



Space Coast Transportation Planning Organization

Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne, Florida
Building C, 3rd Floor, Space Coast Room

Meeting Date: Thursday, September 13, 2012

APPROVED MEETING MINUTES

1. Call to Order of the Space Coast TPO Governing Board
2. Approval of Minutes – July 12, 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: Finance and Budget
 - C. Approval RE: Approval RE: Space Florida Contract Renewal
 - D. Approval RE: Resolution 13-05, FY 13 Unified Planning Work Program Federal Transit Administration Amendment
5. Action Items
 - A. Approval RE: Draft 2013 Legislative Priorities
 - B. Approval RE: Resolution 13-06, FY 13 Operating Budget
 - C. Approval RE: Resolution 13-07, FY 13-17 Transportation Improvement Program Amendment (via roll call vote)
 - D. Approval RE: US 192 Feasibility Study Recommendations
 - E. Discussion RE: 2011 State of the System/Adoption RE: FY 12 Non-Strategic Intermodal System Project Priorities
6. Reports and Presentations
 - A. Staff Report
 - B. Local Government Report
 - C. 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		Present
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	Absent	
Commissioner Trudie Infantini	BOCC District 3	Absent	
Councilwoman Kristine Isnardi	City of Palm Bay		Present
Councilman Mark Larusso	City of Melbourne	Absent	
Councilwoman Martha Long	City of Titusville		Present
Councilwoman Kathy Meehan	City of Melbourne		Present
Commissioner Chuck Nelson	BOCC District 2		Present
Councilman Scott Nickle	South Beaches Coalition	Absent	

Councilman Mike Nowlin	City of Melbourne	Absent	
Councilwoman Michele Paccione	City of Palm Bay		Present
Councilwoman Georgia Phillips	City of Rockledge		Present
Mayor Jim Tulley	City of Titusville		Present
Councilman Jake Williams	City of Cocoa	Absent	
Commissioner Skip Williams	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
Councilman Pat O'Neill (alternate)	City of Rockledge
Liz Lackovich	Commissioner Fisher staff (D1)
Mary Schoelzel	FDOT
Judy Pizzo	FDOT
Gene Lozano	England-Thims & Miller, Jacksonville, FL
Michael Cadore	Rockledge Police
Tuck Ferrell	Friends of the Parkway, IHB
Daryl DePencia	Consultant, KAI
Travis Mills	Consultant, KAI
Karl Passetti	Consultant, Kittelson & Assoc.
Rodney Whelan	Rockledge Police Dept.
Jim Liesenfelt	SCAT
Ed Wegerif	City of Cocoa
Tres Holton	The Holton Group LLC
Cole Goatley	Waterstone

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 – July 12, 2012

Motion by Mr. Tulley, second by Ms. Meehan, to approve the TPO minutes of July 12, 2012. Hearing no objections, the motion passed unanimously.

Item 3A. Technical Advisory/Citizens Advisory Committee Report

Mr. Kamm reviewed the actions taken by the TAC/CAC at their September 10, 2012 meeting to

include recommendation of all actions on the agenda with revisions as noted in the TAC/CAC Summary of Actions.

Motion by Ms. Phillips, second by Mr. Anderson, 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 BPTAC met on August 20, 2012 and discussed the Pineda Bicycle Access Pilot Program. Concerns were voiced on the thermoplastic material being used as well as the placement of the striping. The motion made by the committee was to support the Pineda Bicycle Access Pilot Program and extend appreciation to FDOT for listening to bicyclists' concerns. TPO staff, the cycling community and FDOT are working together to ensure the project's success. On September 19th, staff will work with ten schools to provide Commit to be Fit training to teachers. Staff is working closely with Brevard Schools regarding International Walk to School Day on October 3, 2012. Staff is also working with the Brevard Schools Head Start Centers to provide a pedestrian safety program.

Ms. Bolin-Lewis asked if the group working on the Pineda Bicycle Access Pilot Program was composed of a well-rounded representation of the community.

Ms. Smith responded public outreach meetings are being scheduled with the cyclists and nearby schools.

Ms. Bolin-Lewis inquired about striping on US 1 ramps.

Mr. Kamm replied TPO staff has met with Inwood, the FDOT consultant, to conduct public outreach to both motorists and cyclists concerning the new striping. The ramps on the west side of US 1 are not programmed to receive striping.

Mr. Allender introduced Michael Cadore, Community Relations Supervisor for the Rockledge Police Department.

Mr. Cadore and Mr. Rodney Whelan presented Ms. Kim Smith with a plaque to recognize her years of service and dedication to the Bicycle Safety Program.

Consent Agenda:

Item 4A. Approval RE: Committee Appointments

Item 4B. Approval RE: Finance and Budget

Item 4C. Approval RE: Approval RE: Space Florida Contract Renewal

Item 4D. Approval RE: Resolution 13-05, FY 13 Unified Planning Work Program Federal Transit Administration Amendment

Motion by Ms. Isnardi, second by Ms. Meehan, to approve the consent agenda as presented. Hearing no objections, the motion passed unanimously.

Item 5A. Approval RE: Draft 2013 Legislative Priorities

Ms. Holt summarized the 2012 legislative accomplishments and proposed the 2013 TPO and Space Florida legislative issues. Ms. Holt stated adopting and submitting the legislative priorities early enables TPO concerns to be represented on other agencies' legislative priorities.

Mr. Skip Williams inquired if the TPO could send this list of priorities to all Brevard election candidates.

