



## Space Coast Transportation Planning Organization Technical Advisory Committee/Citizens Advisory Committee

Brevard County Government Center  
2725 Judge Fran Jamieson Way, Melbourne, Florida  
Building C, 2<sup>nd</sup> Floor, Space Coast Room

Meeting Date: November 12, 2013

### APPROVED MEETING MINUTES

#### Agenda

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
2. Approval of Minutes – October 7, 2013
3. Space Coast Transportation Planning Organization (TPO) Actions
4. Bicycle Pedestrian/Trails Advisory Committee (BPTAC)
5. Central Florida Metropolitan Planning Organization (CFMPOA) Report
6. Metropolitan Planning Organization Advisory Committee (MPOAC) Report
7. Space Florida Master Plan
8. NASA/KSC Master Plan
9. Approval RE: Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 UPWP
10. Amended Legislative Agenda
11. Approval RE: ITS Master Plan Consultant and Resolutoiuon 14-09, Amending FY 14 UPWP
12. Brevard County Commission Transportation Revenue and Needs, John Denninghoff, Director Brevard County Public Works
13. Staff Report
14. Local Government Report
15. Florida Department of Transportation Report
16. Public Comment
17. Adjourn

#### **Technical Advisory Committee Members Present:**

Rebecca Ragain	Brevard County Planning & Zoning
Devin Swanson	Brevard County Public Works
Michael Giorgio (alternate)	City of Cocoa
John Adair (alternate)	City of Cocoa Beach
Frank Guertin	Indian Harbour Beach
Jenni Lamb	City of Melbourne
Bill Hoskovec	City of Melbourne Beach
Rick Cloutier	Melbourne International Airport
Sue Hann	City of Palm Bay
Kwabena Ofosu	City of Palm Bay
Michael Jarusiewicz	City of Rockledge
Jim Liesenfelt	Space Coast Area Transit
Linsley Pietsch	Space Florida
Ann Benedetti	St. Johns River Water Management
Scott Morgan	City of West Melbourne

#### **Citizens Advisory Committee Members Present:**

Rodney Honeycutt	BOCC District 1
Bob Baugher	BOCC District 2
Tony Sasso	BOCC District 2
Peter Fusscas	BOCC District 3
Clarence Mills	BOCC District 4
Tres Holton	BOCC District 5
Bob Klapproth	City of Melbourne
Jim Brown	City of Melbourne

Bob Wille  
Sandra Michelson

City of Titusville  
City of West Melbourne

**Others Present:**

Bob Kamm	Space Coast TPO Executive Director
Laura Carter	Space Coast TPO Staff
Georganna Gillette	Space Coast TPO Staff
Kim Smith	Space Coast TPO Staff
Diana McCartney	Space Coast TPO Staff
Leigh Holt	Space Coast TPO Staff
Steven Bostel	Space Coast TPO Staff
Carol Holden	Space Coast TPO Staff
William "Tuck" Ferrell	Friends of the Parkway
Mark Bontrager	Space Florida
Corrina Gumm	Brevard County Traffic Operations
Mario Busacca	NASA/Kennedy Space Center
Steve Szabo	Citizen
Amy Blaida	Reynolds, Smith and Hills (RS&H)
John Denninghoff	Brevard County Public Works
Lorena Valencia	Florida Department of Transportation Liaison
Dave Netterstrom	City of Cocoa Beach Mayor

**Item 1. Call to Order**

TAC Chairman, Sue Hann called the meeting to order at 10:00 a.m.

**Item 2. Approval of Minutes – October 7, 2013**

***Motion by Mr. Swanson, second by Mr. Cloutier, to adopt the meeting minutes of October 7, 2013 as presented.***

***Motion by Mr. Fusscas, second by Mr. Baugher, to concur with the TAC motion. Hearing no objections, the motion passed unanimously.***

***The TAC motion passed unanimously.***

**Item 3. Space Coast Transportation Planning Organization (TPO) Actions**

Mr. Kamm stated the TPO Board requested additional information regarding the Diverging Diamond Interchange design proposed for Viera Blvd @I-95, which is included in this month's agenda package. Following a lengthy discussion, the Board requested more information on the Brevard County Transportation Revenue and Needs Plan, which is being presented by John Denninghoff, Brevard County Public Works in Item 12.

**Item 4. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report**

Ms. Smith informed the group the BPTAC met on October 21, and discussed trail facilities in Palm Bay, a formal governing policy for BPTAC, and were provided a presentation on Complete Streets. Ms. Smith shared a Stevenson Elementary Bicycle Safety Program newsletter as well as a thank you note from a Stevenson Elementary parent regarding the Bicycle Safety Program.

**Item 5. Central Florida MPO Allinace (CFMPOA) Report**

Mr. Kamm combined Items 5 and 6 stating both the CFMPOA and the MPOAC adopted legislative agendas requesting statute modifications allowing state transportation trust funds to develop regional multipurpose trails. The CFMPOA adopted regional project priorities including addressing gaps in the cross-state trail system and recommendations for the inclusion of Ellis Road widening and interchange at I-95 in the Strategic Intermodal System.

