



**Space Coast Transportation Planning Organization (TPO)
Technical Advisory Committee/Citizens Advisory Committee (TAC/CAC)**

Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne, Florida 32940
Space Coast Room

Meeting Date: October 7, 2019

SUMMARY OF ACTIONS

AGENDA

- 1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees and Pledge of Allegiance**
- 2. Public Comment**
- 3. Executive Director's Report**
- 4. Consent Agenda**
 - A. Approval RE: TAC/CAC Meeting Minutes – September 9, 2019
 - B. Approval RE: First Amendment to Restated Interlocal Agreement for Creation of the Transportation Planning Organization (TPO)
 - C. Approval RE: Memorandum of Understanding, East Central Florida Regional Resilience Collaborative
 - D. Approval RE: Resolution 20-06, FY 20 Unified Planning Work Program (UPWP) Amendment
 - E. Approval RE: Resolution 20-07, FY 20-24 Transportation Improvement Program (TIP) Roll Forward Amendment
- 5. Action Items**
 - A. Approval RE: Mobility Week Proclamation
 - B. Adopt RE: Resolution 20-05, Bicycle and Pedestrian Master Plan
- 6. Presentation**
 - A. 2018 State of the System Report
 - B. Florida Transportation Plan
- 7. Reports**
 - A. Florida Department of Transportation (FDOT) Report
 - B. Bicycle/Pedestrian and Trails Advisory Committee (BTAC) Report
 - C. Transit Report
 - D. Multi-Modal Agencies Report
 - E. Local Government Report
- 8. Adjourn**

Technical Advisory Committee Members Present:

Cheryl Campbell (ALT)
Devin Swanson
David Lindemann
Veronica Narvaez-Lugo

Brevard County Planning & Development
Brevard County Public Works
Brevard County School Board
Canaveral Port Authority

Technical Advisory Committee Members Present *(continued)*:

Robert Musser (ALT)	Canaveral Port Authority
Todd Morley	City of Cape Canaveral
Ed Wegerif (ALT)	City of Cocoa
Frank Guertin	City of Indian Harbour Beach
Jenni Lamb	City of Melbourne
Frank Watanabe (ALT)	City of Palm Bay
Michael Jarusiewicz (ALT)	City of Rockledge
Liz Alward	City of Satellite Beach
Kwabena Ofori	City of Titusville
Brad Parrish (ALT)	City of Titusville
Scott Morgan	City of West Melbourne
Cliff Graham	Orlando-Melbourne International Airport
Terry Jordan	Space Coast Area Transit
Steve Szabo	Space Florida
Abby Johnson	St. Johns River Water Management
Eric Ting	Van Pool Services, INC.

Citizens Advisory Committee Members Present

Daniel Spradling	City of Melbourne
James Boothroyd	City of Palm Bay
Philip Weinberg	City of Palm Bay
David Carter	City of Titusville
Pete Petyk	City of Titusville
Sandra Michelson	City of West Melbourne
Gil Ramirez (ALT)	City of West Melbourne
Adam Kohler (ALT)	District 1
Bill Vollmer	District 2
Tony Sasso	District 2
Donald Krieger (ALT)	District 2
Peter Fusscas	District 3
David Miller	District 5
Arlyn DeBlauw	North Beaches Coalition
Rochelle Lawandales	South Beaches Coalition

Non-Voting Members:

Georganna Gillette	Executive Director, Space Coast TPO
Jamie Kersey	FDOT, Space Coast TPO Liaison

Others Present:

Sarah Kraum	Space Coast TPO Staff
Lisa Hickman	Space Coast TPO Staff

Others Present (present):

Chelsea Forgenie	Space Coast TPO Staff
Abby Hemenway	Space Coast TPO Staff
Carol Holden	Space Coast TPO Staff
Laura Carter	Space Coast TPO Staff
Kim Smith	Space Coast TPO Staff
Abby Diaz	City of Cocoa
Rob Strong	City of Cocoa Beach
Jared Francis	City of Cocoa Beach
Travis Hills	KAI
Andrew Garrison	KAI
David Mandernack	Astrotech Space Operations
Mo Hassan	FDOT
Judy Pizzo	FDOT
Liz Lark-Riley	Citizen Rockledge

Item 1. Call to Order

TAC Chair, Scott Morgan called the TAC/CAC meeting to order at 9:32 a.m. and welcomed those in attendance. All stood for the Pledge of Allegiance.

Consent Agenda

Mr. Morgan read aloud the consent agenda:

Item 4.A. Approval RE: TAC/CAC Draft Meeting Minutes – September 9, 2019

Item 4.B. Approval RE: First Amendment to Restated Interlocal Agreement for Creation of the Transportation Planning Organization (TPO)

Item 4.C. Approval RE: Memorandum of Understanding, East Central Florida Regional Resilience Collaborative

Item 4.D. Approval RE: Resolution 20-06, FY 20 Unified Planning Work Program (UPWP) Amendment

Item 4.E. Approval RE: Resolution 20-07, FY 20-24 Transportation Improvement Program (TIP) Roll Forward Amendment

Mr. Morgan announced Consent Items 4C, 4D and 4E have been pulled from the Consent Agenda by the request of a CAC Member for further discussion. Mr. Morgan called for a Motion on Items 4A and 4B.

TAC motion by Mr. Graham, second by Mr. Guertin, to approve the Consent Agenda Items 4.A. and 4.B.

CAC motion by Mr. Sasso, second by Ms. Lawandales, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Mr. Fuscas asked for a definition of sustainability and resilience regarding Agenda Item 4C. He stated the Memorandum of Understanding has too many generalities and the absence of a glossary makes it difficult to understand the document. He also stated concerns over the lack of how the collaborative group would be administered and what responsibilities it would have.

TAC motion by Mr. Guertin, second by Mr. Swanson, to approve the Consent Agenda Item 4.C.

CAC motion by Ms. Lawandales, second by Mr. DeBlauw, to concur with the TAC motion.

The CAC motion passed by simple majority (9-4).

The TAC motion passed unanimously.

TAC motion by Mr. Guertin, second by Mr. Swanson, to approve the Consent Agenda Items 4.D. and 4.E.

CAC motion by Ms. Lawandales, second by Mr. DeBlauw, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Action Items

Item 5.A. Approval RE: Mobility Week Proclamation

TAC motion by Ms. Lamb, second by Mr. Lindemann, to approve the 2019 Mobility Week Proclamation.

CAC motion by Mr. Carter, second by Ms. Lawandales, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Item 5.B. Adopt RE: Resolution 20-05, Bicycle and Pedestrian Master Plan

TAC motion by Mr. Guertin, second by Mr. Swanson, to adopt Resolution 20-05, Bicycle and Pedestrian Master Plan.

CAC motion by Mr. Sasso, second by Ms. Lawandales, to concur with the TAC motion.

Hearing no objections, the CAC motion passed unanimously.

The TAC motion passed unanimously.

Adjournment:

Item 8. Adjourn

Mr. Morgan announced the next TAC/CAC meeting, Monday, November 12, 2019 in the Florida Room at 9:30 a.m.

Hearing no further discussion, Mr. Morgan adjourned the TAC/CAC meeting at 11:45 a.m.