



Space Coast Transportation Planning Organization (SCTPO) **GOVERNING BOARD MEETING**

Andrea Young, SCTPO Vice-Chair, Presiding

DATE: Thursday, February 11, 2021
TIME: 2:00 p.m.
LOCATION: Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955



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Agenda

1. Call to Order and Pledge of Allegiance

2. Establish Physical Quorum – Approval to Allow Virtual Members to Participate, if needed

3. Public Comment (non-agenda items only)

Previously received written and verbal comments will be read aloud for the record. Any attendee may submit a comment via the webinar question/chat box, which will be read aloud. Those attending webinar that are registered may also request to speak by 'raising hand' or submitting a request via question/chat box. When called upon by the Chair, staff will unmute and then you may make comments. Anyone who submitted a comment prior to the meeting on an agenda item, the comment will be read aloud for the record when that agenda item is discussed. Comments are limited to three minutes.

4. Reports

- A. Executive Director's Report (page 3)
- B. Technical Advisory Committee / Citizens Advisory Committee (TAC/CAC) Report (page 19)
- C. Bicycle, Pedestrian, and Trails Advisory Committee (BPTAC) Report (page 38)
- D. Florida Department of Transportation (FDOT) Report (page 44)

5. 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 – October 8, 2020 (page 51)
- B. Approval RE: Committee Appointments (page 61)
- C. Approval RE: 2021 Space Coast TPO Meeting Calendar (page 80)
- D. Approval RE: Resolution 21-14, Amending SCTPO Policy PLC-8, Transportation Disadvantaged Local Coordinating Board Policy (page 82)
- E. Adoption RE: Resolution 21-12, 2021 SCTPO Safety Performance Measures (page 86)
- F. Adoption RE: Resolution 21-13, 2021 Public Transportation Safety Action Plan (PTSAP) (page 90)
- G. Approval RE: Work Order 21-02T, Bus Stop ADA Training Scope of Services (page 98)
- H. Ratification RE: Resolution 21-09, Unified Planning Work Program (UPWP) Amendment (page 103)
- I. Approval RE: Finance & Budget, Resolution 21-10 Unified Planning Work Program (UPWP) Amendment (page 106)

6. Actions

- A. Annual Elections of Officers and Committee Appointments (page 110)
- B. Approval RE: FY21 List of Project Priorities Amendment #1 (page 113)
- C. Approval RE: Resolution 21-11, Project Funding Guidelines (page 117)

7. Presentations

- A. FDOT Tentative Five-Year Work Program (page 121)
- B. 2019 Bicycle and Pedestrian Master Plan Progress Report (page 135)

8. Adjourn

UPCOMING MEETINGS:

- TAC:** March 8, 2021 9:30 a.m., Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955
- CAC:** March 8, 2021 1:30 p.m., Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955
- GOVERNING BOARD:** March 10, 2021 (**Wednesday**), 2:00 p.m., Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955
- BPTAC:** March 29, 2021 5:30 p.m., Center for Collaboration
1100 Rockledge Blvd., Rockledge, FL 32955
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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 Chair 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 Spectrum 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 *****

Space Coast TPO

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