



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

DATE: Thursday, September 8, 2011

TIME: 9:00 a.m.

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

Chairman Larry Schultz, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Approval of Minutes – July 14th, 2011** *(page 3)*
- 3. Reports from Committees**
 - A.** Technical Advisory Committee/Citizens Advisory Committee Report *(page 12)*
 - B.** Bicycle/Pedestrian and Trails Advisory Committee Report *(page 22)*
 - C.** Executive Committee Report *(page 26)*
 - D.** MPOAC Report *(page 32)*
- 4. Consent Agenda**
 - A.** Approval RE: Committee Appointments *(page 36)*
 - B.** Approval RE: Finance and Budget *(page 38)*
 - C.** Approval RE: FY 12 Space Florida Task Order Agreement *(page 40)*
 - D.** Approval RE: Resolution 12-05, FTA Section 5303 Joint Participation Agreement *(page 45)*
- 5. New Business**
 - A.** Approval RE: Resolution 12-06, Amendment to FY 2012 thru FY 2016 Transportation Improvement Program *(page 66)*
 - B.** Approval RE: Resolution 12-04, US 192 Feasibility Study LAP Agreement *(page 70)*
 - C.** Approval RE: 2012 Legislative Priorities *(page 105)*
 - D.** Approval RE: First Amendment to Interlocal Agreement with BOCC *(page 108)*

E. Discussion RE: Draft Space Coast TPO Strategic Plan *(page 112)*

F. Approval RE: Resolution 12-07 FY 12 Operating Budget *(page 129)*

6. Reports and Presentations

A. Staff Report *(page 136)*

B. Local Government Reports *(page 139)*

C. Florida Department of Transportation Report *(page 140)*

7. Petitions, Remonstrances and Communications

A. Communications *(page 175)*

B. Public Comment

8. 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*****