

**TECHNICAL ADVISORY COMMITTEE  
THURSDAY, JANUARY 12, 2017  
REGULAR MEETING, TDC LARGE CONFERENCE ROOM  
423 W. FERGUSON, TYLER, TEXAS**



**Members Present:**

Michael Howell, Peter Eng, P.E., Brooke Droptini, P.E., Shane Cunningham, P.E., Leroy Sparrow, Melissa Cure, Brent Nelson.

**Others Present:**

Jim Camp, ETCOG.

**Michael Howell called the meeting to order at 2:05 pm.**

**Approval of Minutes:**

Peter Eng moved, seconded by Shane Cunningham, to approve the minutes from March 3, 2016. Motion carried with a unanimous vote.

**Public Hearings:**

**1. Discussion and Action: Consider recommending amendments to the FY16-17 Unified Planning Work Program (UPWP)**

Mr. Howell explained that the contract with Alliance Transportation Group to update the network demographics for the traffic model had been delayed and was not completed in FY 16 as originally forecasted. At the end of FY 16 the balance on the contract was \$62,245. The amendment added the remaining balance to the FY 17 budget to cover the remaining expenses.

Brooke Droptini moved, seconded by Peter Eng to approve the amendments to the FY16-17 Unified Planning Work Program (UPWP). Motion carried with a unanimous vote.

**2. Discussion and Action: Consider recommending amendments to the FY 2017-2020 Transportation Improvement Program (TIP)**

Mr. Howell summarized the updates on the TIP as adding language, at the request of the Federal Transit Administration, to clarify that the MPO's public participation process also met FTA's. The amendments also adjusted costs, project numbers, description and other administrative changes to the grouped projects listed in Appendix A. Mr. Howell noted that as all amendments were administrative and that a public meeting was not held to review the changes.

Leroy Sparrow moved, seconded by Brooke Droptini to approve the amendments to the FY 2017-2020 Transportation Improvement Program (TIP). Motion carried with a unanimous vote.

**3. Discussion and Action: Consider recommending an amendment to the MPO Boundary**

Mr. Howell stated that the MPO boundary was last updated in 2012 to include all urbanized areas within the boundary based on the 2010 census, and the Federal Highway Administration FHWA has alerted the staff that a 0.85 acre parcel in the Bullard area had been omitted. Mr. Howell noted

that the City of Bullard had representation on the Transportation Policy Committee, and no amendments to the membership was necessary.

Melissa Cure moved, seconded by Shane Cunningham to approve the amendments to the MPO boundary. Motion carried with a unanimous vote.

**4. Staff Updates**

Mr. Howell provided an update on the staff's participation in Texas Association of Metropolitan Planning Organizations (TEMPO) to revise the Category 2 funding formulas which determines the percentage of Federal funds that each MPO receives. He said the TEMPO members met on January 6<sup>th</sup> and came to consensus on the revision which yielded a 3.07% increase to the current formula. He noted that the proposed formula would next be sent to the legislature for consideration.

**5. Upcoming Dates**

Mr. Howell provided notice of the upcoming Policy Committee Meeting on January 26, 2017 and the next TAC meeting scheduled on March 2, 2017.

**The meeting adjourned at 2:21 p.m.**