



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

DATE: Thursday, March 8, 2012

TIME: 9:00 a.m.

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

Chairman Jerry Allender, Presiding

AGENDA

1. Call to Order of the Space Coast TPO Board

2. Approval of Minutes – February 9, 2012 (page 3)

3. Reports from Committees

A. Technical Advisory Committee/Citizens Advisory Committee Report (page 15)

B. Bicycle/Pedestrian and Trails Advisory Committee Report (page 25)

4. Consent Agenda

A. Approval RE: Committee Appointments (page 29)

B. Approval RE: Finance and Budget (page 31)

C. Approval RE: Resolution 12-18, CFMPOA Interlocal Amendment (page 33)

5. Action Items

A. Legislative Update (page 37)

B. Strategic Plan Draft Priorities (page 40)

C. Authorization RE: Transmittal of Draft FY13 – FY14 Unified Planning Work Program (UPWP) (page 41)

D. Approval RE: Resolution 12-19, Amendment to Transportation Improvement Program (TIP) (page 42)

6. Reports and Presentations

A. Ellis Rd. Strategic Intermodal System (SIS) Designation, FDOT (page 46)

B. Ellis Rd. and Interchange PD&E Study, FDOT (page 49)

- C. Staff Report (page 50)
- D. Local Government Report (page 51)
- E. FDOT Report (page 52)

7. Petitions, Remonstrances and Communications

- A. Communications (page 85)
- B. Public Comment

8. Adjourn

9. Executive Committee Meeting (page 87)

A. Discussion RE: Executive Director Performance Evaluation

The SCTPO meeting is 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*****