



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Friday, September 19, 2008 <<

10:00 a.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: April 25, 2008. [included in packet]

IV. Discussion and Action: Consider Adoption of Revisions to the Tyler Area MPO By-Laws

Minor revisions have been made to the By-Laws to clarify rules in Article II 'Members and Meetings'.

V. Discussion and Action: Consider Election of Chairperson and Vice-Chairperson

An election of officers, as outlined in Article III of the Tyler Area MPO By-laws, shall be conducted. The Policy Board will be electing a Chairperson and a Vice-Chairperson by simple majority.

VI. Discussion and Action: Consider Adoption of Revisions to the 2008 – 2011 Transportation Improvement Program (TIP)

The TIP has been updated to reflect current financial data for Transit Section 5310 (Capital/Preventative Maintenance) for Fiscal Year 2008 - 2011. A new category, Section 5316 Job Access Reverse Commute (JARC) for Transit Projects in Fiscal Year 2008 has been included to allow funding for an approved grant to be given to the East Texas Workforce Board. The financial summaries have been updated to reflect all changes. This revision also includes a new Self-Certification letter.

VII. Staff Update

- Legislation regarding the Federal Highway Trust Fund
- Reauthorization of the federal surface transportation program (Currently SAFETEA-LU)

VIII. Open/Public Comment Period

IX. Adjourn