

**TECHNICAL ADVISORY COMMITTEE
THURSDAY, MAY 2, 2019
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Michael Howell, Leroy Sparrow, Jeffrey Harmon, Brooke Droptini, Paul Schneider, Barham Fulmer, Tom Mullins and Brent Nelson.

Others Present:

Kevaghn Evans, Tyler Area MPO.

Heather Nick called the meeting to order at 2:00 p.m.

Approval of Minutes:

Leroy Sparrow moved, seconded by Tom Mullins, to approve the minutes from March 7, 2019. Motion carried with a unanimous vote.

Action Items:

1. Consider recommending the draft Unified Planning Work Program (UPWP) be submitted to TxDOT for review and comment

Mr. Howell presented the item stating that the staff has proposed a range of work items and budget to satisfy the planning activities required to address federal and state planning regulations and to address regional planning needs. He noted that the revenue presented was forecasted and actual funding would vary based on economic conditions that could affect the work items listed.

The major planning items in the proposed work program include:

- 2020 - Complete the 2045 Metropolitan Transportation Plan (Task 4.1)
- 2020 - Update the Master Street Plan (Task 5.1)
- 2021 - Perform a regional Transit Route Study (Task 5.2)

Tom Mullins moved, seconded by Barham Fulmer, to recommend the draft Unified Planning Work Program (UPWP) be submitted to TxDOT for review and comment.

Discussion Items:

1. Discuss the results of the call for projects exercise for the Metropolitan Transportation Plan Update

Mr. Howell presented the projects which had been returned on the forms distributed to the members. Brooke Droptini stated that TxDOT submitted additional projects by making notes on the public website. Mr. Howell said he would follow up with the consultants to ensure those projects were accounted for as well. Ms. Droptini brought a list of proposed projects which she shared with the Committee.

No action required.

Staff Updates:

1. MPO Executive Director's Report

Mr. Howell provided notice of the upcoming project scoring exercise which was being scheduled in June and briefed the Committee on the new process. He asked if any members had potential conflicts. Ms. Droptini stated that TxDOT had scheduled a public meeting for FM 756 on June 25. Mr. Mullins said he was unavailable for the first two weeks of June. Mr. Howell replied that they would send out a poll to find a time that works best for everyone.

2. Upcoming Meeting Dates

Mr. Howell notified the Committee of the upcoming Transportation Policy Committee meeting on May 23, 2019 and of the next regular TAC meeting on July 11, 2019.

The meeting adjourned at 2:43 p.m.