



AGENDA

Infrastructure Advisory & Oversight Board

Meeting 2019-03

April 22nd, 2019 - 7:00 P.M.

City Hall Council Chambers, 120 Malabar Road SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Meeting 2019-02; March 25, 2019.

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

BUSINESS:

1. Chairperson Discussion, Nominations and election of new Vice Chair.
2. Update on the Year 1 Road Program
3. Begin discussion on the Year 2 Road Program
4. Status of the SRTS sidewalks and the SRTS safety study
5. Update on the SJHP at I-95 Interchange and Babcock intersection by Staff
6. Update on the Malabar Road Drainage by Staff

ADJOURNMENT:

If an individual decides to appeal any decision made by the Infrastructure Advisory & Oversight Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact The City of Palm Bay Public Works, 321-953-8996, or Florida Relay System at 711.

CITY OF PALM BAY, FLORIDA

**Infrastructure Advisory and Oversight Board
Meeting 2019-02**

The Infrastructure Advisory and Oversight Board was held on Monday, the 25th day of March 2019, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

These minutes are on file at the Public Works Department office located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

CALL TO ORDER:

The meeting was called to order by: Chairman Weinberg at 7:01 pm

ROLL CALL:

CHAIRMAN	Phillip Weinberg	Present
VICE CHAIRMAN	Jeremy Reiderman	Present
MEMBER:	Don Jordan	Present
MEMBER:	Dan Fisher	Present
MEMBER:	David Wills	Present
MEMBER:	Berekia LaFaille	Present
MEMBER:	Thomas Gaume	Present

ALSO, PRESENT:

Frank Watanabe, Division Manager; Mary Facey, Office Manager

ADOPTION OF MINUTES:

1. Meeting 2019-01; January 28, 2019.

Motion made by Dan Fisher seconded by Don Jordan, to adopt the minutes of Meeting 2019-01. Motion carried unanimously.

PUBLIC COMMENTS:(Non-agenda items only)

Mr. Ron Lockwood 458 Reading St. SE asked that the board prioritize safety issues, crosswalks, sidewalks, and roads used by Brevard County School busses. Specifically, the next 2-year plan to prioritize bus route roads.

Mr. Bill Battin 586 Ocean Spray St. SW, said he met with Staff. He wanted to know who determined where Transportation Impact Fee (TIF) funding is spent? He questioned the width of Gaynor Road once it gets paved. He said additional lighting was needed on the City as the south sector of the City as very dark. Lights were needed for safety. within city, South area very dark, need lights for safety reasons.

BUSINESS:

1. Stormwater Update:

Frank Watanabe reviewed the following items:

- a. Review of current design and construction
 - i. Unit 42 piping and Emerson Culvert Construction
 - ii. Unit 42 Phase II in procurement
 - iii. Unit 42 Phase III in design

2. Road Program Update:

Frank Watanabe reviewed the following items:

- b. Presentation on description of pavement repairs
 - i. Review Full Reconstruction, FDR, Milling & Paving & Thin Lift
 - ii. Review Micro-surfacing option
 - iii. Update on Road Paving – Year 1 Unit Map
- 3. Agenda Suggestions for future Meetings
 - a. I95/Babcock Update by Staff
 - b. History of Malabar Road Issues- Going Forward by Staff
 - c. List of roads with pictures of Rejuvenation already done

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:10 pm.

Philip Weinberg, Chairperson

ATTEST:

Mary Facey, Recorder



Safe Route to School Safety Study

The pilot safety review project by FDOT and in coordination with Space Coast TPO was only funded for 4 schools to be studied from the City of Palm Bay and 4 from the City of Melbourne.

The four school sites submitted from Palm Bay were the following:

1. Lockmar Elementary School,
2. Riviera Elementary School,
3. Turner Elementary School, and
4. Odyssey Charter School

The next few steps of the project are as follows:

1. Scope to be reviewed by FHWA and FDOT
2. Scope approval by SCTPO Governing Board in April
3. Notice to Proceed issued
4. Kick-Off meeting late spring/early summer
5. Summer 2019 will be spent preparing for field visits to each of the schools
6. Fall 2019 field visits will be conducted

The City's Engineering Division will be the lead to coordinate his project with the TPO and FDOT and the final report will be present to the IAOB for review and discussion.



ROAD PAVING YEAR 2

