



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
TECHNICAL/CITIZENS ADVISORY COMMITTEES
MEETING / AGENDA NOTICE**

DATE: Monday, February 10, 2014

TIME: 10:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 2nd Floor, Space Coast Room



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TAC Chairman Sue Hann/CAC Chairman Jim Brown Presiding

AGENDA

1. Call to Order of the Space Coast Transportation Planning Organization Technical and Citizens Advisory Committees
 2. Approval of Minutes – December 9, 2013 *(page 1)*
 3. Space Coast Transportation Planning Organization (TPO) Actions *(page 7)*
 4. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 14)*
 5. Regional Coordination Report *(page 18)*
 6. Approval RE: Resolution 14-13, Unified Planning Work Program (UPWP) PL FY 13 De-Obligation *(page 27)*
 7. Approval RE: Resolution 14-14, FY 13/14 – 17/18 Transportation Improvement Program (TIP) Amendment *(page 31)*
 8. Discussion RE: Ellis Road Project Development & Environmental (PD&E) Status *(page 34)*
 9. Approval RE: 2014/2015 Strategic Plan *(page 37)*
 10. Staff Report *(page 46)*
 11. Local Government Report *(page 51)*
 12. Florida Department of Transportation Report *(page 52)*
 13. Public Comment
 14. Adjourn
- Glossary of Terms – Final Page



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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 *****