



MINUTES
TYLER AREA METROPOLITAN PLANNING ORGANIZATION
POLICY COMMITTEE MEETING
Thursday, April 22, 2010, 2:00 p.m.
Tyler Development Center
423 W. Ferguson, Tyler, Texas

I. Call to Order

Chairperson Bass called the meeting to order at 2 p.m.

II. Proof of Posting, Determination of a Quorum and Introductions

POLICY BOARD MEMBERS PRESENT:

*Barbara Bass	Mayor, City of Tyler
*Jeff Warr	County Commissioner, Smith County
*Mark McDaniel	City Manager, City of Tyler
*Mike Turman	Mayor, City of Nooday
*Randy Hopmann, P.E.	Engineer, TxDOT Tyler District
*Gary Halbrooks	North East Texas Regional Mobility Authority
*Mike Peterson	Interim City Manager, City of Whitehouse

POLICY BOARD MEMBERS ABSENT:

*Joel Baker	County Judge, Smith County
*Owen Scott	City Manager, City of Lindale
*Doug Nicholson	County Road Administrator, Smith County
*Carter Delleney, P.E.	City Engineer, City of Tyler
Barbara Holly	Executive Director, Tyler Area MPO

***Denotes voting member**

OTHERS PRESENT:

Clay Evers	Freese and Nichols
Tony Filippini	Tyler Area MPO
Chris Chandler	
Sue Barham	Tyler Transit
Casey Murphy	Tyler Morning Telegraph
Gayle Mapes	City of Tyler
Dale Booth	TxDOT Tyler District

III. Consideration of Minutes from the previous meetings of the Tyler Area Metropolitan Planning Organization meeting: February 25, 2010

On motion by Jeff Warr, seconded by Mike Turman and carried unanimously, the Policy Committee approved the February 25, 2010, meeting minutes as presented.

IV. Discussion and Action: Consider Adopting Revisions to the Tyler Area MPO Public Participation Plan and Adopt Resolution

Mr. Tony Filippini presented the proposed revisions to the Tyler Area MPO Public Participation Plan to include provisions to allow the plan to also act as the participation policy for Tyler Transit. On motion by Gary Halbrooks, seconded by Mike Peterson and carried unanimously, the Policy Committee approved the revisions to the Tyler Area MPO Public Participation Plan.

V. Discussion and Action: Consider Adopting Revisions to the Tyler Area MPO Metropolitan Transportation Plan 2035

Mr. Tony Filippini presented the proposed revisions to the Metropolitan Transportation Plan 2035 to move the bridge reconstruction and widening of Loop 323 from Bellwood Road to State Highway 31 into the short range projects to be funded with this category of funding. On motion by Mark McDaniel, seconded by Randy Hopmann and carried unanimously, the Policy Committee approved the revisions to the Tyler Area MPO Metropolitan Transportation Plan 2035.

VI. Staff Update

Mr. Tony Filippini presented the status of the Transit Route Study and the status of the Pedestrian Access Study. The progress of the 2010 Census Complete Count Committee was also discussed.

VII. Adjourn

The meeting adjourned at 2:29 p.m.