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

DATE: *Thursday, May 12, 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 – April 14th, 2011** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 13)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 25)*
 - C. Executive Committee Report *(page 27)*
 - D. Transportation Disadvantaged Local Coordinating Board Report *(page 30)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 38)*
 - B. Approval RE: Finance and Budget *(page 41)*
 - C. Approval RE: 2011 FDOT Certification Review *(page 42)*
- 5. Old Business**
 - A. Legislative Issues *(page 49)*
 - B. Adoption RE: Resolution 11-22, Complete Streets Policy *(page 53)*
- 6. New Business**
 - A. Adoption RE: FY 2011 Revised Project Priorities, Phase II, 90 Day List *(page 60)*

- B. Approval RE: Space Coast TPO Guidelines for Project Programming Recommendations *(page 64)*
- C. Adoption RE: FY 2011 Space Florida Spaceport Project Priorities 90 Day List *(page 66)*
- D. Approval RE: Executive Directors Performance Evaluation *(page 67)*
- E. Approval RE: Resolution 11-23, Amendment to the FY 2011 thru 2015 Transportation Improvement Program *(page 76)*

7. Reports and Presentations

- A. Spaceport Area Transportation Study Report–Strategic Mobility 21 *(page 79)*
- B. Staff Report *(page 80)*
- C. Local Government Reports *(page 83)*
- D. Florida Department of Transportation Report *(page 84)*

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)633-2001 for assistance.

***PLEASE SILENCE ALL CELL PHONES AND BEEPERS
DURING THE MEETING***