



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Tuesday, July 10th, 2007, 9:00 a.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Mayor Seeber called the meeting to order at 9:06 a.m.

II. Proof of Posting, Determination of a Quorum

MEMBERS PRESENT:

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| Joey Seeber | Mayor, City of Tyler |
| Bobby Van Ness | Commissioner, Smith County |
| Bob Turner | City Manager, City of Tyler |
| Ronny Fite | City Manager, City of Whitehouse |
| Bill Ward, P.E. | Capital Projects, City of Tyler |
| Fred Marquez | TxDOT, Transportation Planner |
| Davis Dickson | Tyler Airport Manager |
| Kirk Houser, P.E. | Traffic Engineer, City of Tyler |
| Randy Redmond, P.E. | TxDOT, TPP |
| Leon Alder | General Manager, Tyler Transit |

MEMBERS ABSENT:

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| Joel Baker | County Judge, Smith County |
| Mary M. Owen, P.E. | TxDOT Tyler District Engineer |
| Barbara Maley, AICP | Federal Highway Administration |
| Bill Bala, P.E. | Smith County Engineer |
| Charles Murray | Air Quality Specialist |
| Greg Morgan, P.E. | Water Utilities Operations Manager, City of Tyler |
| Dale Booth, P.E. | TxDOT, Adv. Project Development Engineer |
| Fred Marquez | TxDOT, Transportation Planner |

OTHERS PRESENT:

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| Dale Spitz | TxDOT, Transportation Administrator |
| Heather Nick | MPO |
| Angela Choy | MPO |
| Barbara Holly | MPO |

III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: April 27, 2007.

On motion by Bob Turner, seconded by Bobby Van Ness, and carried unanimously, the Policy Committee approved the April 27, 2007 meeting minutes as presented.

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

On motion by Bob Turner, seconded by Ronny Fite, and carried unanimously, the Policy Committee adopted the amendments to the 2008 – 2011 Transportation Improvement Program (TIP) as presented.

V. Discussion and Action: Consider Adoption of the 2008 – 2009 Unified Planning Work Program (UPWP) for the Tyler Area MPO.

On Motion by Ronny Fite, seconded by Bobby Van Ness and carried unanimously, the Policy Committee adopted the 2008 – 2009 Unified Planning Work Program (UPWP) as presented.

VI. Discussion and Action: Consider Voting for fiscal year 2008 Vice Chairperson

On Motion by Bobby Van Ness, seconded by Bill Ward and carried unanimously, the Policy Committee voted Ronny Fite as the fiscal year 2008 Vice Chairperson of the MPO Policy Committee.

VII. Open/Public Comment Period

None

VIII. Adjourn

On Motion by Bobby Van Ness, the meeting adjourned at 9:19 a.m.