**Item 6. Metropolitan Planning Organization Advisory Committee (MPOAC) Report**

See Item 5

**Item 7. Space Florida Master Plan, Mark Bontrager, Space Florida, Vice President of Spaceport Operations**

Mr. Mark Bontrager, Space Florida, provided a presentation on Space Florida's Master Plan including goals, infrastructure investments, launch forecast and identified eligible projects.

CAC – Mr. Wille asked for more information on the business model for commercial launch facilities.

Mr. Bontrager replied the Master Plan provides a process for identification of potential projects and companies, and qualification of the projects prior to committing any matching state funds. The Shiloh facility may provide commercial concerns shelter from federal funding and requirements.

**Item 8. NASA/Kennedy Space Center (KSC) Master Plan, Trey Carlson, KSC Master Planner**

Mr. Mario Busacca, KSC Planning Office Chief, provided a presentation on Kennedy Space Center's Master Plan for transition from a single user facility to a multi-user spaceport comprised of NASA programs and other non-NASA entities.

TAC - Mr. Jarusiewicz inquired if the proposed changes in space exploration would increase potential risks.

Mr. Busacca responded the current safety systems and standards will continue to be utilized for government operations. Commercial vehicles and concerns will abide by FAA rules and regulations.

TAC - Mr. Cloutier asked if the responsibilities for some roads and bridges inside Kennedy Space Center will be transferred to the state.

Mr. Busacca replied FDOT and Port Canaveral approached KSC with proposed changes, however a cost/benefit analysis is being conducted.

CAC – Mr. Baugher inquired about the operating model and facility plan timeframes

Mr. Busacca responded the facility plan is continuously evaluated. The Master Plan operating model extends for twenty years.

CAC – Mr. Baugher asked if the proposed train speeds would present security issues for KSC.

Mr. Busacca replied safety, effects on wildlife, and vibrations are concerns for KSC. A limited number of reduced speed freight trains are being considered.

CAC – Mr. Wille inquired if synergy or competition exists between Space Florida and NASA for commercial launch sites.

Mr. Busacca responded all government activities will continue to involve NASA's range. No commercial competition exists.

CAC – Mr. Brown asked if mission control would remain in Texas.

Mr. Busacca replied NASA's mission control will remain in Texas and launch control will remain in Florida. Commercial mission control could be anywhere.

**Item 9. Approval RE: Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 UPWP**

Mr. Kamm stated additional analysis and design work is requested for the Complete Streets program.

***Motion by Ms. Lamb, second by Mr. Brown, to approve Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY14 UPWP.***

***Motion by Mr. Sasso, second by Mr. Baugher, to concur with the TAC motion. Hearing no objections, the motion passed unanimously.***

***The TAC motion passed unanimously.***

**Item 10. Approval RE: Amended Legislative Agenda**

Ms. Holt reported two items have been amended in the Legislative Agenda:

- Expand Port Canaveral's freight capacity for inter-modal connectivity support
- Allow state transportation trust funds to be used for development of regional multi-purpose trails

***Motion by Mr. Cloutier, second by Mr. Swanson, to approve the Legislative Agenda as amended.***

***Motion by Mr. Wille, second by Mr. Sasso, to concur with the TAC motion. Hearing one objection from Mr. Fusscas the motion passed by simple majority.***

***The TAC motion passed unanimously.***

**Item 11. Approval RE: ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP**

Mr. Kamm stated the ITS Selection Committee has selected Metric Engineering as the ITS Master Plan consultant. A draft Professional Services Agreement has been developed, through consultation with the TPO's legal counsel, for your approval.

***Motion by Mr. Morgan, second by Mr. Brown, to approve the ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP.***

***Motion by Mr. Wille, second by Mr. Mills, to concur with the TAC motion. Hearing no objections, the motion passed unanimously.***

***The TAC motion passed unanimously.***

**Item 12. Brevard County Commission Transportation Revenue and Needs, John Denninghoff, Director Brevard County Public Works**

Mr. John Denninghoff, Brevard County Public Works Director, provided an overview of the transportation resources and issues affecting the county's ability to meet current and future transportation needs. Mr. Denninghoff stated this information was assembled for the County Commission and the Blue Ribbon Transportation Revenue Committee.

TAC – Ms. Lamb inquired if impact fees would pay for capacity improvements.

Mr. Denninghoff responded impact fees can only be utilized for capacity needs and cannot be bonded.

CAC – Mr. Honeycutt asked where surrounding counties obtain funds for road maintenance.

Mr. Denninghoff responded through infrastructure sales and gas taxes.

**Item 13. Staff Report**

Mr. Kamm stated the TPO's current strategic plan is nearing completion and solicited requests for new goals.

**Item 14. Local Government Report**

Mr. Kamm reported municipalities will be invited to make presentations to the County's Blue Ribbon Transportation Revenue Committee.

**Item 15. Florida Department of Transportation (FDOT) Report**

Mr. Kamm stated the Apollo Bridge project has been postponed due to a contested bid.

**Item 16. Public Comment**

There was no discussion on this item.

The meeting adjourned at 12:16 p.m.