



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION  
GOVERNING BOARD  
MEETING / AGENDA NOTICE**

**DATE:** Thursday, March 14, 2019

**TIME:** 1:30 p.m.

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



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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. Reports**

- A. Executive Director's Report *(page 1)*
- B. Technical Advisory Committee (TAC)/Citizens Advisory Committee (CAC) Report *(page 19)*
- C. Bicycle/Pedestrian/Trails Advisory Committee (BPTAC) Report *(page 30)*
- D. Florida Department of Transportation Report *(page 36)*

**4. 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 – February 14, 2019 *(page 46)*
- B. Approval RE: Committee Appointments *(page 53)*
- C. Acceptance RE: FY Ending September 30, 2018 Audit *(page 57)*
- D. Approval RE: Resolution 19-15, SR 528 Improvements Beneficial to the Indian River Lagoon *(page 64)*
- E. Approval RE: Resolution 19-17 and 19-18, Recognition of Members Service *(page 66)*
- F. Approval RE: Renewal of Legal Services Agreement *(page 83)*

**5. Action Items**

- A. Approval RE: Resolution 19-16, Regional Resiliency Action Plan *(page 99)*

**6. Presentations**

- A. Intelligent Transportation System (ITS) Master Plan Update *(page 128)*
- B. SR A1A Rectangular Rapid Flashing Beacons (RRFB), FDOT *(page 129)*

**7. Adjourn**

**Glossary of Terms – Final Page**

**Upcoming Meetings:**

BPTAC: March 25, 2019, 5:30 p.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TAC/CAC: April 11, 2019, 9:30 a.m., Space Coast Room, Bldg. C, 2<sup>nd</sup> Floor  
TPO Board: April 14, 2019, 1:30 p.m., Florida Room, Bldg. C, 3<sup>rd</sup> 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](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.

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