



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, December 12, 2013

TIME: 9:00 a.m.

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



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Commissioner Jerry Allender, SCTPO Chairman, Presiding

AGENDA

1. **Call to Order of the Space Coast Transportation Planning Organization Governing Board**
2. **Pledge of Allegiance**
3. **Presentation and Discussion RE: FDOT FY 2015 thru FY 2019 Tentative Five Year Work Program** *(page 1)*
4. **Approval of Minutes – November 14, 2013** *(page 2)*
5. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 7)*
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 12)*
 - C. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report *(page 13)*
6. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments *(page 14)*
 - B. Approval RE: 2014 TPO Meeting Calendar *(page 17)*
 - C. Approval RE: Resolution 14-10, TPO Board Member Recognition *(page 19)*
 - D. Approval RE: Work Order 11-07K, US 192 Feasibility Study Phase III, Intersections Analyses *(page 21)*
7. **Action Items**
 - A. Election of Officers & Committee Appointments *(page 37)*
 - B. Approval RE: Public Participation Plan *(page 41)*
 - C. Approval RE: Resolution 14-11, FY 13/14 – 17/18 Transportation Improvement Program (TIP) Amendments (via roll call vote) *(page 97)*
 - D. Approval RE: Resolution 14-12, Urban Area Boundaries (UAB) / Functional Classifications, Heather Roberts, Kimley Horn *(page 100)*
8. **Reports and Presentations**
 - A. All Aboard Florida Presentation, Rusty Roberts, Vice President of Corporate Development, Florida East Coast Industries *(page 114)*
 - B. Melbourne International Airport Noise Study Presentation, Mike Arnold, Vice President, ESA Airports *(page 137)*
 - C. Legislative Report *(page 138)*
 - D. Staff Report *(page 148)*
 - E. Local Government Report *(page 149)*
 - F. Florida Department of Transportation Report *(page 151)*



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9. Petitions, Remonstrances and Communications

A. Public Comment

10. Adjourn

Glossary of Terms - Final Page

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.

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*****