



**MINUTES  
TYLER AREA METROPOLITAN PLANNING ORGANIZATION  
POLICY COMMITTEE MEETING**

**Friday, April 25, 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 and Introductions**

**MEMBERS PRESENT:**

*Joey Seeber	Mayor, City of Tyler
*Bobby Van Ness	Commissioner, Smith County
*Ronny Fite	City Manager, City of Whitehouse
*Bill Ward, P.E.	Capital Projects, City of Tyler
Randy Redmond, P.E.	TxDOT Tyler, Planning and Development Director
Michael Wilson, P.E.	Development Services Engineer, City of Tyler
Dale Booth, P.E.	Adv. Project Development Engineer, TxDOT
Gary Halbrooks	Finance Committee Chairman, NETRMA
*Mark McDaniel	City Manager Designate, City of Tyler

**MEMBERS ABSENT:**

Kirk Houser, P.E.	Traffic Engineer, City of Tyler
Bob Turner	City Manager, City of Tyler
*Joel Baker	County Judge, Smith County
*Owen Scott	City Manager, City of Lindale
*Mary M. Owen, P.E.	TxDOT Tyler District Engineer
Barbara Maley, AICP	Federal Highway Administration
Fred Marquez	Transportation Planner, TxDOT
Davis Dickson	Tyler Airport Manager
Gary Rushing	General Manager, Tyler Transit
Charles Murray	Air Quality Specialist
Greg Morgan, P.E.	Water Utilities Operations Manager, City of Tyler
Vernon Webb, P.E.	Area Engineer-Tyler AO, TxDOT
Tom Mullins	President/CEO, TACC/TEDC

David Cleveland  
Lynn Hayes  
Mike Battles

Executive Director, ETCOG  
Community Planner, FTA Region 6 FTA  
PBS&J NETRMA

**OTHERS PRESENT:**

Dale Spitz	TxDOT, Transportation Administrator
Heather Nick	MPO
Barbara Holly	MPO
Tony Filippini	MPO

**\*Denotes voting member**

Introduced Tony Filippini, Senior Planner with the MPO.

**III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: January 31, 2008.**

On motion by Ronny Fite, seconded by Bill Ward, and carried unanimously, the Policy Committee approved the January 31, 2008 meeting minutes as presented.

**IV. Discussion and Action: Terms and Conditions for toll projects:**

Jeff Austin presented Senate Bill 792 passed by the Texas Legislature during the 2007 session required that the Texas Department of Transportation (TxDOT) perform market valuation studies to determine the "best value" for toll road projects.

SB 792 also requires complete transparency (public disclosure) concerning the negotiated terms and conditions developed between TxDOT and the North East Texas Regional Mobility Authority (NETRMA). Pursuant to SB 792, the MPO Policy Board is asked to review and approve the draft terms and conditions for toll projects. On motion by Bobby Van Ness, and seconded Ronny Fite, and carried unanimously, the Policy Committee approved the draft terms and conditions for toll projects.

**V. Open/Public Comment Period**

None

**VI. Adjourn**

On Motion by Bobby Van Ness, and seconded Bill Ward, and carried unanimously, the meeting adjourned at 2:45 p.m.