

**TECHNICAL ADVISORY COMMITTEE  
THURSDAY, NOVEMBER 6, 2014  
REGULAR MEETING, TDC LARGE CONFERENCE ROOM  
423 W. FERGUSON, TYLER, TEXAS**



**Members Present:**

Heather Nick, Michael Howell, Eric Fisher, Jeffrey Harmon, Travis Milner, Peter Eng, Michael Wilson, Heather Bolestridge

**Others Present:**

Erik Bird, Tyler Area MPO; Kirston Welch, City of Tyler

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

**Approval of Minutes:**

Eric Fisher moved, seconded by Peter Eng, to approve the minutes from September 4, 2014. Motion carried unanimously.

**Public Hearings:**

**1. Metropolitan Transportation Plan 2040 Draft Update**

Mr. Howell presented the item and stated that because only one submittal had been returned that the committee considers recommending allocating additional funds for the project.

Mr. Fisher commented that the projects listed in the plan should include the construction costs as well as the total project costs. Mr. Howell said that those numbers could be added to the document prior to final adoption by the Policy Committee.

Mr. Fisher moved, seconded by Mr. Wilson to approve the Metropolitan Transportation Plan (MTP) 2040 Update with the revisions.

Ayes: Heather Nick, Michael Howell, Eric Fisher, Jeffrey Harmon, Travis Milner, Peter Eng, Michael Wilson, Heather Bolestridge

Nays: None

Abstained: None

Motion carried.

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

Mr. Howell presented the amendment and stated that the new language tied the tasks undertaken by the MPO to the desired outcomes listed in Moving Ahead for Progress in the 21<sup>st</sup> century (MAP-21) in accordance with the latest Federal Policy.

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

Ayes: Heather Nick, Michael Howell, Eric Fisher, Jeffrey Harmon, Travis Milner, Peter Eng, Michael Wilson, Heather Bolestridge

Nays: None

Abstained: None

Motion carried.

### **3. Staff Updates**

Mr. Howell provided an update on the status of the firm selection for the Old Jacksonville Corridor Study.

Ms. Nick asked if there were any upcoming items which the MPO needed to address. Mr. Fisher stated that work on widening Spur 248 was being accelerated with the passing of Proposition 1 and that the Transportation Improvement Program (TIP) and MTP would need to be updated accordingly to allow for the project.

### **4. Upcoming Dates**

Ms. Nick provided notice of the upcoming Policy Committee Meeting on November 20, 2014 and the next Technical Advisory Committee meeting scheduled on January 8, 2015.

**The meeting adjourned at 2:24 p.m.**

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

A T T E S T:

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MICHAEL HOWELL,  
MPO COORDINATOR