Ms. Holt responded yes, informing all candidates for public office of the issues in our county would be a good idea. She asked for legal advice from Mr. Gougelman.

Mr. Gougelman stated public information for candidates is legal.

Mr. Tulley asked for an amendment to the trail priority language to include the Cross Florida Trail. Mr. Fisher asked for clarification on recreational trail funding.

Mr. Kamm provided elucidation concerning the consolidation of trail program funding into the Transportation Alternatives Program.

Mr. Fisher stated a meeting has been scheduled with FDOT Secretary Prasad concerning trail funding. He asked that Mr. Kamm and Mr. Tulley also attend.

Mr. Kamm responded he would attend as it would be an important meeting for conveying our trail concerns to FDOT.

Mr. Tulley asked for clarification on funding for rail stations.

Ms. Holt responded there is \$118 million in the 2014 work program for track and station development.

Motion by Ms. Eley, second by Mr. Tulley, to approve the Draft 2013 Legislative Priorities with the addition of the Coast-to-Coast Connector trail reference. Hearing no objections, the motion passed unanimously.

Item 5B. Approval RE: Resolution 13-06, FY 13 Operating Budget

Mr. Kamm stated the only change to the FY 13 Operating Budget presented in July is the addition of \$25,048 Federal Transit money.

Motion by Ms. Phillips, second by Ms. Paccione, to approve Resolution 13-06, adopting the FY 13 Operating Budget. Hearing no objections the motion passed unanimously.

Item 5C. Approval RE: Resolution 13-07, FY13-17 Transportation Improvement Program Amendment (via roll call vote)

Ms. Gillette informed the group this resolution is to reconcile the Transportation Improvement Program to the dynamic DOT Work Program as of July 1, 2012. The only significant change is the delay of right of way funds for sidewalk gaps on SR 501 from Michigan Avenue to south of SR 524. Ms. Gillette stated the City of Cocoa, FDOT and TPO staff will work to resolve this issue.

Motion by Ms. Phillips, second by Mr. Tulley, to approve Resolution 13-07, FY 13-17 Transportation Improvement Program Amendment with the stipulation of further discussions on right of way funding on SR 501. Hearing no objections the motion passed unanimously. The motion passed 13-0 via roll call vote.

Item 5D. Approval RE: US 192 Feasibility Study Recommendations

Mr. Passetti, from Kittelson & Associates, provided a presentation regarding the necessity and feasibility of capacity improvements on US 192. The study recommendations included moving the SIS designation from US 192 to Ellis Road, intersection improvements on US 192 at Hollywood Blvd. and Wickham Road and eventually widening US 192 to six lanes between Wickham Road and Dairy Road.

Motion by Ms. Eley, second by Ms. Phillips, to approve the US 192 Feasibility Study Recommendations. Hearing no objections the motion passed unanimously.

Item 5E. Discussion RE: 2011 State of the System/Adoption RE: FY 12 Non-Strategic Intermodal System Project Priorities

Part I: 2011 State of the System Report

Mr. Daryl DePencia from Kittelson and Associates, presented the 2011 State of the System Report. The presentation was broken into three steps, Trends and Conditions, Segment Rankings and Project Strategies/Priorities.

Mr. Kamm informed the group this report utilized the new crash analysis system. With this new data, staff will work with FDOT and local agencies to extract patterns and possible improvements for crash prone areas.

Mr. Skip Williams stated he would like current year data, to see what effect a recently installed red light camera on SR A1A at SR 520 had on crash numbers.

Mr. Kamm responded those numbers will be interesting but current year data is not available yet.

Ms. Meehan asked how detailed the crash data was.

Mr. Kamm replied the crash data is very detailed.

Mr. Kamm stated staff will examine in more detail the crash data for the SR 520 and SR 518 one-way pairs.

Part II: Adoption FY 2012 Non-SIS Project Priorities

Ms. Gillette presented the FY 2012 Non-SIS Project Priorities, describing the projects and associated funding.

Mr. Nelson requested Brevard County's Complete Streets candidate project be changed. He stated SR 3 from Magnolia Avenue south to Barge Canal is a more significant project and will offer additional city resources.

Mr. Skip Williams asked if Mayor Randels had been apprised of this request.

Ms. Isnardi stated perhaps we could add this project to the list of candidates instead of substituting it.

Mr. Nelson responded that would be agreeable as both would go through further evaluation.

Mr. Kamm stated this change would be made in the adoption of the final motion.

Motion by Ms. Isnardi, second by Ms. Eley, to adopt the FY 2012 Non-SIS Project Priorities with the addition of Complete Street Project SR 3 from Magnolia Avenue south to Barge Canal. Hearing no objections the motion passed unanimously.

Item 6A. Staff Report

Ms. Holt summarized the strategic plan update and informed the group of FDOT's Aviation Office title change to FDOT's Aviation and Spaceports Office.

Item 6B. Local Government Report

There was no discussion on this item.

Item 6C. Florida Department of Transportation Report

Ms. Valencia provided an update on completed and projects under construction in Brevard County.

Mr. Tulley asked that Space Coast Regional Airport be added to the Spaceport sites map.

Ms. Holt informed the group the Max Brewer Bridge is one of ten finalists for a national award. She encouraged everyone to vote for the bridge for the People's Choice award.

Item 7A. Public Comment

There was no discussion on this item.

Item 8. Adjourn

The meeting adjourned at 10:50 a.m.

Attest: _____
Carol Holden, SCTPO

As Approved by the TPO on _____