



AGENDA

Policy Committee Meeting

MEETING OF TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Friday, April 27th, 2007 <<
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. **Introduce new MPO Staff: Barbara Holly, Director of Planning and Zoning and Angela Choy, GIS Planner/Developer, City of Tyler, Texas.**
- IV. **Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: April 18, 2006.** [included in packet]
- V. **Discussion and Action: Amendments to the Policy Committee By-laws**
The Policy Committee By-laws have been updated and revised. The major changes will be noted at the meeting. This document requires approval by the Policy Committee.
- VI. **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 is necessary to reprogram funds into Task 1. This document requires approval by the Policy Committee.
- VII. **Discussion and Action: Adoption of the 2008 – 2011 Transportation Improvement Program (TIP)**
The 2008 – 2011 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 April 19, 2006 to solicit public input on the Draft document. This document requires approval by the Policy Committee.

VIII. Discussion and Action: Adoption of the Public Participation Plan (PPP)

The PPP, formerly known as the Public involvement Plan (PIP), has been updated for SAFETEA-LU compliance. The draft PPP was presented to the public for the required 45-day comment period prior to adoption. This document requires approval by the Policy Committee.

IX. Open/Public Comment Period

X. Adjourn