



Space Coast Transportation Planning Organization

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

Meeting Date: Thursday, November 14, 2013

APPROVED MEETING MINUTES

1. Call to Order of the Space Coast TPO Governing Board
2. Pledge of Allegiance
3. Approval of Minutes – October 10, 2013
4. Reports from Committees
 - A. Technical Advisory Committee/Citizens Advisory Committee Report
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report
 - C. Central Florida MPO Alliance Report
 - D. Metropolitan Planning Organization Advisory Council Report
5. Consent Agenda
 - A. Approval RE: Committee Appointments
 - B. Approval RE: Finance and Budget
 - C. Approval RE: Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 UPWP
 - D. Approval RE: Amended Legislative Agenda
6. Action Items
 - A. Approval RE: ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP
7. Reports and Presentations
 - A. Space Florida Master Plan, Mark Bontrager
 - B. NASA/KSC Master Plan, Trey Carlson
 - C. Brevard County Commission Transportation Revenue and Needs, John Denninghoff
 - D. Staff Report
 - E. Local Government Report
 - F. Florida Department of Transportation Report
8. Petitions, Remonstrances and Communications
 - A. Public Comment
9. Adjourn

Space Coast Transportation Planning Organization Board Members:

Commissioner Jerry Allender	Canaveral Port Authority	Absent	
Commissioner Andy Anderson	BOCC District 5	Absent	
Councilman Don Boisvert	City of Cocoa		Present
Commissioner Mary Bolin-Lewis	BOCC District 4		Present
Councilwoman Stephany Eley	City of West Melbourne		Present
Commissioner Robin Fisher	BOCC District 1	Absent	
Councilman Ken Greene	City of Palm Bay		Present
Commissioner Trudie Infantini	BOCC District 3		Present
Councilwoman Kristine Isnardi	City of Palm Bay	Absent	
Councilman Greg Jones	City of Melbourne	Absent	
Councilwoman Martha Long	City of Titusville		Present
Councilwoman Kathy Meehan	City of Melbourne		Present
Commissioner Chuck Nelson	BOCC District 2		Present
Councilman Scott Nickle	South Beaches Coalition		Present
Councilman Mike Nowlin	City of Melbourne	Absent	
Councilman Pat O'Neill	City of Rockledge		Present
Councilman Harry Santiago, Jr.	City of Palm Bay		Present
Mayor Jim Tulley	City of Titusville		Present
Commissioner Skip Williams	North Beaches Coalition		Present

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
Lorena Valencia	Florida Department of Transportation
Paul Gougelman	Space Coast TPO Legal Counsel
Nancy Eisele	BoCC D3 staff
David Thorpe	NASA
Trey Carlson	NASA
Gil Ramirez	Lassiter Transportation Group
Lisa Frazier	Citizen
Conrad Nagel	Boeing
William "Tuck" Ferrell	Friends of the Parkway
Catalina Chacon	FDOT
Richard Charbonneau	Citizen
Dave Netterstrom	Cocoa Beach Mayor
Gisele Woodley	Citizen, Palm Bay
John Denninghoff	Brevard County Public Works Director
Carl Beatty	Town of Malabar Mayor

Item 1. Call to Order of the Space Coast TPO Board

Vice-Chairman Meehan called the meeting to order at 9:01 a.m.

Item 2. Pledge of Allegiance

Item 3. Approval of Minutes – October 10, 2013

*Motion by Mr. Boisvert, second by Mr. Greene, to approve the TPO minutes of October 10, 2013.
Hearing no objections, the motion passed unanimously.*

Item 4A. Technical Advisory/Citizens Advisory Committee Report

Mr. Kamm reviewed the actions taken by the TAC/CAC at their November 12, 2013 meeting to include recommended approval for:

- 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 UPWP
- Amended Legislative Agenda
- ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP

Item 4B. Bicycle/Pedestrian/Trails Advisory Committee Report

Ms. Smith reported the BPTAC met on October 21 and discussed trail facilities in Palm Bay, a formal governing policy for BPTAC and were provided a Complete Streets presentation. 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.

Mr. Tulley stated Governor Scott attended the Cross Florida Trail groundbreaking ceremony in Titusville and thanked everyone for their trail support.

