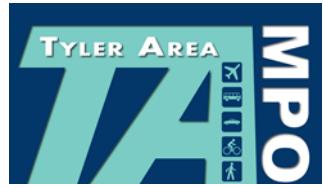


**TECHNICAL ADVISORY COMMITTEE
THURSDAY, NOVEMBER 4, 2021
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Michael Howell, Kyle Kingma, Adrienne Leach, Jeffrey Harmon, Leroy Sparrow, Scott Martinez and Colleen Colby.

Others Present:

Zach Clark, GIS Analyst; Gaylord Huey

Michael Howell called the meeting to order at 2:00 p.m.

Approval of Minutes:

Scott Martinez moved, seconded by Leroy Sparrow, to approve the minutes from June 3, 2021 and July 1, 2021. Motion carried with a unanimous vote.

Action Items:

1. Consider recommending the Policy Committee adopt revised performance measures and targets related to infrastructure (PM2) and System Performance (PM3)

Mr. Howell discussed the Fixing America's Surface Transportation (FAST) Act, that mandates States adopt statewide system reliability performance targets. Mr. Howell stated that the performance measures and targets data, originally adopted in 2018, is now approaching the two-year benchmark, is being re-evaluated and measuring more accurate data to be analyzed statewide. Mr. Howell noted that the MPO could adopt the statewide targets or could conduct its own individual performance measuring targets in consultation with the Texas Department of Transportation (TXDOT) but added that almost every MPO across the state adopts the statewide targets. Mr. Howell stated staff recommends the Technical Advisory Committee adopt the revised statewide data targets.

Colleen Colby moved, seconded by Jeffrey Harmon, to adopt the revised performance measures and targets related to infrastructure (PM2) and System Performance (PM3). The motion carried with a unanimous vote.

2. Consider recommending the Policy Committee adopt a resolution of support for the Public Transportation Agency Safety Plan (PTASP) developed by Tyler Transit

Mr. Howell discussed stating that the item is a new requirement for all providers of public transportation. Mr. Howell noted that Tyler Transit had a consultant come in and assist them with developing a specific safety plan to meet all requirements for the Federal Highway Administration. Mr. Howell stated staff recommends the Technical Advisory Committee adopt a resolution to support targets establishing the Public Transportation Agency Safety Plan (PTASP).

Leroy Sparrow moved, seconded by Scott Martinez, to adopt a resolution of support for the Public Transportation Agency Safety Plan (PTASP) developed by Tyler Transit

3. Consider recommending the Policy Committee adopt amendments to the 2021-2024 Transportation Improvement Program (TIP)

Mr. Howell discussed the item stating that there are amendments to the short-range plan of the Transportation Improvement Program (TIP). The amendments will include the (PM2) and System Performance (PM3), the Public Transportation Agency Safety Plan (PTASP) to reflect current performance measures, the delay of FM2493 to fiscal year 2023, and a slight adjustment the expansion to the Legacy Trail System moving the construction date from 2024 to 2023. Mr. Howell stated staff recommended approval of the amendments to the FY 2021-2024 Transportation Improvement Program.

Kyle Kingma moved, seconded by Colleen Colby, to recommend approval to adopt the amendments to the 2021-2024 Transportation Improvement Program (TIP). The motion carried with a unanimous vote.

Staff Updates:

1. MPO Executive Director's Report

Mr. Howell presented the item stating the MPO website has a new layout. Mr. Howell noted that Zach Clark has been instrumental in creating a user friendly and easy navigating features. Mr. Howell added that the Geographical Information System (GIS) mapping dashboard is a great tool that allows the user to see population estimates taken from the Census Bureau.

Mr. Howell also informed the committee that TxDOT was hosting an open house that evening to discuss the 6-lane widening of FM 2493 from Loop 323 to FM 2813 in Gresham.

2. Upcoming Meeting Dates

Mr. Howell provided notice of the upcoming Policy Committee Meeting on November 18, 2021 and the next Technical Advisory Committee meeting scheduled on January 6, 2022.

The meeting adjourned at 2:20 p.m.