



**MINUTES**  
**TYLER AREA METROPOLITAN PLANNING ORGANIZATION**  
**POLICY COMMITTEE MEETING**  
Friday, September 25, 2009, 2:00 p.m.  
Tyler Development Center  
423 W. Ferguson, Tyler, Texas

**I. Call to Order**

Chairperson Bass called the meeting to order at 2:05 p.m.

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

**POLICY BOARD MEMBERS PRESENT:**

*Barbara Bass	Mayor, City of Tyler
*Mike Peterson	Interim City Manager, City of Whitehouse
*Mark McDaniel	City Manager, City of Tyler
*Randy Hopmann, P.E.	Engineer, TxDOT Tyler District
*Carter Delleney, P.E.	City Engineer, City of Tyler
*Doug Nicholson	County Road Administrator, Smith County
*Gary Halbrooks	North East Texas Regional Mobility Authority
Barbara Holly	Executive Director, Tyler Area MPO

**POLICY BOARD MEMBERS ABSENT:**

*Joel Baker	County Judge, Smith County
*Jeff Warr	County Commissioner, Smith County
*Owen Scott	City Manager, City of Lindale
*Mike Turman	Mayor, City of Nooday

**OTHERS PRESENT:**

Tony Filippini	Tyler Area MPO
Mike Battles	NET RMA - GEC
Casey Knaupp	Tyler Morning Telegraph
Stephanie Rollings	Planning Concepts
Michael Wilson	Development Services Engineer, City of Tyler
Clay Evers	Freese & Nichols
Brooke Fletcher	Bucher, Willis & Ratliff

Marty Allen  
Davis Dickson  
Dale Booth, P.E.  
John Hendrick  
Jamal Moharer

Public Transportation Coordinator, TxDOT  
Tyler Transit/Airport, City of Tyler  
Adv. Project Development Engineer, TxDOT  
East Texas Council of Government  
North East Texas Regional Mobility Authority

**\*Denotes voting member**

**III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: July 21, 2009**

On motion by Gary Halbrooks seconded by Randy Hopmann and carried unanimously, the Policy Committee approved the July 21, 2009, meeting minutes as presented.

**IV. Discussion and Action: Consider Adoption of the Regional Trail Plan**

Stephanie Rollings of Planning Concepts presented the final draft of the Regional Trail Plan. Motion was made to adopt the Regional Trail Plan as presented. Motion made by Mark McDaniel, seconded by Gary Halbrooks, and carried unanimously.

**V. Discussion: Discuss the 2035 Metropolitan Transportation Plan Update**

Barbara Holly presented the draft of Chapter 4 Demographic, Economic, and Travel Outlook and Chapter 9 Travel Demand Management.

**VI. Staff Update**

Ms. Barbara Holly updated the Policy Committee of the status of the Tyler Area MPO's ozone attainment status and possible Environmental Protection Agency's designation. Jamal Moharer presented preliminary regional coordination for a regional transportation hub.

**VII. Adjourn**

Meeting adjourned at 2:35 p.m.