

**TECHNICAL ADVISORY COMMITTEE
THURSDAY, JULY 2, 2015
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Heather Nick, AICP, Michael Howell, Nick Page, Michael Wilson, P.E., Vernon Webb, P.E., Carol Coffman, Peter Eng, P.E., Stephanie Rollings, Shane Cunningham, P.E., Brooke Droptini, P.E., Mike Butler

Others Present:

Courtney Randall, Tyler Area MPO; Angie Brockway, Tyler Transit

Heather Nick called the meeting to order at 2:01 pm.

Approval of Minutes:

Michael Wilson moved, seconded by Brooke Droptini, to approve the minutes from May 7, 2015. Motion carried with a unanimous vote.

Public Hearings:

1. Discussion and Action: FY 2016-2017 Unified Planning Work Program (UPWP) Proposal

Mr. Howell presented a proposal for the upcoming FY 2016-2017 UPWP. Mr. Howell stated there will be an increase for Task 2.1, Socioeconomic Data and Forecast to accommodate an update to the demographic model and a change to Task 5.0, Special Studies to account for a Bike and Pedestrian Access Study.

Ms. Droptini questioned the funds allocated for the Bike and Pedestrian Access Study to which Mr. Howell stated that the original UPWP draft allotted less than \$100,000 for the study which was amended to allocate the \$100,000 shown in this version of the UPWP.

Mr. Butler stated that Billy Hibbs received approval from TxDOT for his bike plan. Mr. Howell explained that the Bike Taskforce was aware of this development and Ms. Rollings stated the intention of the Taskforce to set up a meeting with Mr. Hibbs.

Mr. Butler moved, seconded by Mr. Wilson to recommend approval of the FY 2016-2017 UPWP. Motion carried with a unanimous vote.

2. Staff Updates

Mr. Howell provided an update on the status of the Old Jacksonville Corridor study. Mr. Howell stated that a public meeting was held on June 18th at Lanes Chapel Church. Mr. Howell said that there was a total of 91 people in attendance, all of which were given a questionnaire and comment cards to fill out. Staff collected these materials from the public and distributed them to Brown and Gay Engineers to aid in the development of their short term recommendations. Mr. Howell

explained that another public meeting is tentatively scheduled for mid-September at the same location.

Ms. Rollings asked if there were any comments on the bike and pedestrian trails for the corridor to which Mr. Howell responded there was a small turnout from the bike community at the meeting.

Ms. Nick provided updates on new membership for the Technical Advisory Committee (TAC) and Policy Committee. The City of Bullard Mayor, Pam Frederick, will be filling the role left by the City of Noonday Mayor on the Policy Committee, and Nick Page will be replacing Travis Milner on the TAC.

3. Upcoming Dates

Mr. Howell provided notice of the upcoming Policy Committee Meeting on July 30, 2015 and the next TAC meeting scheduled on September 3, 2015.

The meeting adjourned at 2:13 p.m