




SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
GOVERNING BOARD
MEETING / AGENDA NOTICE

DATE: Thursday, May 9, 2019

TIME: 8:30 a.m.

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

 Wireless Access Available
Network Name: wirelessguest
No Password Required

Mayor Kathy Meehan, SCTPO Chair, Presiding

AGENDA

1. Call to Order and Pledge of Allegiance

2. Public Comment (non-agenda items only)

Anyone wishing to make a comment on an item not on the agenda should complete a "speaker card" at the sign-in desk. For items on the agenda, please fill out a "speaker card" and you will be called upon when the item is discussed. Comments are limited to three minutes.

3. 2018 Bicycle/Pedestrian and Trails Advisory Committee Awards (page 1)

4. Reports

- A. Executive Director's Report (page 4)
- B. Technical Advisory and Citizens Advisory Committee (TAC/CAC) Report (page 54)
- C. Bicycle/Pedestrian and Trails Advisory Committee (BPTAC) Report (page 66)
- D. Florida Department of Transportation (FDOT) Report (page 74)

5. Consent Agenda (The entire Consent Agenda will be passed in one motion and read aloud for the record)

- A. Approval RE: SCTPO Governing Board Minutes – March 14, 2019 (page 88)
- B. Approval RE: Committee Appointments (page 96)
- C. Finance and Budget (page 98)
 - 1. FY 2019 Operating Budget Quarterly Report
 - 2. Resolution 19-19, Amendment #5, FY 2019-2020 Unified Planning Work Program (UPWP)
 - 3. Contract Renewal of Auditing Services Agreement
- D. Approval RE: Work Order 19-03A, Intelligent Transportation System (ITS) Master Plan Scope of Services (page 109)
- E. Approval RE: Work Order 19-07K, School Routes Analysis Scope of Services (page 116)
- F. Approval RE: Work Order 19-08K, 2018 State of the System Scope of Services (page 126)
- G. Approval RE: Work Order 19-09K, Minton Road Feasibility Study Scope of Services (page 137)

6. Action Items

- A. Approval RE: Resolution 19-20, FY 2019 – 2023 Transportation Improvement Plan (TIP) Amendment (page 155)
- B. Approval RE: Resolution 19-21, Central Florida MPO Alliance 2020 Regional Project Priorities (page 161)

7. Presentations

- A. Virgin Trains USA Phase Two Status (page 170)
- B. FDOT/MPO Joint Certification (page 171)
- C. SCTPO Governing Board FY 2020-2022 Draft Strategic Plan (page 209)

8. Adjourn

Glossary of Terms – Final Page

Upcoming Meetings:

BPTAC: May 20, 2019, 5:30 p.m., Space Coast Room, Bldg. C, 2nd Floor
TAC/CAC: July 8, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2nd Floor
TPO Board: July 11, 2019, 1:30 p.m., Space Coast Room, Bldg. C, 2nd Floor

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 Lisa Hickman, (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.

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