



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

DATE: Thursday, December 8, 2011

TIME: 9:00 a.m.

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

Vice-Chairman Kathy Meehan, Presiding

AGENDA

- 1. Call to Order of the Space Coast TPO Board**
- 2. Approval of Minutes – November 10, 2011** *(page 3)*
- 3. Public Hearing RE: Amendments to Space Coast TPO Policies** *(page 12)*
- 4. Reports from Committees**
 - A. Technical Advisory Committee/Citizens Advisory Committee Report *(page 25)*
 - B. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 26)*
 - C. Audit Selection Committee Report *(page 30)*
- 5. Consent Agenda**
 - A. Approval RE: Committee Appointments *(page 60)*
 - B. Approval RE: Finance and Budget *(page 64)*
 - C. Adoption RE: 2012 Meeting Calendar *(page 65)*
 - D. Approval RE: Work Order 12-08R: 2040 LRTP Modeling Support, Phase 1 *(page 67)*
- 6. Old Business**
 - A. Discussion RE: FDOT Work Program Update *(page 72)*
 - B. Legislative Update *(page 78)*
- 7. New Business**
 - A. Approval RE: MPO Alliance and MPOAC Appointments *(page 91)*
 - B. Approval RE: Resolution 12-13, Recognizing Space Coast Area Transit *(page 93)*

8. Reports and Presentations

- A. Update on State Road A1A Action Plan, FDOT *(page 96)*
- B. St. Johns Heritage Parkway Benefit – Cost Analysis, Renaissance Planning Group *(page 124)*
- C. Staff Report *(page 133)*
- D. Local Government Report *(page 136)*
- E. FDOT Report *(page 138)*

9. Petitions, Remonstrances and Communications

- A. Public Comment *(page 150)*

10. Adjourn

The SCTPO meeting is 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 SCTPO 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 Carol Holden, (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*****