Ms. Heather Nick called the meeting to order at 2:05 pm.

Approval of Minutes:
Eric Fisher moved, seconded by Michael Wilson, to approve the minutes from January 8, 2015. Motion carried with a unanimous vote.

Public Hearings:

1. Amendment to the FY 2015-2018 Transportation Improvement Plan (TIP)
Mr. Howell presented the amendment and stated that the amendment includes a Spur 248 widening project being moved to the Highway Projects Mobility section for FY 2015, an environmental study to be done for FM 2493 during FY 2015, and updating the Highway Financial Summary table to reflect an addition of funds from Proposition 1. Mr. Fisher also stated some of the funds are being used for right-of-way purchases.

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

2. Amendment to the FY 2014-2015 Unified Planning Work Program (UPWP)
Mr. Howell presented the amendment and stated that FY 2014 and 2015 budget allowances for Task 4.1 Metropolitan Transportation Plan are being adjusted to account for actual amounts spent in each fiscal year. The amendment also included updates to the Policy Committee and Technical Advisory Committee (TAC) membership.

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

3. Staff Updates
Mr. Howell provided an update on the status of the Old Jacksonville Corridor study. Mr. Howell stated that Brown & Gay Engineers (BGE) are currently conducting traffic collection studies and that the MPO has set up a stakeholders meeting for April. There was discussion among the TAC to see if any businesses or individuals needed to be invited to the meeting.
4. **Upcoming Dates**
   Mr. Howell provided notice of the upcoming Policy Committee Meeting on March 26, 2015 and the next TAC meeting scheduled on May 7, 2015.

The meeting adjourned at 2:28 p.m