Mr. Michael Howell called the meeting to order at 2:00 pm.

Approval of Minutes:
Eric Fisher moved, seconded by Michael Wilson, to approve the minutes from November 20, 2014. Motion carried with a unanimous vote.

Public Hearings:

1. Amendment to the FY 2014-2015 Unified Planning Work Program (UPWP)
   Mr. Howell presented the amendment and stated that funds that were meant to be used in FY 2014 were being moved to FY 2015 for Task 4.1 Metropolitan Transportation Plan.

   Mr. Milner moved, seconded by Mr. Wilson to recommend approval of the amendment. Motion carried with a unanimous vote.

2. Old Jacksonville Corridor Study Presentation and Discussion
   The members representing Brown & Gay Engineers (BGE) introduced themselves to the Committee. There was discussion between BGE and members of the Committee about what should be included in the study. Mr. Mullins gave a list of potential stakeholders that could be contacted during the study. Each member of the Committee was given the chance to share what they would like to see included in the study.

3. Staff Updates
   Mr. Howell provided an update on the status of the Transportation Improvement Plan update to include changes to the Spur 248 and FM 2493 projects. Mr. Milner also provided information on TxDOT’s Transportation Alternatives Program Call for Projects.

4. Upcoming Dates
   Mr. Howell provided notice of the upcoming Policy Committee Meeting on January 22, 2015 and the next Technical Advisory Committee meeting scheduled on March 5, 2015.

The meeting adjourned at 2:45 p.m