



**MINUTES**  
**TYLER AREA METROPOLITAN PLANNING ORGANIZATION**  
**POLICY COMMITTEE MEETING**  
**Tuesday, October 18, 2005, 3:00 p.m.**  
**Tyler Development Center**  
**423 W. Ferguson, Tyler, Texas**

**I. Call to Order**

Mayor Seeber called the meeting to order at 3:00 p.m.

**II. Proof of Posting, Determination of a Quorum**

**MEMBERS PRESENT:**

Joey Seeber, Mayor	City of Tyler
Bob Turner	City Manager, City of Tyler
Mary M. Owen, P.E.	TxDOT, Tyler District Engineer
Bobby Van Ness	Commissioner, Smith County
Bill Bala	Smith County Engineer
Bill Ward	Capital Projects, City of Tyler
Davis Dickson	Tyler Airport Manager
Kirk Houser, P.E.	Traffic Engineer, City of Tyler
Fred Marquez	TxDOT, Transportation Planner
Norman Schenck	General Manager, Tyler Transit
Randy Redmond, P.E.	TxDOT, TPP
Mark McDaniel	Deputy City Manager

**MEMBERS ABSENT:**

Becky Dempsey	County Judge, Smith County
Charles Murray	Air Quality Specialist
Dale Booth	TxDOT, Adv. Project Development Engineer
Dan Peden, P.E.	City Engineer, City of Tyler
Greg Morgan, P.E.	Water Utilities Operations Manager, City of Tyler
Steven Hall, P.E.	TxDOT
Ronny Fite	City Manager, City of Whitehouse
Owen Scott	City of Lindale
Becky Dennison	FHWA

**STAFF PRESENT:**

Stephanie Rollings	MPO
Dale Spitz	TxDOT, Transportation Administrator
Heather Nick	MPO

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

On Motion by Bob Turner, seconded by Mary M. Owen, P.E. and carried unanimously, the Policy Committee adopted the amendment to the 2006–2008 Transportation Improvement Program (TIP) as presented.

**IV. Discussion and Action: Vote for fiscal year 2006 Vice Chairperson**

On motion by Mayor Seeber, seconded by Mary M. Owen, P.E. and carried unanimously, Commissioner Bobby Van Ness was elected as Vice Chairperson.

**V. Staff Report**

Heather Nick mentioned recent TEMPO meetings and the recommendation by the TEMPO membership for a revised PL funding distribution formula that has been passed on to the TxDOT Commission for consideration at their November meeting. The revised formula would provide an increase in dollars for the Tyler Area MPO. The Tyler Area MPO currently operates with approximately \$180,000 annually. The TEMPO Executive Committee proposed a \$25,000 minimum distribution for Early Action Compacts (EACs). The recommendation would allow for a total distribution of approximately \$243,448.

**VI. Open/Public Comment Period**

Randy Redmond, P.E. briefed the committee on recent Regional Mobility Authority, (RMA) activities and announced the TxDOT Public Hearing for the Environmental Re-evaluation for Loop 49 South and West on October 25<sup>th</sup>, 2005 at the Tyler Rose Garden Center. Open House is from 5:00pm to 6:00pm and the Hearing starts at 6:00pm and is anticipated to last until 8:00pm.

**VII. Adjourn**

On Motion by Mayor Seeber, the meeting adjourned at 3:30 p.m.