

Sherman-Denison Metropolitan Planning Organization (MPO)  
Transportation Policy Board  
AGENDA ITEM VI a  
Fiscal agent due diligence

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March 31, 2010

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RECOMMENDED ACTION: N/A

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**BACKGROUND:**

In an effort to improve the efficiencies in the overhead costs 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).

At the request of the TPB, Mr. Wood made a presentation to the TAPS board on the MPO's responsibilities as required by federal regulations. After his presentation, the TAPS board declined interest in housing the MPO.

MPO staff will pursue other options which may be available for fiscal agents.

**ACTION REQUESTED:**

N/A

**ATTACHMENTS:**

- TCOG letter
- Overhead costs of the other 17 small MPOs in Texas

<b>COMMITTEE RECOMMENDATION:</b> N/A	<b>STAFF RECOMMENDATION:</b> N/A
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