



# AGENDA Policy Committee Meeting

>> Thursday, April 14, 2005 <<  
3:00 P.M.

Tyler Development Center, Large Conference Room, 423 W. Ferguson St.

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that all Tyler Area Metropolitan Planning Organization (MPO) meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend a Tyler Area Metropolitan Planning Organization meeting, please contact the Planning & Zoning office at 903-531-1175 in advance so that accommodations can be made.

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- I. **Call to Order**
- II. **Proof of Posting, Determination of a Quorum**
- III. **Introduction of new voting members: Bill Bala, County Engineer and a Smith County Commissioner**
- IV. **Discussion and Action: Change to Bylaws allowing proxy voting**

The MPO Policy Committee Bylaws have been amended, for consideration, to allow for proxy voting as a result of a change to the Transportation Code.

- V. **Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization meeting: December 9, 2004. [included in packet]**
- VI. **Discussion and Action: Approval of updates and revisions to Urban Boundaries and Functional Classification.**

Texas Transportation Institute (TTI) through an interagency contract with TxDOT-TTP in Austin has initiated the functional class update process from the 2000 Census with all MPOs in the state. The functional classification of all roadways within the MPO Boundary/Metropolitan Area Boundary has been reviewed and updated by MPO staff. Functional classification is needed for Federal aid funding purposes and must be approved by TxDOT and FHWA after approval by the MPO Policy Committee.

- VII. **Discussion and Action: Adoption of the 2006 – 2008 Transportation Improvement Program (TIP)**

The 2006 – 2008 TIP has been drafted and presented to the public for the required 10-day comment period prior to adoption. An advertised and posted public meeting was held March 29, 2005 at Harvey Hall to solicit public input on the Draft document.

**VIII. Discussion and Action: Reaffirm Category 3 priorities**

Urban Area Corridor (Category 3) funds were prioritized in 2003 through a statewide working group which included representatives of the MPOs between 50 and 200K population and TxDOT districts. These MPOs are asked to annually review their priorities as part of the TxDOTs annual development of the Statewide Mobility Plan (SMP).

**IX. Discussion: Environmental Justice (EJ)**

Staff has been working on developing a framework for Environmental Justice analysis for the urban transportation planning process. Maps have been created for your review and staff will discuss future analysis related to EJ.

**X. Discussion: Administrative change to 2030 MTP to include planning funds for transit**

The 2030 Metropolitan Transportation Plan (MTP) for the Tyler Urbanized Area approved by the Tyler MPO Policy Committee on December 9, 2004 inadvertently omitted transit planning funds from Table 6-7 "Projected Transit Expenses." A corrected table identifying transit planning funding through 2030 is attached.

**XI. Director's Report**

- Master Street Plan: City of Tyler and 5-mile ETJ
- Update by Norman Schenck of Tyler Transit on Transit project
- other items as necessary

**XII. Open/Public Comment Period**

**XIII. Adjourn**

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2005, at \_\_\_\_\_ M., the above notice of meeting was posted at the Smith County Courthouse.

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PC Agenda continued

**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2005, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin boards of City Hall.

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2005, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of Tyler Development Center.

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