



AGENDA

POLICY COMMITTEE MEETING OF THE TYLER AREA METROPOLITAN PLANNING ORGANIZATION

>> Thursday, December 1, 2011 <<

2:00 p.m.

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

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AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that all Tyler Area Metropolitan Planning Organization (MPO) meetings are accessible to persons with disabilities. 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.
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- 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: September 27, 2011**
- IV. **[Tabled Item] Discussion and Action: Consider Resolution to Expand the Metropolitan Planning Organization Area to Encompass all areas of Smith County, Texas**
The purpose of the resolution is to expand the current boundaries of the Metropolitan Planning Organization to include all areas within Smith County. Staff will present findings and proposed amendments to Article II of the Metropolitan Planning Organization by-laws.
- V. **Discussion and Action: Consider a Resolution on the “Moving Ahead for Progress in the 21st Century Act (MAP-21)” Transportation Reauthorization Bill**
The purpose of the resolution is to formalize the MPO’s response to provisions in MAP-21 regarding the formation of MPOs. Staff will present findings and joint letter with small MPOs in the State of Texas.
- VI. **Discussion and Action: Consider an Amendment of the 2009 - 2035 Metropolitan Transportation Plan to Select Next Projects for Construction.**
The 2009-2035 Metropolitan Transportation Plan has been developed to outline the work projects for the Tyler Area MPO over the next 25 years.
- VII. **Staff Update**
 - Master Street Plan Update

- East Texas Passenger Rail Coalition (Dallas Area Rapid Transit (DART) / Northeast Texas Regional Mobility Authority (NETRMA)).
- Loop 323 @ UPRR project split into two CSJs.

VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2011, 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 _____, 2011, 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 _____, 2011, at _____ M., the above notice of meeting was posted on the front door of Tyler Development Center.
