



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

**DATE:** Thursday, April 11, 2013

**TIME:** 9:00 a.m.

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

Commissioner Jerry Allender, SCTPO Chairman, Presiding

**AGENDA**

- 1. Call to Order of the Space Coast Transportation Planning Organization Governing Board**
- 2. Approval of Minutes – March 14, 2013** *(page 1)*
- 3. Reports from Committees**
  - A. Technical Advisory Committee/Citizens Advisory Committee *(page 8)*
  - B. Bicycle Pedestrian/Trails Advisory Committee *(page 14)*
  - C. TPO Executive Committee *(page 15)*
- 4. Consent Agenda**
  - A. Approval RE: Committee Appointments *(page 23)*
  - B. Approval RE: SCTPO Trailer Donation *(page 27)*
  - C. Approval RE: Resolution 13-13, FDOT Long Range Transportation Plan (LRTP) Supplemental Funding *(page 28)*
- 5. Action Items**
  - A. Approval RE: Executive Director's Performance Evaluation and Staff Compensation *(page 48)*
  - B. Approval RE: SCTPO Policy Changes: PLC-1, Agency Organization and Operation and PLC-4, Travel *(page 55)*
  - C. Adoption RE: PLC-6, SCTPO Social Media Policy *(page 63)*
  - D. Approval RE: Resolutions, Recognition of Committee and Board Members' Service *(page 68)*
- 6. Reports and Presentations**
  - A. Long Range Transportation Plan (LRTP) Policy Issues Workshop 1 *(page 78)*
  - B. Legislative Report *(page 81)*
  - C. Staff Report *(page 82)*
  - D. Local Government Report *(page 83)*
  - E. Florida Department of Transportation Report *(page 84)*
- 7. Petitions, Remonstrances and Communications**
  - A. 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 TPO 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 or persons who require translation services (free of charge) 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\*\*\***