



Space Coast Transportation Planning Organization

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

Meeting Date: Thursday, October 11, 2012

APPROVED MEETING MINUTES

1. Call to Order of the Space Coast TPO Governing Board
2. Approval of Minutes – September 13, 2012
3. Reports from Committees
 - A. Technical Advisory Committee/Citizens Advisory Committee Report
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report
4. Consent Agenda
 - A. Approval RE: Committee Appointments
 - B. Approval RE: 2013 Meeting Calendar
5. Action Items
 - A. Approval RE: Resolution 13-08, Supporting Ellis Road PD&E Plan Update
6. Reports and Presentations
 - A. Space Coast Area Transit – Transit Development Plan Update
 - B. Staff Report
 - C. Local Government Report
 - D. Florida Department of Transportation Report
7. Petitions, Remonstrances and Communications
 - A. Public Comment
8. Adjourn

Space Coast Transportation Planning Organization Board Members:

Commissioner Jerry Allender	Canaveral Port Authority		Present
Commissioner Andy Anderson	BOCC District 5	Absent	
Commissioner Mary Bolin-Lewis	BOCC District 4		Present
Councilwoman Stephany Eley	City of West Melbourne		Present
Commissioner Robin Fisher	BOCC District 1		Present
Councilman Ken Greene	City of Palm Bay		Present
Commissioner Trudie Infantini	BOCC District 3 (arrived at 9:08 a.m.)		Present
Councilwoman Kristine Isnardi	City of Palm Bay		Present
Councilman Mark Larusso	City of Melbourne	Absent	
Councilwoman Martha Long	City of Titusville	Absent	
Councilwoman Kathy Meehan	City of Melbourne		Present
Commissioner Chuck Nelson	BOCC District 2		Present
Councilman Scott Nickle	South Beaches Coalition		Present
Councilman Mike Nowlin	City of Melbourne	Absent	
Councilwoman Michele Paccione	City of Palm Bay	Absent	
Councilman Pat O'Neill (alternate)	City of Rockledge		Present
Mayor Jim Tulley	City of Titusville		Present
Councilman Jake Williams	City of Cocoa	Absent	
Mayor Rocky Randels (alternate)	North Beaches Coalition		Present

Others Present:

Bob Kamm	Space Coast TPO Executive Director
Georganna Gillette	Space Coast TPO Staff
Laura Carter	Space Coast TPO Staff
Diana McCartney	Space Coast TPO Staff
Leigh Holt	Space Coast TPO Staff
Steven Bostel	Space Coast TPO Staff
Kim Smith	Space Coast TPO Staff
Carol Holden	Space Coast TPO Staff
Lorena Valencia	Florida Department of Transportation
Paul Gougelman	Space Coast TPO Legal Counsel
Valerie Harville	Resident
Liz Lackovich	Commissioner Fisher staff (D1)
Dan Kristoff	Reynolds, Smith and Hills, Inc.
Tanya Kristoff	Reynolds, Smith and Hills, Inc.
Greg Kern	STV
Tuck Ferrell	Friends of the Parkway, IHB
Patricia Whitton	Tindale-Oliver & Associates, Inc.
Joel Rey	Tindale-Oliver & Associates, Inc.
Jim Liesenfelt	Space Coast Area Transit
Brian Stanger	FDOT
Linda Mannier	Commissioner Infantini staff (D3)

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

Chairman Allender called the meeting to order at 9:02 a.m.

Item 2. Approval of Minutes – September 13, 2012

Motion by Mr. Tulley, second by Ms. Bolin-Lewis, to approve the TPO minutes of September 13, 2012. Hearing no objections, the motion passed unanimously.

Item 3A. Technical Advisory/Citizens Advisory Committee Report

Mr. Kamm reported on the actions taken by the TAC/CAC at their October 8, 2012 meeting to include approval of all actions on the agenda.

Motion by Ms. Eley, second by Ms. Meehan, to be in receipt of the TAC/CAC Draft Meeting Minutes from July 9, 2012. Hearing no objections, the motion passed unanimously.

Item 3B. Bicycle/Pedestrian/Trails Advisory Committee Report

Ms. Smith reported the TPO's consultant, RPG, will present an update on the Bicycle/Pedestrian Mobility Plan at the BPTAC meeting on October 22, 2012. The Pineda Bicycle Access Pilot Program construction project was put out for bid in September, but received no response. FDOT is addressing the issue by clarifying the bid and resubmitting the advertisement. Brevard County accounted for 42 of the 83 District 5 schools participating in the October 3rd International Walk to School Day event. The Commit to be Fit program kicked off on October 3rd also with ten schools participating. Ms. Smith then presented Ms. Valerie Harville, retired Curriculum Coordinator for Brevard County Schools, with a letter of appreciation from the BPTAC Committee and announcement the BPTAC Education Award was renamed the "Valerie Harville Education Award".

