

**MPO POLICY COMMITTEE
THURSDAY, JANUARY 22, 2015
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Martin Heines, Chair; Craig Lindholm, Dennis Cooley, Carter Delleney, Doug Nicholson, Jeff Warr

Others Present:

Heather Nick, Tyler Area MPO; Michael Howell, Tyler Area MPO; Erik Bird, Tyler Area MPO; Frank Davis, Smith County; Vernon Webb, TxDOT; Glenn Green, TxDOT; Susan Guthrie, City of Tyler

Mayor Martin Heines called the meeting to order at 2:16 pm.

Minutes:

The minutes from the November 20, 2014 Policy Committee Meeting were presented for approval.

Doug Nicholson moved, seconded by Carter Delleney, to approve the minutes. The minutes were approved by a unanimous vote.

Public Hearings:

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

Mr. Howell presented an amendment to the FY 2014-2015 Unified Planning Work Program to move funds from FY 2014 to FY 2015 to adjust for the actual amounts spent in each fiscal year.

The amendment also included replacing Mark McDaniel with Edward Broussard as City Manager of the City of Tyler. This amended Appendix A of the UPWP.

Doug Nicholson moved, seconded by Craig Lindholm, to approve the amendment to FY 2014-2015 UPWP. Motion carried with a unanimous vote.

2. Discuss Progress made on the Old Jacksonville Corridor Study

Mr. Howell presented the progress made on the Old Jacksonville Corridor Study by Brown and Gay Engineers (BGE). Mr. Howell explained the scope of the project and stated BGE is working on the data collection portion of the project. Mayor Heines stated the need to include the route from the rural areas to the hospitals.

The meeting adjourned at 2:30 p.m.