



AGENDA

Policy Committee Meeting

>> Tuesday, October 18, 2005 <<
3:00 p.m.

Tyler Development Center, Large Conference Room, 423 W. Ferguson St.

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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. **Discussion and Action: Consideration of proposed amendments to the 2006– 2008 Transportation Improvement Program (TIP)**

The amendments are only to the Federally Funded Transit Project Listing and administrative formatting modifications.
- IV. **Discussion and Action: Vote for fiscal year 2006 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 Judge Dempsey has concluded her two-year term.
- V. **Staff Report**

The MPO staff will update the Committee on issues concerning the MPO that do not require action by the Committee.
- VI. **Open/Public Comment Period**
- VII. **Adjourn**