



Space Coast Transportation Planning Organization (SCTPO)
GOVERNING BOARD MEETING

Mayor Kathy Meehan, SCTPO Chair, Presiding

DATE: Thursday, October 10, 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 21)
- C. Bicycle/Pedestrian and Trails Advisory Committee (BPTAC) Report (page 35)
- D. Florida Department of Transportation (FDOT) Report (page 39)

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 – September 12, 2019 (page 50)
- B. Acknowledgement RE: Executive Committee Meeting Minutes – September 12, 2019 (page 62)
- C. Approval RE: Committee Appointments (page 65)
- D. Approval RE: Resolution 20-06, FY 20 Unified Planning Work Program (UPWP) Amendment (page 67)
- E. Approval RE: First Amendment to Restated Interlocal Agreement for Creation of the Transportation Planning Organization (TPO) (page 70)
- F. Approval RE: Memorandum of Understanding, Regional Resiliency Collaborative (page 89)

5. Actions

- A. Approval RE: Resolution 20-07, FY 20-24 Transportation Improvement Program (TIP) Roll Forward Amendment (page 96)
- B. Approval RE: Mobility Week Proclamation (page 132)
- C. Discussion RE: Executive Director Salary Survey (page 135)
- D. Adopt RE: Resolution 20-05, Bicycle and Pedestrian Master Plan (page 137)

6. Presentations

- A. 2018 State of the System Report (page 147)
- B. Florida Transportation Plan (Page 161)

7. Adjourn

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

UPCOMING MEETINGS:

TAC/CAC: November 12, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
GOVERNING BOARD: November 14, 2019, 1:30 p.m., Florida Room, Bldg. C, 3rd Floor
BPTAC: November 18, 2019, 5:30 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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