

**TECHNICAL ADVISORY COMMITTEE
THURSDAY, MAY 5, 2022
REGULAR MEETING, TDC LARGE CONFERENCE ROOM
423 W. FERGUSON, TYLER, TEXAS**



Members Present:

Michael Howell, Kyle Kingma, Burren Reed, Stephanie Franklin, Paul Schneider, Leroy Sparrow, Colleen Colby, and Bill Lewis.

Others Present:

Darrel Kotzur, City of Tyler; Gaylord Hughey, Stop the Overpass Folly; and Kris Bagley, Dayspring Methodist Church.

Michael Howell called the meeting to order at 2:04 p.m.

Approval of Minutes:

Kyle Kingma moved, seconded by Colleen Colby, to approve the minutes from March 3, 2022. Motion carried with a unanimous vote.

Action Items:

1. Consider recommending the Policy Committee adopt revised performance measures and targets related to system performance (PM3)

Mr. Howell presented the item stating that federal law required states and MPOs to adopt performance targets for system reliability. He presented the recommended targets developed by the Texas A&M Transportation Institute (TTI) which recommended targets for 2022, 2024, and 2026. The staff recommended the Technical Advisory Committee adopt the targets prepared by TTI.

Colleen Colby moved, seconded by Kyle Kingma, to support the adoption of the system performance targets as proposed by TTI. The motion carried with a unanimous vote.

2. Consider recommending the Policy Committee adopt the FY 2023-2026 Transportation Improvement Program (TIP)

Mr. Howell presented the item highlighting the upcoming projects. He noted that an amendment to the statewide plan was in process that would delay the construction of FM 2964 (Rhone Quarter Road) and expedite the construction of an overpass located at the intersection of FM 756 (Paluxy Drive) and FM 344. Mr. Howell said that the proposed amendment would come later in the year and, in order to remain consistent with the current statewide plan, the current project list was recommended for approval.

Kyle Kingma moved, seconded by Paul Schneider, to recommend the Policy Committee adopt the FY 2023 – 2026 Transportation Improvement Program. Motion carried with a unanimous vote.

Staff Updates:**1. MPO Executive Director's Report**

Mr. Howell notified the Committee of the Census Bureau publishing its final criteria for defining urban areas based on the results of the 2020 Census and said that the publication has generated talk among the MPOs about revising the state distribution of metropolitan planning funds and category 2 funds.

Mr. Howell also informed the Committee that two Requests for Qualifications would be posted on the MPO website on May 9th to hire consultants to update the socioeconomic forecasts for our Travel Demand Model and to perform a Downtown Tyler Traffic Study.

2. Upcoming Meeting Dates

Mr. Howell provided notice of the upcoming Policy Committee Meeting on May 26, 2022 and the next Technical Advisory Committee meeting scheduled on July 7, 2022.

The meeting adjourned at 2:31 p.m.