



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Tuesday, July 21, 2009, 4:00 p.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Chairperson Bass called the meeting to order at 4:01 p.m.

II. Proof of Posting, Determination of a Quorum and Introductions

POLICY BOARD MEMBERS PRESENT:

*Barbara Bass	Mayor, City of Tyler
*Ronny Fite	City Manager, City of Whitehouse
*Jeff Warr	County Commissioner, Smith County
*Mark McDaniel	City Manager, City of Tyler
*Owen Scott	City Manager, City of Lindale
*Randy Hopmann, P.E.	Engineer, TxDOT Tyler District
*Carter Delleney, P.E.	City Engineer, City of Tyler
*Doug Nicholson	County Road Administrator, Smith County
Barbara Holly	Executive Director, Tyler Area MPO

POLICY BOARD MEMBERS ABSENT:

*Joel Baker	County Judge, Smith County
*Gary Halbrooks	North East Texas Regional Mobility Authority
*Mike Turman	Mayor, City of Nooday

OTHERS PRESENT:

Clay Evers	Freese & Nichols
Roxanne McKinley	Tyler Transit, City of Tyler
Chris Chandler	Citizen
Casey Knaupp	Tyler Morning Telegraph
Heather Nick	Tyler Area MPO
Tony Filippini	Tyler Area MPO
Michael Wilson	Development Services Engineer, City of Tyler

Davis Dickson
Kristy Range
Dale Booth, P.E.
Justin Smith

Tyler Transit/Airport, City of Tyler
Paratransit Education and Advocacy Collaborative
Adv. Project Development Engineer, TxDOT
City of Tyler

*Denotes voting member

III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: March 2, 2009

On motion by Randy Hopmann seconded by Jeff Warr and carried unanimously, the Policy Committee approved the March 2, 2009, meeting minutes as presented.

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

Barbara Holly presented the revisions to the 2008 – 2011 Transportation Improvement Program. Motion was made to adopt the revisions to the 2008 – 2011 Transportation Improvement Program (TIP) as presented. Motion made by Randy Hopmann, seconded by Ronny Fite, and carried unanimously.

V. Discussion and Action: Consider Adoption of Revisions to the 2008 – 2009 Unified Planning Work Program

Barbara Holly presented the revisions to the 2008 – 2009 Unified Planning Work Program. Motion was made to adopt the revisions to the 2008 – 2009 Unified Planning Work Program as presented. Motion made by Carter Delleney, seconded by Jeff Warr, and carried unanimously.

VI. Discussion and Action: Consider Adoption of the 2010 – 2011 Unified Planning Work Program (UPWP)

Barbara Holly presented the 2010 – 2011 Unified Planning Work Program. Motion was made to adopt the revisions to the 2010 – 2011 Unified Planning Work Program as presented. Motion made by Jeff Warr, seconded by Mark McDaniel, and carried unanimously.

VII. Discussion and Action: Consider Adoption of Interlocal Agreement with the Texas Department of Transportation for the NEPAssist Program

Barbara Holly presented the NEPAssist Contract as resolution R2009-01. Motion was made to enter in the contract as presented. Motion made by Mark McDaniel, seconded by Doug Nicholson, and carried unanimously.

VIII. Staff Update

Ms. Barbara Holly updated the Policy Committee of the status of Loop 49 segments 3A, 3B and 5. Ms. Holly also presented the US Department of Transportation TIGER Grant criteria.

IX. Adjourn

Meeting adjourned at 4:20 p.m.