

**CONSENT
ITEM NUMBER 4.A**

Approval RE: TPO Governing Board Meeting Minutes from February 13th, 2025 (Pg. 47)

For further information, please contact: zoe.mcneely@sctpo.com

Strategic Plan Emphasis Area: Leadership

DISCUSSION:

Staff has prepared draft minutes for the Space Coast TPO Governing Board from their meeting conducted on February 13, 2025.

REQUESTED ACTION:

Approve meeting minutes from the February 13th Governing Board meeting.

ATTACHMENTS:

- [Draft Governing Board Meeting Minutes - February 13, 2025, Attachment 1](#)
- [2025 Governing Board Attendance Records, Attachment 2](#)