



# AGENDA

## POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Thursday, August 26, 2010 <<  
2:00 p.m.

Tyler Development Center, Large Conference Room, 423 W. Ferguson Street,  
Tyler, Texas

.....

### AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that all Tyler Area Metropolitan Planning Organization (MPO) meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend a Tyler Area Metropolitan Planning Organization meeting, please contact the Planning & Zoning office at 903-531-1175 in advance so that accommodations can be made.

.....

- I. **Call to Order**
- II. **Proof of Posting, Determination of a Quorum and Introductions**
- III. **Consideration of Minutes from the previous meeting of the Tyler Area Metropolitan Planning Organization: June 24, 2010**
- IV. **Discussion and Action: Consider Election of Chairperson and Vice-Chairperson**  
An election of officers, as outlined in Article III of the Tyler Area MPO By-laws, shall be conducted. The Policy Board will be electing a Vice-Chairperson by simple majority.
- V. **Discussion and Action: Consider Adoption of Revisions to the 2010 – 2011 Unified Planning Work Program**  
The 2010 – 2011 Unified Planning Work Program proposed amendments update funding amounts to reflect the expenditures of the 2010 Fiscal Year and projections of the 2011 Fiscal year.
- VI. **Staff Update**
  - Pedestrian Access Study
  - Transit Route Study
- VII. **Adjourn**

\*\*\*\*\*

### CERTIFICATE OF POSTING

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted at the Smith County Courthouse.

\*\*\*\*\*

### CERTIFICATE OF POSTING

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the bulletin boards of City Hall.

\*\*\*\*\*

### CERTIFICATE OF POSTING

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_\_ M., the above notice of meeting was posted on the front door of Tyler Development Center.

\_\_\_\_\_