



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Thursday, January 31, 2008, 2:00 p.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Mayor Seeber called the meeting to order at 2:10 p.m.

II. Proof of Posting, Determination of a Quorum

MEMBERS PRESENT:

Joey Seeber	Mayor, City of Tyler
Joel Baker	County Judge, Smith County
Mary M. Owen, P.E.	TxDOT Tyler District Engineer
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
Kirk Houser, P.E.	Traffic Engineer, City of Tyler
Randy Redmond, P.E.	TxDOT, TPP
Michael Wilson, P.E.	Development Services Engineer, City of Tyler
Gary Rushing	General Manager, Tyler Transit

MEMBERS ABSENT:

Barbara Maley, AICP	Federal Highway Administration
Fred Marquez	Transportation Planner, TxDOT
Davis Dickson	Tyler Airport Manager
Charles Murray	Air Quality Specialist
Greg Morgan, P.E.	Water Utilities Operations Manager, City of Tyler
Dale Booth, P.E.	Adv. Project Development Engineer, TxDOT
Vernon Webb, P.E.	Area Engineer-Tyler AO, TxDOT
Tom Mullins	President/CEO, TACC/TEDC
David Cleveland	Executive Director, ETCOG
Gary Halbrooks	Finance Committee Chairman, NETRMA
Lynn Hayes	Community Planner, FTA Region 6 FTA

OTHERS PRESENT:

Dale Spitz
Heather Nick
Barbara Holly

TxDOT, Transportation Administrator
MPO
MPO

III. Introduce new Policy Committee Board Member: Owen Scott, City Manager of Lindale.

Mayor Seeber introduced Owen Scott to the Policy Board.

IV. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: July 10, 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.

V. Discussion and Action: Adopt revisions to the 2004 – 2030 Metropolitan Transportation Plan (MTP)

Barbara Holly presented the revisions and stated that staff adhered to the Public Participation Plan procedures, a 30-day public comment period and two public meetings to discuss the MTP revisions and reasons for them. On motion by Bobby Van Ness, seconded by Bob Turner, and carried unanimously, the Policy Committee adopted the amendments to the 2008 – 2011 Metropolitan Transportation Program (MTP) as presented.

VI. Discussion and Action: Adopt revisions to the 2008 – 2011 Transportation Improvement Program (TIP)

Barbara Holly presented the revisions and stated that staff adhered to the Public Participation Plan procedures, a 10-day public comment period and two public meetings to discuss the TIP revisions and reasons for them. On motion by Judge Joel Baker, seconded by Ronny Fite, and carried unanimously, the Policy Committee adopted the amendments to the 2008 – 2011 Transportation Improvement Program (TIP) as presented.

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

On Motion by Mary Owen, seconded by Owen Scott and carried unanimously, the Policy Committee adopted amendments to the 2008 – 2009 Unified Planning Work Program (UPWP) as presented.

VIII. Open/Public Comment Period

None

IX. Adjourn

On Motion by Owen Scott, and seconded Bobby Van Ness, and carried unanimously, the meeting adjourned at 2:37 p.m.