



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
MEETING / AGENDA NOTICE**

DATE: Thursday, July 14, 2011

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd floor Florida Room

Vice-Chairman Kathy Meehan, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Approval of Minutes – May 12th, 2011** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 14)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 25)*
 - C. Executive Committee Report *(page 31)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 37)*
 - B. Approval RE: Finance and Budget *(page 38)*
 - C. Approval RE: Commit 2B Fit Program Endorsement *(page 40)*
 - D. Approval RE: Resolution 12-01, Transportation Disadvantaged Trust Fund Grant *(page 42)*
- 5. Old Business**
 - A. Approval RE: Pineda Causeway Bicycle Access Pilot Program *(page 68)*
 - B. I-95/Ellis Road PD&E Update and Approval RE: Supplemental SU Funding *(page 71)*
- 6. New Business**
 - A. Approval RE: Resolution 12-02, Amendment to FY 2011 thru FY 2015 Transportation Improvement Program *(page 72)*
 - B. Adoption RE: Resolution 12-03, FY 2012 thru FY 2016 Transportation Improvement Program *(page 76)*
 - C. Discussion: 2010 State of the System Report/Adoption FY 2011 Project Priorities *(page 78)*

7. Reports and Presentations

- A. St. Johns Heritage Parkway Southern Interchange PD&E *(page 101)*
- B. Staff Report *(page 119)*
- C. Local Government Reports *(page 122)*
- D. Florida Department of Transportation Report *(page 138)*

8. Petitions, Remonstrances and Communications

- A. Public Comment

9. Adjourn

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>).

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.

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 insure 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 Diana McCartney, (321)690-6890 or Email: tpostaff@spacecoasttpo.com.

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 should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321) 690-6890 for assistance.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING*****