



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Tuesday, July 21, 2009 <<
4:00 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: March 2, 2009.** [included in packet]
- IV. **Discussion and Action: Consider Adoption of Revisions to the 2008 – 2011 Transportation Improvement Program (TIP)**
The 2008 – 2011 Transportation Improvement Program has been updated to include transit projects funded by the federal American Recovery and Reinvestment Act of 2009. Additional transit programs (Job Access Reverse Commute & New Freedom) have been identified in FY 2009, 2010 and 2011.
- V. **Discussion and Action: Consider Adoption of Revisions to the 2008 – 2009 Unified Planning Work Program**
The 2008 – 2009 Unified Planning Work Program has been updated to remove the Master Street Plan project from special projects.
- VI. **Discussion and Action: Consider Adoption of the 2010 – 2011 Unified Planning Work Program (UPWP)**
The 2010 – 2011 Unified Planning Work Program has been developed to outline the work projects for the Tyler Area MPO over the next two years. This UPWP has a significant increase in air quality planning projects.

VII. Discussion and Action: Consider Adoption of Interlocal Agreement with the Texas Department of Transportation for the NEPAssist Program

The Interlocal Agreement between the Tyler Area MPO and the Texas Department of Transportation provides the MPO access to NEPAssist, a web-based tool used to facilitate the environmental review process as required by the National Environmental Policy Act (NEPA).

VIII. Staff Update

- Update of Loop 49 segments 3A, 3B & 5
- US Department of Transportation TIGER Grant criteria and explanation

IX. Adjourn