



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Tuesday, February 3, 2009 <<
11:30 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 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: September 19, 2008.** [included in packet]
- IV. **Discussion and Action: Presentation of the Regional Trail Plan**
Planning Concepts will present the Regional Trail Plan Draft as part of the Regional Greenbelt and Trail Corridor Study.
- V. **Discussion and Action: Presentation of the Base Year Model**
Texas Department of Transportation (TxDOT) Transportation Planning and Programming Division will present the base year model for the Tyler Metropolitan Area Boundary, which includes all Tyler Area MPO member cities.
- VI. **Discussion and Action: Consider Adoption of Revisions to the Tyler Area MPO By-Laws**
Discussion and action to revise the Tyler Area MPO By-Laws to establish positions for the City of Lindale and the City of Whitehouse and to increase the number of Policy Board members from nine to 11. The additional members will include one from the North East Texas Regional Mobility Authority (NET RMA) and one from an MPO member city, not being the City of Tyler, Lindale, or Whitehouse.

VII. Discussion and Action: Consider Adoption of Revisions to the 2008 – 2009 Unified Planning Work Program (UPWP)

The UPWP has been updated to reflect current financial data in an effort to adjust funding amounts allocated to tasks. Task 3.3 – Public Transportation Planning is amended to include a fixed-route study. A new subtask, 5.2 – Master Street Plan Update, is presented as an additional task to be completed in FY2009. The budget summaries have also been updated to conform to the new budget summary template.

VIII. Discussion and Action: Consider Adoption of Tyler Area Projects Prioritized for the Federal Economic Stimulus Package

In anticipation of the Federal Economic Stimulus Package being considered by the U.S. Congress, the Tyler Area MPO has coordinated with the City of Tyler, Tyler Transit, and the Tyler District of the Texas Department of Transportation (TxDOT) to create a prioritized list of projects to be submitted for the Federal Economic Stimulus Package. Due to federal deadlines and the quick nature of the request, the list of projects was submitted to TxDOT on January 22, 2009, following review by the Tyler Area MPO Technical Advisory Committee (TAC).

IX. Staff Update

- Transportation Improvement Program (TIP) under public comment period for the addition of potential Economic Stimulus Package projects
- Mileage Based User Fee Study
- Status Report of the Metropolitan Transportation Plan 2035 update

X. Adjourn