



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

DATE: Thursday, July 12, 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 TPO Governing Board**
- 2. Approval of Minutes – May 10, 2012** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 14)*
 - B. Bicycle Pedestrian/Trails Advisory Committee *(page 25)*
 - C. Central Florida Metropolitan Planning Organization (CFMPO) Alliance Report *(page 26)*
 - D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 27)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 28)*
 - B. Approval RE: Finance and Budget *(page 31)*
 - C. Approval RE: Resolution 13-01, Transportation Disadvantaged Trust Fund Grant *(page 33)*
- 5. Action Items**
 - A. Approval RE: Administrative Actions to begin Complete Streets Program *(page 60)*
 - B. Approval RE: Resolution 13-03, Amendment to FY 11/12 thru FY 15/16 Transportation Improvement Program (TIP) (via roll call vote) *(page 74)*
 - C. Adoption RE: Resolution 13-04, FY12/13 thru FY16/17 Transportation Improvement Program (TIP) (via roll call vote) *(page 79)*
 - D. Approval RE: 2012 Strategic Intermodal System (SIS) Project Priorities *(page 81)*

6. Reports and Presentations

- A. Draft FY 2013 Operating Budget *(page 85)*
- B. Pineda Causeway Bicycle Access Pilot Program *(page 93)*
- C. Staff Report *(page 98)*
- D. Local Government Report *(page 101)*
- E. Florida Department of Transportation Report *(page 102)*

7. Petitions, Remonstrances and Communications

- A. Communications *(page 112)*
- 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 SCTPO 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 *****