



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Tuesday, April 18, 2006, 9:00 a.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Mayor Seeber called the meeting to order at 9:09 a.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
Bill Bala	Smith County Engineer
Ronny Fite	City Manager, City of Whitehouse
Bill Ward	Capital Projects, City of Tyler
Davis Dickson	Tyler Airport Manager
Dan Peden, P.E.	City Engineer, City of Tyler
Dale Booth, P.E.	TxDOT, Adv. Project Development Engineer
Kirk Houser, P.E.	Traffic Engineer, City of Tyler
Randy Redmond, P.E.	TxDOT, TPP

MEMBERS ABSENT:

Bobby Van Ness	Commissioner, Smith County
Becky Dempsey	County Judge, Smith County
Charles Murray	Air Quality Specialist
Greg Morgan, P.E.	Water Utilities Operations Manager, City of Tyler
Norman Schenck	General Manager, Tyler Transit
Steven Hall, P.E.	TxDOT
Jim Cox	City of Lindale
Fred Marquez	TxDOT, Transportation Planner
Becky Dennison	FHWA

OTHERS PRESENT:

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

III. Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization meeting: January 24, 2006.

On motion by Bob Turner, seconded by Mary M. Owen, and carried unanimously, the Policy Committee approved the January 24, 2006 meeting minutes as presented.

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

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

V. Discussion and Action: Amendments to the Unified Planning Work Program (UPWP) for the Tyler Area MPO

On Motion by Bill Ward, seconded by Mary M. Owen and carried unanimously, the Policy Committee adopted the amendment to the 2006-2007 Unified Planning Work Program (UPWP) as presented.

VI. Discussion: Staff Report

Heather Nick briefed the committee on the Texas Urbanized Mobility Plan (TUMP). She informed them that the TUMP was mandated through HB 3588 and that it requires MPO's to identify the unfunded transportation needs within their area and develop short-term priorities and innovative financing options to solve those needs. She also provided a timeline for completion.

VII. Open/Public Comment Period

Mayor Seeber opened the public comment period. Stephanie Rollings elaborated on the Regional Greenbelt and Trail Corridor System Study. She said that the MPO would most likely begin the study next fiscal year.

VIII. Adjourn

On Motion by Bob Turner and seconded by Bill Ward, the meeting adjourned at 9:22 a.m.