



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Monday, March 2, 2009, 3:00 p.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Chairperson Bass called the meeting to order at 3:00 p.m.

II. Proof of Posting, Determination of a Quorum and Introductions

POLICY BOARD MEMBERS PRESENT:

*Barbara Bass	Mayor, City of Tyler
*Carter Delleney, P.E.	City Engineer, City of Tyler
*Owen Scott	City Manager, City of Lindale
*Randy Hopmann, P.E.	Engineer, TxDOT Tyler District
*Doug Nicholson	County Road Administrator, Smith County
*Gary Halbrooks	North East Texas Regional Mobility Authority
*Bob Turner	City Manager Emeritus, City of Tyler
Barbara Holly	Executive Director, Tyler Area MPO

POLICY BOARD MEMBERS ABSENT:

*Joel Baker	County Judge, Smith County
*Ronny Fite	City Manager, City of Whitehouse
*Jeff Warr	County Commissioner, Smith County

OTHERS PRESENT:

Heather Nick	Tyler Area MPO
Justin Smith	City of Tyler
Dale Spitz	Transportation Administrator, TxDOT
Gary Graham	Bucher, Willis and Ratliff Corporation
Glen Cowart	Bucher, Willis and Ratliff Corporation
Jessica Krizek	ADA Civil Division Smith County
Dale Booth, P.E.	Adv. Project Development Engineer, TxDOT
Kristy Range	East Texas Center for Independent Living

Billie Holloway
Tony Filippini
Krystin Bridges

East Texas Center for Independent Living
Tyler Area MPO
City of Tyler

***Denotes voting member**

III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: February 3, 2009

On motion by Randy Hopmann seconded by Carter Delleney and carried unanimously, the Policy Committee approved the February 3, 2009, meeting minutes as presented.

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

Motion was made to adopt the revisions to the 2008 – 2011 Transportation Improvement Program (TIP) as proposed by MPO Staff. Motion made by Carter Delleney, seconded by Bob Turner, and carried unanimously.

V. Discussion and Action: Presentation of the Metropolitan Transportation Plan 2035 (MTP)

Mr. Gary Graham of Bucher, Willis and Ratliff presented the plan for completing the Metropolitan Transportation Plan 2035 Update.

VI. Staff Update

Ms. Barbara Holly updated the Policy Committee of the status of the Texas Transportation Commission's expected action of mobility projects to receive state ARRA funding. The Commission is scheduled to meet March 5, 2009.

VII. Adjourn

Meeting adjourned at 3:25 p.m.