



AGENDA

Policy Committee Meeting

MEETING OF TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Tuesday, July 10th, 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. **Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: April 27, 2007.** [included in packet]
- IV. **Discussion and Action: Consider Amendments to the 2008 – 2011 Transportation Improvement Program (TIP)**
The Transportation Improvement Program (TIP) was approved by the Policy Committee on April 27, 2007. Changes were made to the TIP and require approval by the Policy Committee.
- V. **Discussion and Action: Consider Adoption of 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. This document requires approval by the Policy Committee.
- VI. **Discussion and Action: Consider Voting for fiscal year 2008 Vice Chairperson**
The current By-laws require a Vice Chairperson to be chosen by a majority vote each year, with the term beginning in October. The Vice Chairperson will serve a one-year term and may not succeed himself or herself in the office more than once.

A new Vice Chairperson must be nominated and elected as Commissioner Bobby Van Ness has concluded his two-year term.

VII. Staff Update

- Update on Northeast Texas Regional Mobility Authority (NETRMA) election of Gary Halbrooks to Technical Advisory Committee
- Update on the status of the Socioeconomic Data and Forecast

VIII. Open/Public Comment Period

IX. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2007, at _____ M., the above notice of meeting was posted at the Smith County Courthouse.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2007, at _____ M., the above notice of meeting was posted on the bulletin boards of City Hall.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2007, at _____ M., the above notice of meeting was posted on the front door of Tyler Development Center.
