



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, April 10, 2014

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. **Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) & TPO, TAC/CAC Member Recognition Awards** *(page 1)*
 4. **Approval of Minutes – February 13, 2014** *(page 3)*
 5. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 8)*
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 13)*
 - C. Regional Coordination Report *(page 17)*
 - D. TPO Executive Committee Report *(page 31)*
 6. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments *(page 35)*
 - B. Approval RE: Finance and Budget *(page 40)*
 - C. Authorization RE: Florida Traffic & Bicycle Safety Education Mini Grant *(page 42)*
 - D. Approval RE: Work Order 14-12K Safety Analysis *(page 48)*
 - E. Approval RE: Legal Services Agreement *(page 55)*
 - F. Approval RE: Interlocal Agreement for Creation of the Transportation Planning Organization (TPO) *(page 70)*
 - G. Approval RE: Resolution 14-16, Amending SCTPO Policies: PLC-1, Agency Organization; PLC-2, Personnel; PLC-3, Budget and Finance; and PLC-4, Travel *(page 98)*
 7. **Action Items**
 - A. Adoption RE: Resolution 14-17, New SCTPO Policy PLC-7, Conflict of Interest *(page 100)*
 - B. Election of Replacement Member for Central Florida MPO Alliance Committee *(page 110)*
 - C. Approval RE: Executive Director's Performance Evaluation *(page 113)*
 - D. Approval RE: Resolutions 14-15, 14-19, FY 14 – 18 Transportation Improvement Program (TIP) Amendments *(page 121)*
 - E. Approval RE: Resolution 14-20 Viera Blvd Interchange Project Development & Environment (PD&E) Recommendations *(page 127)*
 - F. Approval RE: Resolution 14-18, Authorization to Supplement Unified Planning Work Program (UPWP) with Federal SU Funds *(page 137)*
 - G. Recommendation RE: Federal SU Funding Project Eligibility and Policy Direction *(page 147)*
 8. **Reports and Presentations**
 - A. Staff Report *(page 160)*
 - B. Local Government Report *(page 161)*
 - C. Florida Department of Transportation Report *(page 168)*
 9. **Petitions, Remonstrances and Communications**
 - A. Public Comment
 10. **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 *****