



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

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**DATE:**

**Tuesday, September 6, 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 11th, 2011 *(page 3)*
3. Space Coast Transportation Planning Organization Actions *(page 13)*
4. Bicycle/Pedestrian and Trails Advisory Committee Report *(page 22)*
5. Space Coast TPO Executive Committee Report *(page 26)*
6. MPOAC Report *(page 32)*
7. Approval RE: FY 12 Space Florida Task Order Agreement *(page 36)*
8. Approval RE: Resolution 12-06, Amendment to FY 2012 thru FY 2016 Transportation Improvement Program *(page 41)*
9. Approval RE: Resolution 12-04, US 192 Feasibility Study LAP Agreement *(page 45)*
10. Approval RE: 2012 Legislative Priorities *(page 80)*
11. Discussion RE: Draft Space Coast TPO Strategic Plan *(page 83)*
12. Adoption RE: Resolution 12-07 FY 12 Operating Budget *(page 100)*
13. Staff Report *(page 107)*
14. Local Government Reports *(page 111)*
15. Florida Department of Transportation Report *(page 112)*
16. Communications *(page 147)*

## 17. Public Comment *(page 13)*

## 18. Adjourn *(page 13)*

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.

**\*\*\* PLEASE SILENCE ALL CELL PHONES DURING THE MEETING\*\*\***