



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, November 14, 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. **Approval of Minutes – October 10, 2013** (page 1)
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 7)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 12)
 - C. Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Report (page 16)
 - D. Metropolitan Planning Organization Advisory Committee (MPOAC) Report (page 17)
5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 18)
 - B. Approval RE: Finance and Budget (page 21)
 - C. Approval RE: Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 Unified Planning Work Program (UPWP) (page 22)
 - D. Approval RE: Amended Legislative Agenda (page 43)
6. **Action Items**
 - A. Approval RE: Intelligent Transportation System (ITS) Master Plan Consultant and Resolution 14-09, Amending FY 14 Unified Planning Work Program (UPWP) (page 45)
7. **Reports and Presentations**
 - A. Space Florida Master Plan, Mark Bontrager, Space Florida, Vice President of Spaceport Operations (page 80)
 - B. NASA/KSC Master Plan, Trey Carlson, KSC Master Planner (page 81)
 - C. Brevard County Commission Transportation Revenue and Needs, John Denninghoff, Director Brevard County Public Works (page 82)
 - D. Staff Report (page 83)
 - E. Local Government Report (page 84)
 - F. Florida Department of Transportation Report (page 85)
8. **Petitions, Remonstrances and Communications**
 - A. Public Comment
9. **Adjourn**

Glossary of Terms - Final Page



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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 *****