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SPACE COAST TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE COMMITTEE
Notice and Agenda

DATE: *Thursday, March 10, 2011* *TIME:* *11:10 am*
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
2. Approval of Minutes – September 9, 2010 *(page 2)*
3. Recommendation RE: Executive Director Performance Evaluation *(page 29)*
4. Discussion RE: Draft FY 2012 Operating Budget*(page 5)*
5. Adjourn

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 Executive Committee from taking any formal action on any item discussed at this time. The Executive Committee 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