



2725 Judge Fran Jamieson Way, Bldg. B
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**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION
MEETING NOTICE/AGENDA**

DATE: *Thursday, April 14, 2011* **TIME: 9:00 a.m.**
LOCATION: *BREVARD COUNTY GOVERNMENT CENTER
2725 JUDGE FRAN JAMIESON WAY, MELBOURNE
BUILDING C, 3RD FLOOR FLORIDA ROOM*

MAYOR LARRY SCHULTZ, PRESIDING

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Approval of Minutes – March 10, 2011** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 12)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 23)*
 - C. MPOAC Report *(page 28)*
 - D. Executive Committee Report *(page 29)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 34)*
 - B. Approval RE: Finance and Budget *(page 38)*
 - C. Approval RE: Florida Traffic & Bicycle Safety Education Mini Grant *(page 39)*
 - D. Approval RE: Resolution 11-19, Recognition of Mr. John DeVivo *(page 45)*
- 5. Old Business**
 - A. Legislative Issues *(page 47)*
- 6. New Business**
 - A. Approval RE: Resolution 11-20, Amendment to the FY 2011 thru 2015 Transportation Improvement Program *(page 51)*

- B. Approval RE: Agreement to Support County's Advanced Traffic Management System *(page 56)*
- C. Approval RE: Resolution 11-21, Space Coast TPO Local Agency Program Certification *(page 60)*
- D. Approval RE: FY 11 Revised Project Priorities *(page 62)*
- E. Approval RE: Draft FY 2012 Operating Budget *(page 64)*

7. Reports and Presentations

- A. I-95 Interchange & Ellis Road Widening PD&E Study Update – Mary McGahee, FDOT *(page 71)*
- B. Staff Report *(page 75)*
- C. Local Government Reports *(page 76)*
- D. Florida Department of Transportation Report *(page 77)*

8. Petitions, Remonstrances and Communications

- A. Communications *(page 99)*
- B. Public Comment

9. Adjourn

10. Executive Committee Meeting (will convene at 11:10 or 10 minutes after the adjournment of the TPO Board Meeting) *(page 102)*

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 Diana McCartney, (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 should contact the Space Coast TPO Office no later than 48 hours prior to the meeting at (321)633-2001 for assistance.

****PLEASE SILENCE ALL CELL PHONES AND BEEPERS
DURING THE MEETING****