



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

DATE: *Thursday, March 10, 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**
- 2. Approval of Minutes – February 10, 2011** *(page 3)*
- 3. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 15)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 29)*
- 4. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 38)*
 - B. Approval RE: Finance and Budget *(page 43)*
- 5. Old Business**
 - A. Legislative Issues *(page 54)*
- 6. New Business**
 - A. Approval Resolution 11-18, RE: Amendment to the FY 2011 through FY 2015 Transportation Improvement Program *(page 55)*
 - B. Discussion RE: Executive Director Performance Evaluation *(page 57)*
 - C. Endorsement RE: City of Melbourne Safe Routes to School Application, City of Melbourne Staff *(page 69)*
 - D. Approval RE: Request for FDOT to Change Rail-Trail Implementation to Design-Build *(page 70)*

7. Reports and Presentations

- A. “Complete Streets” Overview, Mary Raulerson, Kittelson and Associates (page 71)
- B. Safe Routes to School, “FeetNotFuel”, Space Coast Advertising, Wendy Ellis (page 72)
- C. Staff Report (page 73)
- D. Local Governments Report (page 76)
- E. Florida Department of Transportation Report (page 78)

8. Petitions, Remonstrances and Communications

- A. Communications (page 92)
- B. Public Comment

9. Adjourn

10. Executive Committee Meeting (will convene at 11:15 or 15 minutes after the adjournment of the TPO Board Meeting) (page 98)

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****