



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

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**DATE:** Thursday, September 13, 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

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**AGENDA**

- 1. Call to Order of the Space Coast Transportation Planning Organization Governing Board**
- 2. Approval of Minutes – July 12, 2012** *(page 1)*
- 3. Reports from Committees**
  - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 12)*
  - B. Bicycle Pedestrian/Trails Advisory Committee *(page 25)*
- 4. Consent Agenda**
  - A. Approval RE: Committee Appointments *(page 28)*
  - B. Approval RE: Finance and Budget *(page 29)*
  - C. Approval RE: Space Florida Contract Renewal *(page 31)*
  - D. Approval RE: Resolution 13-05, FY 13 Unified Planning Work Program Federal Transit Administration Amendment *(page 37)*
- 5. Action Items**
  - A. Approval RE: Draft 2013 Legislative Priorities *(page 40)*
  - B. Approval RE: Resolution 13-06, FY 13 Operating Budget *(page 43)*
  - C. Approval RE: Resolution 13-07, FY 13-17 Transportation Improvement Program Amendment (via roll call vote) *(page 49)*
  - D. Approval RE: US 192 Feasibility Study Recommendations *(page 53)*
  - E. Discussion RE: 2011 State of the System/Adoption RE: FY 12 Non-Strategic Intermodal System Project Priorities *(page 55)*

## **6. Reports and Presentations**

**A.** Staff Report *(page 60)*

**B.** Local Government Report *(page 63)*

**C.** Florida Department of Transportation Report *(page 64)*

## **7. Petitions, Remonstrances and Communications**

**A.** Public Comment

## **8. Adjourn**

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](mailto: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 \*\*\***