



# AGENDA

## POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Friday, December 4, 2009 <<  
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: November 12, 2009** [included in packet]
- IV. **Presentation: Consider Hearing a Presentation on Loop 49 Segment 3B from the North East Texas Regional Mobility Authority**  
Jeff Austin, Chair of the North East Texas Regional Mobility Authority will present the progress of Segment 3B of Loop 49 from State Highway 31 to Interstate 20.
- V. **Discussion and Action: Consider Adopting the 2035 Metropolitan Transportation Plan**  
The Regional Trail Plan began in 2008 as an update to the Metropolitan Transportation Plan (MTP). The last major update of the MTP was adopted on December 9, 2004. The plan has been developed with consultants utilizing the Tyler Area MPO Technical Advisory Committee, public meetings, and several MPO Policy Committee presentations. The MTP identifies funding sources, identifies transportation projects, and prioritizes projects for the future of the Tyler Metropolitan Boundary, which includes the cities of Tyler, Whitehouse, Noonday, New Chapel Hill, Hideaway, and Lindale. The Metropolitan Transportation Plan is presented in final form for Policy Committee adoption.
- VI. **Discussion and Action: Consider Adopting Revisions to the 2010-2011 Unified Planning Work Program**  
The 2010 – 2011 Unified Planning Work Program has been revised to reflect updated funding amounts and to address comments from TxDOT.

- VII. Discussion and Action: Consider Adopting Revisions to the Tyler Area Metropolitan Planning Organization By-Laws**  
State of Texas Senate Bill Number 585 is requiring all state Metropolitan Planning Organizations to adopt an ethics policy as part of the government MPO By-Laws. The ethics policy is required to be adopted by January 1, 2010.
- VIII. Discussion and Action: Consider Adopting a Resolution to Support the 2010 United State Census and Establishing Membership onto the Smith County Complete Count Committee**  
The Tyler Area Metropolitan Planning Organization will coordinate with the cities of Tyler, Troup, Whitehouse, Lindale, Arp, Troup, Bullard, Smith County, local independent school districts, and private organizations to participate in a Complete Count Committee to aid the 2010 Census by encouraging citizens and traditionally under represented populations to participate in the United States Census.
- IX. Discussion and Action: Consider Adopting a Resolution to Support the Application by Smith County for a Feasibility Study and Plan for a Tyler Multi-Modal Facility Transit Hub and Coordinated Traveler Management System.**  
Resolution of support for the application submitted by Smith County to the Texas Department of Transportation for a feasibility study and plan for a Tyler Multi-Modal Facility (MMF) transit hub and the Coordinated Traveler Management System (CTMS).
- X. Adjourn**