo stated she would be happy to share the information since it would be a lot to go through in one meeting.

Ms. Gillette stated she will draft a resolution for consideration at the next meeting. Staff will continue coordination with FDOT to get more information.

Mr. Forester asked for a professional opinion on flushing and what it will do for water quality.

Mr. Musser stated the report Dr. Zarillo finalized was a flushing study not a water quality report. There is a full three-dimensional water quality model but, it has not been combined with the flushing model, water quality model or the suggested modifications of the causeways. Dr. Zarillo hopes to perform the experiment over the next year or so to get the final result for the Lagoon.

Presentations

**Item 6A. Central Florida Expressway Northeast Connector**

Mr. Ralph Bove, Consultant Project Manager-Volkert provided a brief overview of the Central Florida Expressway Authority’s Concept, Feasibility and Mobility Study of the Northeast Connector Extension.

Commissioner Smith asked the Space Coast TPO to request CFX to consider doing a corridor study for an eastern connection to Brevard County.

Ms. Gillette stated the timing is appropriate and will work with CFX staff and request it.
Item 6B. Brevard County Road Rangers

Ms. Sheryl Bradley, Traffic Incident Management Program Manager-Consultant for FDOT HNTB Corp, presented the I-95 Road Rangers Program. The anticipated roll out date for the Brevard County Road Rangers is April 1, 2019 with five trucks covering Flagler, Volusia and Brevard Counties.

Item 7. Adjourn

Next meeting, March 14, 2019 at 1:30 P.M.

Hearing no further discussion, Ms. Meehan adjourned the Space Coast TPO Governing Board meeting at 4:41 p.m.