



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES
MEETING / AGENDA NOTICE**

DATE: Monday, February 6, 2012

TIME: 10:00 a.m.

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

Chairman Sue Hann Presiding

AGENDA

1. Call to Order of the Space Coast TPOs Technical and Citizens Advisory Committees
2. Approval of Minutes – December 5, 2011 (*page 3*)
3. Space Coast Transportation Planning Organization Actions (*page 11*)
4. Bicycle/Pedestrian and Trails Advisory Committee Report (*page 21*)
5. Central Florida MPO Alliance and MPOAC Report (*page 25*)
6. Approval RE: Resolution 12-16 PL FY11 UPWP Amendment (*page 28*)
7. Approval RE: Work Order 12-09R, Bike/Ped Mobility Plan (*page 31*)
8. Approval RE: Professional Services Agreement for Auditing Services Contract (*page 44*)
9. Legislative Issues (*page 78*)
10. Election of 2012 TAC and CAC Officers (*page 97*)
11. Approval RE: 2011 Project Priorities Amendment (*page 98*)
12. I-95 Sound Wall – FDOT (*page 100*)
13. Equity Presentation – FDOT (*page 141*)
14. Staff Report (*page 194*)
15. Local Government Reports (*page 195*)
16. Florida Department of Transportation Report (*page 198*)
17. Communications (*page 216*)
18. Public Comment

19. Adjourn

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 Carol Holden, (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*****