Consent Agenda:**Item 4A. Approval RE: Committee Appointments****Item 4B. Approval RE: 2013 Meeting Calendar**

Motion by Mr. Randels, second by Ms. Bolin-Lewis, to approve the consent agenda as presented. Hearing no objections, the motion passed unanimously.

Item 5A. Approval RE: Resolution 13-08, Supporting Ellis Road PD&E Study Recommendations

Mr. Dan Kristoff, Reynolds, Smith and Hills, provided a presentation of the PD&E study performed for the Ellis Road projects with associated costs. The study recommendations included preferred alternatives for:

- Ellis Road at I-95 interchange
- Widening of Ellis Road to four lanes between John Rodes Boulevard and Wickham Road
- Ellis Road access management classification

The total cost estimate for both the interchange and the road widening project is \$74 million. A public hearing is scheduled for October 25, 2012 at the Calvary Chapel, 2955 Minton Road, West Melbourne, FL from 5:00 p.m. to 7:00 p.m.

Ms. Eley asked for clarification regarding SIS designation and its impact to the project.

Mr. Kristoff responded FDOT District 5 has authority to approve SIS connector design, and has indicated the Ellis corridor will meet the qualifications.

Mr. Randels inquired about the selection of an exit ramp versus an exit loop on the I-95 interchange.

Mr. Kristoff replied the exit ramp is the most appropriate option because it meets all anticipated vehicular traffic needs and doesn't intrude on John Rodes Boulevard space requirements.

Ms. Meehan asked about proposed intersections.

Mr. Kristoff responded the maps showing projected intersections are located on the website. Access management evaluation will be performed in the design phase of the project, with FDOT guidance.

Mr. Kamm inquired which canal treatment was presumed in the right of way cost estimate and if that estimate includes off-site retention ponds.

Mr. Kristoff responded the \$37 million in right of way costs presumes the most conservative FDOT approved canal treatment. The preferred alternative for retention pond placement is currently under review, so is not included in the costs.

Mr. Kamm requested identification of preferred as well as alternative retention pond sites on the map.

Mr. Kristoff assured him they would both be identified on the map presented at the public hearing.

Mr. Kamm informed the group a proof of concept study was performed by the Department of Natural Resources to evaluate different canal treatments in the Ellis Road corridor for Crane Creek drainage. Preliminary results indicate the Crane Creek drainage and L15 canal equalizer functions may be attained by underground piping. This would permit the widening of Ellis Road within the existing right of way, and would enhance the overall drainage of the Crane Creek system. Off-site retention ponds would still be necessary, but right of way costs could be significantly reduced.

Motion by Ms. Eley, second by Ms. Meehan, to approve Resolution 13-08, Supporting the Ellis Road PD&E study recommendations. Hearing no objections, the motion passed unanimously.

Item 6A. Space Coast Area Transit – Transit Development Plan Update

Mr. Joel Rey, from Tindale-Oliver & Associates, Inc. presented the FDOT approved Transit Development Plan (TDP) for Space Coast Area Transit. The TDP appraises the existing conditions and outlines a ten year vision for transit expansion and implementation plans in the County.

Mr. Tulley requested a breakdown of the incremental costs leading to the vision total cost.

Mr. Kamm requested a prioritized list of project phases leading to the overall vision.

Mr. Rey responded those would be provided.

Item 6B. Staff Report

Mr. Kamm summarized the strategic plan update and informed the group the November TPO Board meeting has been cancelled.

Item 6B. Local Government Report

Mr. Greene invited everyone to the Palm Bay Parkway groundbreaking ceremony on October 15, 2012.

Item 6C. Florida Department of Transportation Report

Ms. Valencia provided an update on completed and current projects under construction in Brevard County. She invited everyone to the A1A Multimodal Corridor Charette on October 17, 2012. Ms. Valencia further informed the group the FDOT Work Program Public Hearing will be held on December 11, 2012, and will be presented at the December 13, 2012 TPO Board meeting.

Mr. Fisher invited everyone to a ceremony marking the beginning of construction on the widening of Interstate 95 in north Brevard on October 30, 2012.

Item 7A. Public Comment

Mr. Tuck Ferrell, Friends of the Parkway, stated his support of the SJHP project.

Item 8. Adjourn

The meeting adjourned at 10:17 a.m.

Attest: _____
Carol Holden, SCTPO

As Approved by the TPO on _____