



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Thursday, November 12, 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: October 27, 2009** [included in packet]
- IV. **Ethical Standards Affidavit**
The Texas State Legislature amended Section 472.034. Standards of Conduct; Ethics Policy, of the Texas Transportation Code. The amendment requires the policy committee to adopt a code of ethics into the by-laws of the metropolitan planning organization and that all policy committee members and employees of the metropolitan planning organization be given a copy of the MPO ethics policy.
- V. **Discussion: Discuss the 2035 Metropolitan Transportation Plan Update**
Bucher, Willis and Ratliff will present the progress of the 2035 Metropolitan Transportation Plan Update, including the project selection process and proposed project listing. The plan has a federal deadline of December 9, 2009 for adoption.
- VI. **Adjourn**