



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Thursday, January 31, 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 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 Policy Committee Board Member: Owen Scott, City Manager of Lindale.**
- IV. Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization meeting: July 10, 2007. [included in packet]**
- V. Discussion and Action: Adopt revisions to the 2004 – 2030 Metropolitan Transportation Plan (MTP)**
The MTP has been updated for Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) compliance. SAFETEA-LU regulations require that funded projects in the Metropolitan Transportation Plan show year of expenditure and total project cost. The MTP is a long range plan that assures that adequate transportation facilities are planned for the future growth of the MPO area.
- VI. Discussion and Action: Adopt revisions to the 2008 – 2011 Transportation Improvement Program (TIP)**
The TIP has been updated for SAFETEA-LU compliance. The purpose of the TIP is to list the transportation improvements that are scheduled to be implemented within the next four fiscal years.
- VII. Discussion and Action: Adopt amendments to the 2008-2009 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 2008-2009.
- VIII. Open/Public Comment Period**
- IX. Adjourn**