

**TECHNICAL ADVISORY COMMITTEE
THURSDAY, JULY 10, 2014
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Heather Nick, Chair; Melissa Cure, Vernon Webb, Dale Booth, Travis Milner, Brent Nelson, Mike Butler, Peter Eng, Jeffrey Harmon, Michael Wilson, Michael Howell

Others Present:

Todd Thurber, LJA Engineering; Meredith Whorthern, Blanton & Associates, Inc.; Dean Tesmer, Blanton & Associates, Inc.; Kirston Welch, City of Tyler

Ms. Heather Nick called the meeting to order at 2:00 pm.

Public Hearings:

1. Call for Projects to be included in the Metropolitan Transportation Plan 2040

Mr. Howell presented a proposed Call for Project form to be included in the Metropolitan Transportation Plan 2040. Mr. Booth moved, seconded by Mr. Wilson to recommend "Call for Projects" to be included in the Metropolitan Transportation Plan 2040.

Ayes: Heather Nick, Melissa Cure, Vernon Webb, Dale Booth, Travis Milner, Brent Nelson, Mike Butler, Peter Eng, Jeffrey Harmon, Michael Wilson, Michael Howell

Nays: None

Abstained: None

Motion carried.

2. Amendment to the FY 2014-2015 Unified Planning Work Program (UPWP)

Mr. Howell presented the amendment to the FY 2014-2015 Unified Planning Work Program.

Mr. Wilson moved, seconded by Mr. Webb to recommend approval of the amendment.

Ayes: Heather Nick, Melissa Cure, Vernon Webb, Dale Booth, Travis Milner, Brent Nelson, Mike Butler, Peter Eng, Jeffrey Harmon, Michael Wilson, Michael Howell

Nays: None

Abstained: None

Motion carried.

3. Regional Toll Analysis

Mr. Booth introduced Mr. Thurber who gave a presentation on the Regional Toll Analysis.

Mr. Booth moved, seconded by Mr. Eng forward to the presentation to Policy Committee for their review.

Ayes: Heather Nick, Melissa Cure, Vernon Webb, Dale Booth, Travis Milner, Brent Nelson, Mike Butler, Peter Eng, Jeffrey Harmon, Michael Wilson, Michael Howell

Nays: None

Abstained: None

Motion carried.

4. Staff Updates

- a) Mr. Howell provided an update to the Metropolitan Transportation Plan. No one had any comments.
- b) Mr. Howell presented a draft request for qualifications for the Old Jacksonville Corridor Study. Mr. Harmon noted that the study area described was not consistent with what the Technical Advisory Committee had proposed. Mr. Howell said that the document would be updated.
- c) Mr. Howell presented a list of nominees for the bicycle taskforce. Mr. Butler requested that he be added to the list along with Bob Brewer.

5. Upcoming Dates

Mr. Howell provided notice of the upcoming Policy Committee Meeting on July 31, 2014 and the next Technical Advisory Committee meeting scheduled on September 4, 2014.

The meeting adjourned at 2:43 p.m.

HEATHER NICK,
CHAIRMAN OF TECHNICAL ADVISORY COMMITTEE
CITY OF TYLER, TEXAS

A T T E S T:

KIRSTON WELCH,
ADMINISTRATIVE ASSISTANT