



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, February 13, 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. **Approval of Minutes – December 12, 2013** (page 1)
 4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 8)
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 14)
 - C. Regional Coordination Report (page 18)
 5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments (page 29)
 - B. Approval RE: Finance and Budget (page 41)
 - C. Approval RE: Resolution 14-13, Unified Planning Work Program (UPWP) PL FY 13 De-Obligation (page 44)
 6. **Action Items**
 - A. Discussion RE: SCTPO Legal Services (page 48)
 - B. Approval RE: Resolution 14-14, FY 13/14 – 17/18 Transportation Improvement Program (TIP) Amendment (page 64)
 - C. Discussion RE: Ellis Road Project Development & Environment (PD&E) Study (page 67)
 - D. Approval RE: 2014/2015 Strategic Plan (page 70)
 7. **Reports and Presentations**
 - A. Staff Report (page 79)
 - B. Local Government Report (page 87)
 - C. Florida Department of Transportation Report (page 88)
 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*****