



# AGENDA

## Policy Committee Meeting

### MEETING OF TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Tuesday, April 18th, 2006 <<  
9:00 a.m.

Tyler Development Center, Large Conference Room, 423 W. Ferguson Street,  
Tyler, Texas

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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 and Introductions**
- III. **Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: January 24, 2006.** [included in packet]
- IV. **Discussion and Action: Consideration of proposed amendments to the 2006– 2008 Transportation Improvement Program (TIP)**  
Heather Nick, MPO/GIS Planner, Tyler Area MPO, will present proposed updates and formatting changes. These amendments are only to the Mobility Project Listing. This document requires approval by the Policy Committee.
- V. **Discussion and Action: Amendments to the Unified Planning Work Program (UPWP) for the Tyler Area MPO**  
The UPWP is a two-year work program intended to describe the urban transportation and transportation-related planning activities scheduled to be performed in fiscal years 2006-2007. This a necessary update to reflect the reauthorization of the federal transportation bill. This document requires approval by the Policy Committee.

**VI. Discussion: Staff Report**

-Review and Discuss the Texas Urban Mobility Plan (TUMP)

The TUMP is a mandate by HB 3588 requiring MPO's to identify the unfunded transportation needs within their area and to develop short-term priorities solving these needs.

-Introduce new MPO staff member, Lee Vance.

**VII. Open/Public Comment Period**

**VIII. Adjourn**