



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

DATE: Thursday, September 12, 2013 **TIME:** 9:00 a.m.
LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd Floor Florida Room

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 – July 11, 2013**
4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC)
 - C. Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Report
 - D. Metropolitan Planning Organization Advisory Committee (MPOAC) Report
5. **Consent Agenda (read aloud for the record)**
 - A. Approval RE: Committee Appointments
 - B. Approval RE: Finance and Budget
 - C. Adoption RE: Resolution 14-06, FY 14 Operating Budget
 - D. Approval RE: Space Florida Master Agreement Renewal and Task Order
6. **Action Items**
 - A. Approval RE: Resolution 14-07, FY 13/14 -17/18 Transportation Improvement Program (TIP) Amendments (via roll call vote)
 - B. Approval RE: Complete Streets Feasibility Projects, Kittelson and Associates
 - C. Discussion RE: 2012 State of the System and Adoption RE: Non-Strategic Intermodal System (SIS) Project Priorities
7. **Reports and Presentations**
 - A. Staff Report
 - B. Local Government Report
 - C. Florida Department of Transportation Report
8. **Petitions, Remonstrances and Communications**
 - A. Public Comment
9. **Adjourn**

Glossary of Terms - Final Page

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 *****