



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

DATE: Thursday, February 14, 2013

TIME: 9:00 a.m.

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

Councilwoman Kathy Meehan, SCTPO Vice-Chairman, Presiding

AGENDA

- 1. Call to Order of the Space Coast Transportation Planning Organization Governing Board**
- 2. Approval of Minutes – December 13, 2012** *(page 1)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 9)*
 - B. Bicycle Pedestrian/Trails Advisory Committee Report *(page 15)*
 - C. Central Florida MPO Alliance Report *(page 17)*
 - D. Metropolitan Planning Organization Advisory Council Report *(page 20)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 24)*
 - B. Approval RE: Finance and Budget *(page 32)*
 - C. Authorization RE: Florida Traffic & Bicycle Safety Education Mini Grant *(page 34)*
- 5. Action Items**
 - A. Election of 2013 SCTPO Officers *(page 37)*
 - B. Approval RE: SCTPO Redesignation, Reapportionment, and Boundary Modification *(page 38)*
 - C. Approval RE: Amendments to Legislative Priorities *(page 50)*
 - D. Approval Resolution 13-12, RE: Amendment to the FY 12/13 – FY 16/17 Transportation Improvement Program *(page 52)*
 - E. Permission RE: Request For Proposal for Intelligent Transportation Systems Master Plan *(page 54)*
 - F. Approval RE: 2013 Strategic Plan *(page 55)*
- 6. Reports and Presentations**
 - A. School Travel Survey Report *(page 62)*
 - B. Kennedy Space Center Loop Trail PD&E Report *(page 73)*
 - C. Staff Report *(page 77)*
 - D. Local Government Report *(page 80)*
 - E. Florida Department of Transportation Report *(page 81)*

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 Diana McCartney, (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*****