



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

DATE: *Thursday, February 10, 2011*

TIME: 8:30 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**
- 2. Approval of Minutes – December 9, 2010** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 16)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 31)*
 - C. Central Florida MPO Alliance and MPOAC Report *(page 36)*
 - D. Transportation Disadvantaged Local Coordinating Board Report *(page 55)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 65)*
 - B. Approval RE: Finance and Budget *(page 78)*
 - C. Approval RE: Work Order 11-06K, 2010 State of the System *(page 93)*
- 5. Old Business**
 - A. Approval Resolution 11-17, RE: Endorsement of Programming Actions *(page 106)*
- 6. New Business**
 - A. Election of 2011 SCTPO Officers *(page 111)*
 - B. Legislative Issues *(page 112)*

7. Reports and Presentations

- A. Orlando-Orange County Expressway Authority, SR 528 Update, OOCEA Staff *(page 131)*
- B. Project Priorities and Programming Procedures, FDOT District 5 Staff *(page 132)*
- C. Staff Report *(page 134)*
- D. Local Governments Report *(page 140)*
- E. Florida Department of Transportation Report *(page 146)*

8. Petitions, Remonstrances and Communications

- A. Communications *(page 178)*
- B. Public Comment

9. Adjourn

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****