



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Friday, April 25, 2008 <<

2:00 p.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 ensure 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 meeting of the Tyler Area Metropolitan Planning Organization: January 31, 2008. [included in packet]**
- IV. Discussion and Action: Terms and Conditions for toll projects:**
Senate Bill 792 passed by the Texas Legislature during the 2007 session required that the Texas Department of Transportation (TxDOT) perform market valuation studies to determine the "best value" for toll road projects.

SB 792 also requires complete transparency (public disclosure) concerning the negotiated terms and conditions developed between TxDOT and the North East Texas Regional Mobility Authority (NETRMA). Pursuant to SB 792, the MPO Policy Board is asked to review and approve the draft terms and conditions for toll projects.
- V. Open/Public Comment Period**
- VI. Adjourn**