TECHNICAL ADVISORY COMMITTEE THURSDAY, MARCH 2, 2017 REGULAR MEETING, TDC LARGE CONFERENCE ROOM 423 W. FERGUSON, TYLER, TEXAS



Members Present:

Heather Nick, Michael Howell, Peter Eng, Tom Mullins, Leroy Sparrow, Kyle Kingma, Adrienne Leach, Jimmy Toller, Chris Miller, Melissa Cure, William Lewis, Stephanie Franklin.

Others Present:

Tharani Devi Krishnakumar, Tyler Area MPO.

Michael Howell called the meeting to order at 2:04 pm.

Approval of Minutes:

Leroy Sparrow moved, seconded by Peter Eng, to approve the minutes from January 12, 2017. 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 presented the item stating that the amendment was to change the Task 5.2 project description from a bike route study to a sidewalk inventory update. Mr. Howell explained the intent to combine regional sidewalks, trails and bike routes into a single document called an Active Transportation Plan. The revise project would update the sidewalk inventory identified in the Pedestrian Access Study and expand the bounds of the plan to include the other cities in the MPO boundary.

Tom Mullins moved, seconded by Leroy Sparrow to approve the amendments to the FY16-17 Unified Planning Work Program (UPWP). Motion carried with a unanimous vote.

2. Staff Updates

Ms. Nick notified the attendees that the staff had begun the process of drafting the new UPWP for fiscal years 2018 and 2019 and provided the review and submittal schedule for the document.

3. Upcoming Dates

Ms. Nick provided notice of the upcoming Policy Committee Meeting on March 23, 2017 and the next TAC meeting scheduled on May 4, 2017.

The meeting adjourned at 2:24 p.m.