



**MINUTES**  
**TYLER AREA METROPOLITAN PLANNING ORGANIZATION**  
**POLICY COMMITTEE MEETING**  
Tuesday, October 27, 2009, 4:00 p.m.  
Tyler Development Center  
423 W. Ferguson, Tyler, Texas

**I. Call to Order**

Chairperson Bass called the meeting to order at 4 p.m.

**II. Proof of Posting, Determination of a Quorum and Introductions**

**POLICY BOARD MEMBERS PRESENT:**

*Barbara Bass	Mayor, City of Tyler
*Jeff Warr	County Commissioner, Smith County
*Mark McDaniel	City Manager, City of Tyler
*Owen Scott	City Manager, City of Lindale
*Mike Turman	Mayor, City of Noonday
*Carter Delleney, P.E.	City Engineer, City of Tyler
*Gary Halbrooks	North East Texas Regional Mobility Authority
Barbara Holly	Executive Director, Tyler Area MPO

**POLICY BOARD MEMBERS ABSENT:**

*Joel Baker	County Judge, Smith County
*Mike Peterson	Interim City Manager, City of Whitehouse
*Doug Nicholson	County Road Administrator, Smith County
*Randy Hopmann, P.E.	Engineer, TxDOT Tyler District

**\*Denotes voting member**

**OTHERS PRESENT:**

Tony Filippini  
Glen Green, P.E.  
Casey Knaupp  
Brooke Fletcher  
Glen Cowart  
Gary Graham  
Tom Mullins

Tyler Area MPO  
Engineer, TxDOT  
Tyler Morning Telegraph  
Bucher, Willis & Ratliff  
Bucher, Willis & Ratliff  
Bucher, Willis & Ratliff  
Tyler Economic Development Council/Chamber of  
Commerce  
Paratransit Education and Advocacy Collaborative  
Tyler Transit/Airport, City of Tyler

**III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: September 25, 2009**

On motion by Carter Delleney seconded by Owen Scott and carried unanimously, the Policy Committee approved the September 25, 2009, meeting minutes as presented.

**IV. Discussion and Action: Consider Adoption of Revisions to the 2008 – 2011 Transportation Improvement Program (TIP)**

Ms. Barbara Holly presented the proposed revisions to the 2008 – 2011 Transportation Improvement Program to update project figures and the financial summary. Motion was made to adopt the revisions to the 2008 -2011 Transportation Improvement Program as presented. Motion made by Jeff Warr, seconded by Carter Delleney, and carried unanimously.

**V. Discussion: Discuss the 2035 Metropolitan Transportation Plan Update**

Gary Graham of Bucher, Willis & Ratliff presented the draft of Metropolitan Transportation Plan 2035

**VI. Discussion and Action: Consider Scheduling Regular Policy Committee Meetings**

Ms. Barbara Holly presented to the Policy Committee a proposal for regularly scheduled Policy Committee meetings for 2010. The meetings will be held bi-monthly on the 4<sup>th</sup> Thursday of even months at 2 p.m. On motion by Mark McDaniel, seconded by Owen Scott and carried unanimously, the Policy Committee approved the Policy Committee meeting dates for 2010.

**VII. Staff Update**

Ms. Barbara Holly updated the Policy Committee the status of the Tyler Area MPO project receiving funding through the American Recovery and Reinvestment Act of 2009.

**VIII. Adjourn**

On Motion by Jeff Warr, and seconded by Carter Delleney, and carried unanimously, the meeting adjourned at 4:35 p.m.

Meeting adjourned at 4:35 p.m.