



**SPACE COAST TRANSPORTATION PLANNING ORGANIZATION  
TECHNICAL/CITIZENS ADVISORY COMMITTEES  
MEETING / AGENDA NOTICE**

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**DATE: Monday, October 10, 2011**

**TIME: 10:00 a.m.**

**LOCATION: Brevard County Government Center  
2725 Judge Fran Jamieson Way, Melbourne  
Building C, 2nd Floor, Space Coast Room**

Chairman Sue Hann/Chairman Jim Brown, Presiding

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**AGENDA**

1. Call to Order of the Space Coast TPOs Technical and Citizens Advisory Committees
2. Approval of Minutes – July 11, 2011 and September 6, 2011 *(page 3)*
3. Space Coast Transportation Planning Organization Actions *(page 17)*
4. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 26)*
5. Transportation Disadvantaged Local Coordinating Board Report *(page 29)*
6. 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 41)*
7. Authorization RE: Audit Services *(page 48)*
8. Discussion RE: Draft Space Coast TPO Strategic Plan *(page 49)*
9. Resolution 12-07, FY 12 Operating Budget *(page 73)*
10. Discussion RE: FDOT FY 2013 thru FY 2017 Five Year Tentative Work Program *(page 86)*
11. Staff Report *(page 87)*
12. Local Government Reports *(page 88)*
13. Florida Department of Transportation Report *(page 89)*
14. Communications *(page 107)*
15. Public Comment
16. 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 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](mailto: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\*\*\***