



# SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, July 10, 2014

TIME: 9:15 a.m. (following 2040 VISION Workshop)

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 – May 8, 2014** (page 1)
4. **Reports from Committees**
  - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) (page 10)
  - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) (page 16)
  - C. Regional Coordination Report (page 20)
  - D. Transportation Disadvantaged Local Coordinating Board (TDLCB) Report (page 26)
5. **Consent Agenda** (read aloud for the record)
  - A. Approval RE: Committee Appointments (page 27)
  - B. Approval RE: Finance and Budget (page 33)
  - C. Approval RE: Resolution 15-01, Transportation Disadvantaged Trust Fund Grant (page 68)
  - D. Approval RE: Resolution 15-02, Transportation Disadvantaged Local Coordinating Board (TDLCB) Joint Participation Agreement (JPA) (page 96)
6. **Action Items**

*People wishing to comment on Action Items must complete a “Speakers Card” at the sign-in desk. Each speaker is limited to three minutes.*

  - A. Approval RE: Work Order 14-14K, Quiet Zone Analysis (page 99)
  - B. Adoption RE: Strategic Intermodal System (SIS) Project Priorities (page 107)
  - C. Approval RE: Resolution 15-03, FY 14 – FY 18 Transportation Improvement Program (TIP) Amendments (page 111)
  - D. Adoption RE: Resolution 15-04, FY 15 – FY 19 Transportation Improvement Program (TIP) (page 115)
  - E. Approval RE: 2035 Long Range Transportation Plan (LRTP) Amendments (page 117)
7. **Reports and Presentations**
  - A. 2040 Draft VISION Plan Update, Renaissance Planning Group (page 120)
  - B. Draft FY 15 Operating Budget (page 122)
  - C. Staff Report (page 130)
  - D. Local Government Report (page 131)
  - E. Florida Department of Transportation Report (page 133)
8. **Public Comment**
9. **Adjourn**
10. **Federal Highway Administration (FHWA) Public Meeting on Space Coast TPO Planning Process** (will convene following TPO Board meeting) (page 151)

Glossary of Terms – Final Page



[www.facebook.com/SCTPO](http://www.facebook.com/SCTPO)

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](mailto: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 \*\*\***