

Sherman-Denison Metropolitan Planning Organization (MPO)
Technical Advisory Committee
AGENDA ITEM IV
Possible fiscal agent change

March 17, 2010

RECOMMENDED ACTION: Recommend further review of fiscal agent costs

BACKGROUND:

In an effort to improve the efficiencies in the overhead that the MPO is currently paying at Texoma Council of Governments (TCOG), the policy board asked the MPO Director to perform due diligence and study options. He was specifically asked to study the costs of being housed at TCOG vs. being housed at Texoma Area Paratransit (TAPS). In addition to studying these costs, both entities will be asked to present their proposals to determine the viability of either option.

ACTION REQUESTED:

The TAC review proposals provided by both entities before recommendations are made.

ATTACHMENTS:

- TCOG letter
- TAPS proposal (to come)

COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: