



AGENDA

Policy Committee Meeting

>> Thursday, July 28, 2005 <<
3:00 p.m.

Tyler Development Center, Large Conference Room, 423 W. Ferguson St.
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**
- III. **Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization meeting: April 14, 2005. [see Attachment A]**
- IV. **Discussion: Update and Presentation on Northeast Texas Air Care (NETAC) activities**

NETAC update presented by Greg Morgan, P.E., Tyler Water Utilities Operations Manager
- V. **Discussion and Action: Discussion and Consideration of the FY 2006-2007 Unified Planning Work Program (UPWP) [see Attachment B]**

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 2006-2007. These are the tasks to be undertaken using Federal Planning Assistance Funds. Additionally, it describes how the responsibilities will be shared among the entities involved in the transportation planning process.
- VI. **Discussion: Administrative change to the 2006 – 2008 Transportation Improvement Program (TIP)**

During formatting of the final draft, "Potential Toll Road" was inadvertently dropped from the project listing. "Potential Toll Road" was included in the draft document available to the public.

VII. Discussion: 5-Year MPO Work Study

Per the request of past MPO staff, the Texas Transportation Institute TTI has provided guidance to the MPO regarding staffing requirements, project schedules and other related issues at no cost to the MPO.

VIII. Discussion: Updating existing(1998 Base Year) Travel Demand Model

The MPO is in the process of updating the existing 1998 model to a 2002 base year travel demand model.

IX. Public Comment Period

X. Adjourn