



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

DATE: Thursday, May 10, 2012

TIME: 9:00 a.m.

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

Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

1. Call to Order of the Space Coast TPO Governing Board

2. Approval of Minutes – March 8, 2012 *(page 3)*

3. Reports from Committees

A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 14)*

B. Bicycle Pedestrian/Trails Advisory Committee & Awards *(page 22)*

C. Executive Committee Report *(page 32)*

4. Consent Agenda

A. Approval RE: Committee Appointments *(page 35)*

B. Approval RE: Finance and Budget *(page 37)*

C. Approval RE: Renewal Legal Services Contract *(page 38)*

D. Approval RE: Work Order 12-08K, 2011 State of the System (SOS) *(page 55)*

E. Approval RE: Florida Traffic & Bicycle Safety Education Mini Grant *(page 65)*

F. Approval RE: Intergovernmental Coordination and Review (ICAR) Renewal *(page 70)*

G. Approval RE: City of Melbourne Safe Routes to School Grant Application *(page 105)*

H. Approval RE: 2012 FDOT Certification Review *(page 110)*

5. Action Items

A. Discussion RE: City of Palm Bay Request for Supplemental SJHP Funding *(page 117)*

B. Approval RE: Strategic Plan Priorities *(page 135)*

- C. Approval RE: FY11 Audit Report *(page 137)*
- D. Approval RE: FY13 - FY14 Unified Planning Work Program (UPWP) *(page 186)*
- E. Approval RE: Executive Director's Performance Evaluation *(page 194)*

6. Reports and Presentations

- A. Kennedy Space Center Master Plan Presentation *(page 199)*
- B. Staff Report *(page 200)*
- C. Local Government Report *(page 202)*
- D. Florida Department of Transportation Report *(page 205)*

7. Petitions, Remonstrances and Communications

- A. Communications *(page 228)*
- 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 *****