



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

DATE: Thursday, December 13, 2012

TIME: 9:00 a.m.

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

Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

- 1. Call to Order of the Space Coast Transportation Planning Organization Governing Board**
- 2. Presentation and Discussion RE: FDOT FY 2014 thru FY 2018 Tentative Five Year Work Program** *(page 1)*
- 3. Approval of Minutes – October 11, 2012** *(page 2)*
- 4. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 7)*
 - B. Bicycle Pedestrian/Trails Advisory Committee Report *(page 13)*
 - C. Transportation Disadvantaged Local Coordinating Board Report *(page 17)*
- 5. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 26)*
 - B. Approval RE: Finance and Budget *(page 32)*
 - C. Approval RE: Resolution 13-10, Approval of the Florida Department of Transportation Being the Designated Recipient of Federal Transit Administration Formula-Based (Section 5310) Funds for the Palm Bay-Melbourne Urban Area *(page 34)*
 - D. Approval RE: TPO Board and Committee Recognition Program *(page 37)*
 - E. Approval RE: Resolution 13-09, Support Passage of Distracted Driving Law *(page 40)*
- 6. Action Items**
 - A. Committee Appointments RE: TPO Metropolitan Planning Organization Advisory Council (MPOAC), Central Florida MPO (CFMPO) Alliance and Transportation Disadvantaged Local Coordinating Board (TDLCB) *(page 48)*
 - B. Approval RE: Resolution 13-11, Amendment to FY 2012/2013 thru FY 2016/2017 Transportation Improvement Program *(page 52)*
 - C. Discussion and Approval RE: WO13-10R 2040 Long Range Transportation Plan *(page 56)*
 - D. Discussion RE: TPO Redesignation, Reapportionment, and TPO Boundary Modification *(page 87)*
- 7. Reports and Presentations**
 - A. Presentation RE: All Aboard Florida Passenger Rail Project, Mr. Husein Cumber, FEC Industries, Inc. *(page 97)*
 - B. Staff Report *(page 101)*

C. Local Government Report *(page 102)*

D. Florida Department of Transportation Report *(page 107)*

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 *****