Item 4C. Central Florida MPO Alliance (CFMPOA) Report

Mr. Kamm stated Governor Scott has indicated interest in the implementation of regional trail systems within the DOT work program. FDOT receives more state than federal trail funds. The CFMPOA, MPOAC, and the TPO have requested state transportation trust fund usage be permitted in development of regional multi-purpose trails in their respective legislative agendas.

Item 4D. Metropolitan Planning Organization Advisory Council Report

Ms. Infantini reported one of the MPOAC legislative intent items was to move Florida towards a vehicle mileage based user fee in lieu of transportation fuel tax.

Consent Agenda:

Item 5A. Approval RE: Committee Appointments

Item 5B. Approval RE: Finance and Budget

Item 5C. Approval RE: Work Order 14-11K, Complete Streets Feasibility Studies and Resolution 14-08, Amending FY 14 UPWP

Item 5D. Approval RE: Amended Legislative Agenda

Mr. Santiago asked if the amended legislative agenda included the vehicle mileage based user fee.

Mr. Kamm responded no, the exact language, which will be presented at the next TPO meeting, pursues a mileage based system evaluation only.

Ms. Infantini responded she does not support the evaluation of a vehicle mileage based system.

Motion by Ms. Eley, second by Mr. Boisvert, to approve the consent agenda as presented. Hearing no objections, the motion passed unanimously.

Item 6A. Approval RE: ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP

Mr. Kamm reported 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 approval.

Motion by Ms. Eley, second by Mr. Santiago, to approve the ITS Master Plan Consultant and Resolution 14-09, Amending FY 14 UPWP. Hearing no objections, the motion passed unanimously.

Item 7A. 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.

Mr. Williams inquired if the plan made the assumption the United States will continue to support the International Space Station until 2020.

Mr. Bontrager responded yes, that assumption was incorporated into the plan.

Item 7B. NASA/KSC Master Plan, Trey Carlson, KSC Master Planner

Mr. Trey Carlson, KSC Master Planner, 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.

Mr. Kamm reiterated because the rail line is within KSC's protected area, passenger rail would not be allowed.

Mr. Carlson confirmed passenger rail would be disallowed.

Mr. Gougelman inquired about the construction costs of the proposed freight rail line.

Mr. Carlson responded Canaveral Port Authority would be responsible for the cost of building the rail line.

Mr. Tulley requested electronic copies of both the Space Florida and the NASA/KSC presentations.

Mr. Kamm replied they would be made available.

Mr. Carlson stated the final version will be available in December.

Item 7C. Brevard County Commission Transportation Revenue and Needs, John Denninghoff, Director Brevard County Public Works

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

Ms. Bolin Lewis inquired about requirements to increase the Local Option Gas Tax.

Mr. Denninghoff responded a super-majority approval of the Board of County Commissioners or a referendum would be required.

Ms. Bolin Lewis asked if the increased costs for asphalt were due to increased demand or price.

Mr. Denninghoff replied less asphalt is being used due to the increased price of asphalt.

Mr. Greene inquired about the Brevard County Public Works total operating budget.

Mr. Denninghoff responded the department has a \$30 million operating budget, excluding the bond program.

Mr. Greene asked if recycled tires have been considered as an amendment to asphalt.

Mr. Denninghoff replied yes, rubberized asphalt has been used in the past, but is more expensive.

Mr. Greene inquired if the tar is recycled.

Mr. Denninghoff responded yes, millings are routinely recycled.

Mr. Tulley asked for clarification on the presentation slide which indicated every mile of road that is not resurfaced within twenty years must be reconstructed.

Mr. Denninghoff replied if roads are not resurfaced in a timely manner, they must be reconstructed at exponentially higher costs.

Mr. Gougelman asked for clarification on road maintenance standards and procedures.

Mr. Denninghoff explained road deterioration progression and maintenance procedures.

Item 7D. Staff Report

Mr. Kamm stated the TPO's current strategic plan is nearing completion and solicited requests for 2014/2015 goals.

Item 7E. Local Government Report

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

Item 7F. Florida Department of Transportation Report

Ms. Valencia provided an update on current completed projects and projects under construction in Brevard County. The Apollo bridge project has been delayed due to a contested bid.

Item 8A. Public Comment

Mayor Dave Netterstrom, Cocoa Beach, thanked the TPO Board for all their efforts.

Item 9. Adjourn

The meeting adjourned at 11:15 a.m.