



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Monday, July 24th, 2006, 3:00 p.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Mayor Seeber called the meeting to order at 3:05 p.m.

II. Proof of Posting, Determination of a Quorum

MEMBERS PRESENT:

Joey Seeber, Mayor	City of Tyler
Becky Dempsey	County Judge, Smith County
Bob Turner	City Manager, City of Tyler
Bobby Van Ness	Commissioner, Smith County
Ronny Fite	City Manager, City of Whitehouse
Bill Ward	Capital Projects, City of Tyler
Fred Marquez	TxDOT, Transportation Planner
Davis Dickson	Tyler Airport Manager
Dale Booth, P.E.	TxDOT, Adv. Project Development Engineer
Kirk Houser, P.E.	Traffic Engineer, City of Tyler
Randy Redmond, P.E.	TxDOT, TPP
Norman Schenck	General Manager, Tyler Transit

MEMBERS ABSENT:

Mary M. Owen	TxDOT Tyler District Engineer
Bill Bala	Smith County Engineer
Charles Murray	Air Quality Specialist
Dan Peden, P.E.	City Engineer, City of Tyler
Greg Morgan, P.E.	Water Utilities Operations Manager, City of Tyler
Vernon Webb, P.E.	TxDOT
Jim Cox	City of Lindale
Becky Dennison	FHWA

OTHERS PRESENT:

Stephanie Rollings
Dale Spitz
Heather Nick

MPO
TxDOT, Transportation Administrator
MPO

III. Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization meeting: April 18, 2006.

On motion by Bobbie Van Ness, seconded by Bob Turner, and carried unanimously, the Policy Committee approved the April 18, 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 Bill Ward and carried unanimously, the Policy Committee adopted the amendment to the 2006–2008 Transportation Improvement Program (TIP) as presented.

V. Discussion and Action: Approval of the Texas Urban Mobility Plan (TUMP)

On Motion by Bill Ward, seconded by Becky Dempsey and carried unanimously, the Policy Committee adopted the Texas Urban Mobility Plan (TUMP) as presented.

VI. Discussion: Staff Report

Stephanie Rollings briefed the committee on the Socioeconomic Study for the Travel Demand Forecast. She said that staff would soon release a request for proposals.

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 Becky Dempsey and seconded by Ronnie Fite, the meeting adjourned at 3:35 p.m.