



DATE: Monday, February 11, 2013

TIME: 10:00 a.m.

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

TAC Chairman Sue Hann/CAC Chairman Jim Brown Presiding

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
2. Approval of Minutes – December 10, 2012 *(page 1)*
3. Space Coast Transportation Planning Organization Actions *(page 7)*
4. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 15)*
5. Central Florida MPO Alliance Report *(page 17)*
6. Metropolitan Planning Organization Advisory Council Report *(page 20)*
7. Election of 2013 TAC/CAC Officers *(page 24)*
8. Approval RE: SCTPO Redesignation, Reapportionment, and Boundary Modification *(page 25)*
9. Approval RE: Amendments to Legislative Priorities *(page 37)*
10. Approval RE: Resolution 13-12, Amendment to the FY12/13 – FY16/17 Transportation Improvement Program *(page 39)*
11. Permission RE: Request For Proposal for Intelligent Transportation Systems Master Plan *(page 41)*
12. Approval RE: 2013 Strategic Plan *(page 42)*
13. School Travel Survey Report *(page 49)*
14. Kennedy Space Center Loop Trail PD&E Report *(page 60)*
15. Staff Report *(page 64)*
16. Local Government Report *(page 65)*
17. Florida Department of Transportation Report *(page 66)*
18. Public Comment
19. 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 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 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 *****