

# CITY OF PALM BAY, FLORIDA

## INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2022-02

Held on Monday, the 28<sup>th</sup> day of February 2022, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Public Works Department located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

### CALL TO ORDER:

The meeting was called to order by Mr. Gaume, Chairperson at 7:00 PM.

### ROLL CALL:

<b>CHAIRPERSON:</b>	Thomas Gaume	Present
<b>VICE CHAIRPERSON:</b>	Rebecca Thibert	Present
<b>MEMBER:</b>	Ann-Marie Fraser	Absent
<b>MEMBER:</b>	Paul Edwards	Absent
<b>MEMBER:</b>	David Jones	Present
<b>MEMBER:</b>	Terry Muller	Present

### ALSO PRESENT:

Frank Watanabe, City Engineer

### ADOPTION OF MINUTES:

#### 1. Meeting 2021-11; November 22, 2021.

Motion by Ms. Thibert, seconded by Mr. Jones, to approve both of the minutes as presented. Motion carried unanimously.

Note: The Board adopted the minutes for Meeting 2021-01, held on January 24, 2022. As these minutes were not listed on the agenda, it would be presented to the Board for adoption at a future meeting.

### PUBLIC COMMENTS: (Non-agenda items only)

1. Bill Battin, resident, commented on the planned unit development located on Gaynor Road known as Richmond Cove.

**BUSINESS:**

**1. Update on the St. Johns Heritage Parkway Alternative Corridor Evaluation (ACE).**

Mr. Watanabe provided an update on the ACE. Mr. Gaume commented on the average daily trip (ADT) map for Malabar Road and Mr. Watanabe said he would address it under Item 2, under New Business.

**2. Update on the Malabar PD&E Study Presentation – Frank Watanabe, City Engineer.**

Mr. Watanabe provided an update on the Malabar Project Development and Environment (PD&E) study. He responded to the comment from Mr. Gaume on the ADT map and the traffic volume on Malabar Road, between Minton and Garvey Roads, with ADT of 20,010. Mr. Watanabe noted that Florida Department of Transportation's (FDOT) capacity level of service "C" was 16,800 over capacity. He added that the City Council had approved \$7 million from Transportation Impact Fees (TIF) to cover the design phase.

Mr. Gaume questioned the LOS codes and Mr. Watanabe responded that the codes were similar to a grade in school – A was good, free flow of traffic and F was bad or congested.

Ms. Thibert commented on the need for more public meetings and out-reach on the Malabar PD&E, along with design. Staff agreed.

**3. Agenda requests for future meetings**

Mr. Gaume requested an update on the Road Maintenance Fund and endorsement by the Board for \$3 million for Fiscal Year 2023, with the Chair to present the recommendation to City Council. He also requested presentation from Space Coast Area Transit (SCAT) on transit services.

There were questions regarding sidewalks. Mr. Watanabe advised that the City Manager had approved \$50,000 for the sidewalk master plan or inventory which would be presented to the Board in the future for review.

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There being no further business, the meeting adjourned at 7:42 P.M.

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Thomas Gaume, Chairperson

ATTEST:

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Frank Watanabe, City Engineer