



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Tuesday, October 27, 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: September 25, 2009** [included in packet]
- IV. **Discussion and Action: Consider Adoption of Revisions to the 2008 – 2011 Transportation Improvement Program (TIP)**
Update the 2008 – 2011 Transportation Improvement Program to reflect correctly a transit project in fiscal year 2009, update project figures, and update the financial summary.
- 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. The plan has a federal deadline of December 9, 2009 for adoption.
- VI. **Discussion and Action: Consider Scheduling Regular Policy Committee Meetings**
Consider scheduling quarterly Policy Committee meetings to streamline planning processes and regular revision cycles.
- VII. **Staff Report: Reporting American Recovery and Reinvestment Act Funded Projects**
- VIII. **Adjourn**