



# Space Coast Transportation Planning Organization (SCTPO) TECHNICAL/CITIZEN ADVISORY COMMITTEE (TAC/CAC) MEETING

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

DATE: Monday, October 7, 2019  
TIME: 9:30 a.m.  
LOCATION: Brevard County Government Center  
2725 Judge Fran Jamieson Way, Viera  
Space Coast Room, Building C, 2<sup>nd</sup> 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. Executive Director’s Report (page 1)

### 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 – September 9, 2019 (page 31)

B. Approval RE: First Amendment to Restated Interlocal Agreement for Creation of the Transportation Planning Organization (TPO) (page 45)

C. Approval RE: Memorandum of Understanding, East Central Florida Regional Resilience Collaborative (page 64)

D. Approval RE: Resolution 20-06, FY 20 Unified Planning Work Program (UPWP) Amendment (page 71)

E. Approval RE: Resolution 20-07, FY 20-24 Transportation Improvement Program (TIP) Roll Forward Amendment (page 74)

### 5. Action Items

A. Approval RE: Mobility Week Proclamation (page 110)

B. Adopt RE: Resolution 20-05, Bicycle and Pedestrian Master Plan (page 113)

### 6. Presentations

A. 2018 State of the System Report (page 124)

B. Florida Transportation Plan (page 138)

### 7. Reports

A. Florida Department of Transportation (FDOT) Report (page 151)

B. Bicycle/Pedestrian and Trails Advisory Committee (BPTAC) Report (page 162)

C. Transit Report (page 166)

D. Multi-Modal Agencies Report (page 169)

E. Local Government Report (page 171)

### 8. Adjourn

Glossary of Terms

Governing Board Strategic Plan Reference Sheet (final page)

## UPCOMING MEETINGS:

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**GOVERNING BOARD:** October 10, 2019, 1:30 p.m., Florida Room, Bldg. C, 3<sup>rd</sup> Floor

**TAC/CAC:** November 12, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor

**BPTAC:** November 18, 2019, 5:30 p.m., Titusville Walking Workshop

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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: [tpostaff@spacecoasttpo.com](mailto:tpostaff@spacecoasttpo.com).

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](mailto: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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