

**MPO POLICY COMMITTEE
THURSDAY, JUNE 23, 2016
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Martin Heines, Chair; Jeff Warr; Edward Broussard; Aaron Smith; Carter Delleney, P.E; Frank Davis, P.E.;

Others Present:

Heather Nick, AICP, Tyler Area MPO; Michael Howell, Tyler Area MPO; Tharani Devi Krishnakumar, Tyler Area MPO;

Mayor Martin Heines called the meeting to order at 2:14 p.m.

Minutes:

The minutes from the April 18th, 2016 Policy Committee Meeting were presented for approval.

Frank Davis moved, seconded by Edward Broussard, to approve the minutes. The minutes were approved by a unanimous vote.

Public Hearings:

1. Discussion and Action: Consider the adoption of FY 2017-2020 Transportation Improvement Program (TIP)

Mr. Howell summarized the major updates on the TIP including the widening of FM 2493 from Gresham to Flint from two to four lanes and construction of grade-separated interchange at FM 346 end of Flint.

Jeff Warr moved, seconded by Aaron Smith to approve the adoption of the FY 2017-2020 Transportation Improvement Program (TIP). Motion carried with a unanimous vote.

2. Discussion and Action: Consider the adoption of updates to the Title VI Limited English Proficiency (LEP) Plan

Mr. Howell summarized the purpose and updates to the Title VI Limited English Proficiency Plan including the proposal that current bilingual handouts should be maintained and continued.

Frank Davis moved, seconded by Edward Broussard to approve the adoption of the updates to the Title VI Limited English Proficiency Plan.

3. Staff Updates

Tyler Area MPO will be working with TxDOT to amend the long range transportation plan to incorporate Proposition 1 and Proposition 7 funding.

4. Upcoming Dates

5. Ms. Nick provided notice of the next TAC meeting scheduled on September 1, 2016 and the next Policy meeting scheduled on September 22, 2016.

The meeting adjourned at 2:26 p.m.