



SPACE COAST TRANSPORTATION PLANNING ORGANIZATION MEETING / AGENDA NOTICE

DATE: Thursday, May 8, 2014

TIME: 9:00 a.m.

LOCATION: Brevard County Government Center
2725 Judge Fran Jamieson Way, Melbourne
Building C, 3rd Floor Florida Room



Wireless Access Available
Network Name: wirelessguest
No Password Required

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 – April 10, 2014** *(page 1)*
 4. **Reports from Committees**
 - A. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) *(page 9)*
 - B. Bicycle Pedestrian/Trails Advisory Committee (BPTAC) *(page 15)*
 - C. Regional Coordination Report *(page 16)*
 5. **Consent Agenda** (read aloud for the record)
 - A. Approval RE: Committee Appointments *(page 17)*
 - B. Approval RE: Finance and Budget *(page 18)*
 - C. Approval RE: Audit Professional Services Agreement Extension *(page 32)*
 - D. Approval RE: Transportation Planning Grant Joint Participation Agreement *(page 40)*
 - E. Approval RE: Work Order 14-13K State Of the System (SOS) Report *(page 63)*
 - F. Approval RE: Resolution 14-22, De-Obligation of SU & FDOT Funds *(page 74)*
 6. **Action Items**
 - A. Approval RE: 2013 Audit Report *(page 76)*
 - B. Adoption RE: Resolution 14-23, FY 15 thru FY 16 Unified Planning Work Program (UPWP) (via roll call vote) *(page 77)*
 7. **Reports and Presentations**
 - A. St Johns Heritage Parkway (SJHP) Southern Interchange Project Development & Environment (PD&E) Update, Kittelson & Associates *(page 87)*
 - B. 2040 Long Range Transportation Plan (LRTP) Choices Workshop Results *(page 113)*
 - C. Staff Report *(page 114)*
 - D. Local Government Report *(page 115)*
 - E. Florida Department of Transportation Report *(page 128)*
 8. **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 *****