



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

DATE: Thursday, October 13, 2011

TIME: 9:00 a.m.

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

Chairman Larry Schultz, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Presentation and Discussion RE: FDOT FY 2013 thru FY 2017 Five Year Tentative Work Program** *(page 3)*
- 3. Approval of Minutes – September 8, 2011** *(page 4)*
- 4. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report** *(page 13)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report** *(page 18)*
 - C. Transportation Disadvantaged Local Coordinating Board Report** *(page 21)*
- 5. Consent Agenda**
 - A. Approval RE: Committee Appointments** *(page 33)*
 - B. Approval RE: Finance and Budget** *(page 34)*
 - C. Approval RE: Revisions to Space Coast TPO Personnel Policies** *(page 35)*
 - D. Approval RE: Resolutions 12-08 and 12-09, Support of TIGER III Applications for St. Johns Heritage Parkway and East Central Florida Regional Rail Trail** *(page 39)*
 - E. Approval RE: Work Order 11-07R, St. Johns Heritage Parkway Benefit-Cost Analysis** *(page 46)*
- 6. Old Business**
 - A. Authorization RE: Audit Services** *(page 51)*
- 7. Reports and Presentations**
 - A. Staff Report** *(page 52)*
 - B. Local Government Report** *(page 53)*

C. Florida Department of Transportation Report *(page 54)*

8. Petitions, Remonstrances and Communications

A. Communications *(page 72)*

B. Public Comment

9. Recognition of Service for Chairman Larry Schultz *(page 74)*

10. Adjourn

11. Executive Committee Meeting(will convene following the adjournment of the TPO Board Meeting) *(page 75)*

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) 690-6890 for assistance.

***** CELL PHONES SHOULD BE SILENCED DURING THE MEETING *****