



**Space Coast Transportation Planning Organization
Technical Advisory Committee/Citizens Advisory Committee**

Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne, Florida
Building C, 2nd Floor, Space Coast Room

Meeting Date: Tuesday, September 6, 2011

APPROVED MEETING MINUTES

Agenda

- Item 1. Call to Order
- Item 2. Approval of Minutes, July 11, 2011
- Item 3. Space Coast Transportation Planning Organization Actions
- Item 4. Bicycle/Pedestrian/Trails Advisory Committee Report
- Item 5. Space Coast TPO Executive Committee Report
- Item 6. MPOAC Report
- Item 7. Approval RE: FY 12 Space Florida Task Order Agreement
- Item 8. Approval RE: Resolution 12-06, Amendment to FY 2012 thru FY 2016 TIP
- Item 9. Approval RE: Resolution 12-04, US 192 Feasibility Study LAP Agreement
- Item 10. Approval RE: 2012 Legislative Priorities
- Item 11. Discussion RE: Draft Space Coast TPO Strategic Plan
- Item 12. Adoption RE: Resolution 12-07 FY 12 Operating Budget
- Item 13. Staff Report
- Item 14. Local Government Report
- Item 15. Florida Department of Transportation Report
- Item 16. Communications
- Item 17. Public Comment
- Item 18. Adjourn

Technical Advisory Committee Members Present:

Rick Cloutier	Melbourne Airport Authority
Scott Morgan	City of West Melbourne
Howard Ralls	City of Melbourne
Lorena Valencia	Florida Department of Transportation
Christine Hartnett	Canaveral Port Authority
Bob Torres	City of Cocoa Beach
Richard Hood	Town of Grant-Valkaria
Linsley Pietsch	Space Florida
Mary O'Neill	Indian Harbour Beach
Devin Swanson	Brevard County Public Works
Michael Jarusiewicz (alternate)	City of Rockledge
Jim Liesenfelt	Space Coast Area Transit
Ann Benedetti	St. Johns River Water Management

Citizens Advisory Committee Members Present:

Jim Brown	City of Melbourne
Harry Santiago	City of Palm Bay
Bob Lawton	Canaveral Port Authority
Clarence Mills	BOCC District 4
Milo Zonka	BOCC District 5
Ayn Samuelson	BOCC District 4
Jill Liles	City of West Melbourne
Leslie Jane Lindsey	City of Melbourne
Benjamin Kiszkiel	City of Palm Bay
James Rosasco	District 3
Bob Wille	City of Titusville

Others Present:

Bob Kamm	Space Coast TPO Executive Director
Georganna Gillette	Space Coast TPO Staff
Laura Carter	Space Coast TPO Staff
Diana McCartney	Space Coast TPO Staff
Leigh Holt	Space Coast TPO Staff
Steven Bostel	Space Coast TPO Staff

Item 1. Call to Order

TAC Chairman, Sue Hann called the meeting to order at 10:05 a.m.

Item 2. Approval of Minutes – July 11, 2011

TAC/CAC meeting adjourned early due to power failure. This item will be brought back for consideration at the TAC/CACs October meeting.

Item 3. Space Coast Transportation Planning Organization Actions

Mr. Kamm reported the TPO Board approved the 2011 Project Priorities with the addition of SR 3 added to the list of Advanced Traffic Management System candidate projects and SR 528 was separated into smaller segments so more critical segments could be advanced.

Item 4. Bicycle/Pedestrian/Trails Advisory Committee Report

Ms. Smith reported the BPTAC Committee did not meet in August but instead will hold their next meeting on October 24th at which time the Bicycle/Pedestrian Mobility Plan scope will be discussed.

Ms. Smith informed members on her recent attendance and presentation of the Safe Routes to School, Feet Not Fuel program at the National Safe Routes to School Conference, which was very well received.

Ms. Smith thanked local law enforcement for their efforts during the opening of school, and reminded everyone Walk to School Day will be held October 5th this year. This is a nationally recognized day held to promote the benefits of walking to and from school. Staff will also be co-hosting a School Crossing Guard training class at the East Precinct training room in Building E, on October 19 and 20 for local agencies.

Item 5. Space Coast TPO Executive Committee Report

No report was given due to power outage.

Item 6. MPOAC Report

No report was given due to power outage.

Item 7. Approval RE: FY 12 Space Florida Task Order Agreement

Ms. Holt explained the Agreement with Space Florida is necessary to continue providing support functions related to transportation planning of Space functions and to assist with legislative activities and funding opportunities that incorporate space transportation projects into the FDOT Work Program.

Motion by Ms. Pietch, second by Mr. Swanson to approve the FY 12 Space Florida Task Order Agreement.

Motion by Mr. Zonka, second by Mr. Kiszkiel to concur with the TAC motion. Hearing no objections, the motion passed unanimously.

The TAC motion passed unanimously.

Item 8. Approval RE: Resolution 12-06, Amendment to FY 2012 thru FY 2016 Transportation Improvement Program

Motion by Cloutier, second by Mr. Ralls to approve Resolution 12-06, Amendment to FY 2012 thru FY 2016 Transportation Improvement Program.

Motion by Mr. Mills, second by Mr. Zonka to concur with the TAC motion. Hearing no objections, the motion passed unanimously.

The TAC motion passed unanimously.

Ms. Valencia explained the need for an additional amendment to move the I-95 project (SR 46 to the Volusia County line) from FY 2016 To FY 2012. To do this both the FY 2011-2015 TIP, and FY 2012 thru FY 2016 need to be amended through Resolution12-08.

Motion by Mr. Swanson, second by Mr. Cloutier to approve Resolution 12-08 amending FY 2011 thru FY 2015 and the FY 2012 thru FY 2016 Transportation Improvement Programs advancing the widening of I-95 (SR 46 to the Volusia County line) from FY 2016 To FY 2012.

Motion by Mr. Kiszkiel, second by Mr. Zonka to concur with the TAC motion. Hearing no objections, the motion passed unanimously.

The TAC motion passed unanimously

Item 9. Approval RE: Resolution 12-04, US 192 Feasibility Study LAP Agreement

Mr. Ralls commented the US 192 LAP project study limits are from the St. Johns Heritage Parkway to Babcock Street and due to the fact that this corridor provides beach access and is a designated hurricane evacuation route, could the limits be extended to include US 1 and the beaches.

Mr. Kamm responded the US 192 widening has been on the TPOs priority list for many years. The study is to look at widening either from the inside or outside. If neither option is viable, then the study will look at improvements within existing ROW. The limits are what is included in the LRTP. If US 192 needs to be looked at from Babcock to US 1, it should be presented as a separate project as it would have a different analysis.

The following items were not discussed due to power outage forcing early adjournment of TAC/CAC meeting.

Item 10. Approval RE: 2012 Legislative Priorities

Item 11. Discussion RE: Draft Space Coast TPO Strategic Plan

Item 12. Adoption RE: Resolution 12-07 FY 12 Operating Budget

Item 13. Staff Report

Item 14. Local Government Report

Item 15. Florida Department of Transportation Report

Item 16. Communications

Item 17. Public Comment

Item 18. Adjourn

There being no further discussion, the meeting adjourned at 10:37 a.m.

Attest:


Laura Carter, SCTPO

As Approved by the TAC/CAC on

10/10/11