

AGENDA ITEM V

July 2, 2008

Review and Approval of administrative update to the FY '08-'09 UPWP

BACKGROUND INFORMATION:

The Unified Planning Work Program (UPWP) consists of transportation planning projects within the Sherman-Denison metropolitan planning area for which federal assistance is sought. The UPWP includes detailed description of transportation and transportation planning activities for FY 2008 - 2009. The document was submitted to Transportation Planning and Programming (TPP) at TxDOT, Public Transportation Division (PTN) at FTA, and FHWA after approval by the TPB on August 8, 2007.

Two year UPWP facts:

- The funding cycle estimates cover a two year period
- Internally (fiscal agent administration) billings show expenditures against 2-year budgets
- The MPO/TPB has the flexibility of keeping the UPWP a dynamic document in that amendments can/will allow for adapting to changing needs/issues
- **Annual Compliance Certifications are required.**
- **FTA Section 5303 - Funds available for transit planning activities within a metropolitan area must be in annual amounts.**

ACTION REQUESTED:

The Transportation Policy Board (TPB) is requested to review and approve the administrative updates. After approval, these documents will be submitted to TPP in Austin for implementation.

<p>Vote: Motion by: _____ Seconded by: _____</p> <p>Motion Description: _____</p> <p>_____</p> <p>_____</p> <p>Vote: For _____ Against _____</p> <p>Sherman-Denison Transportation Policy Board Chairman</p> <p>_____ / _____</p> <p>Gene Short Date</p>
--

ATTACHMENTS:

- Self-Certification Document
- FTA 5303 Budget Worksheet for FY 2009

AGENDA ITEM VI

July 2, 2008

Update on FM 691 Corridor Study

BACKGROUND INFORMATION:

With the unabated growth being experienced in the Sherman-Denison Study Area, the Transportation Policy Board, included in its FY 2008 - 2009 Unified Planning Work Program (UPWP) a Sub-Area Corridor Study. The reasoning was to pro actively address some key facilities to maintain or enhance their functionality as their capacity continues to be tested.

The first week in May 2008 the MPO contracted with Kimley-Horn Associates to conduct a corridor study for FM 691. As part of the work plan the consultant met with the Technical Committee on June 25, 2008 to present an initial review and get feedback and direction from the group. Items presented and discussed at the meeting included:

- Project Overview
- US75/FM 691 Interchange
- US 75 Ramping Alternatives
- FM 691 Corridor Typical Sections
- Extension to SH 289
- Access Management
- Schedule

To date the services rendered per work schedule are as follows:

Description	% Completed
• PROJECT WORK PLAN	60.00%
• EVALUATE CONDITIONS/SHORT RANGE NEEDS	60.00%
• EVALUATE EXISTING/ PROJECTED ENVIRONMENTAL & LAND USE	70.00%
• ANALYZE FUTURE TRAVEL DEMAND	25.00%
• EVAL EXTENSION TO SH289 & CORRIDOR ENHANCEMENTS	25.00%
• PUBLIC INVOLVEMENT PLAN	0.00%
• DEVELOP CORRIDOR PLAN REPORT	0.00%
• PROJECT MANAGEMENT	15.00%
• GRAM TRAFFIC COUNTING	100.00%

NO ACTION REQUIRED

AGENDA ITEM VII

July 2, 2008

Update on preliminary draft 2035 Metropolitan Transportation Plan

BACKGROUND INFORMATION:

The current 2030 Metropolitan Transportation Plan (MTP) adopted by the TPB on December 1, 2004 is a long-range transportation planning document that identifies how we would like to move people and goods in the next 25 years. This document is to be updated every five years in attainment areas. The next scheduled update is to be approved no later than December 2009.

The current document was updated on June 5, 2007 to address the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) planning requirements.

Some of the preliminary work being done includes:

- Updating data necessary for the new Travel Model (i.e. network changes, Traffic Analysis Zone [TAZ] data, demographics).
- Working with TxDOT on the updating of the list of projects to be included in the new document.
- Data provided by consultant on FM 691 corridor study will enhance perspective on current and future road network.
- Other

NO ACTION REQUIRED

AGENDA ITEM VIII

July 2, 2008

Discussion and Appropriate Action on Category 3 (Urban Mobility) Projects

BACKGROUND INFORMATION:

TxDOT has prepared the FY 2009-2019 funding levels on a statewide basis for the development of the 2009 Unified Transportation Program (UTP). On June 18, 2008 TxDOT met with the 17 smaller MPOs and presented the funding allocations. The Sherman-Denison MPO's allocation for Category 3 (Urban Mobility) came to \$19, 524,530.

On February 7, 2007, the TPB approved the list which was developed in 2006 by the TxDOT Area Office in cooperation with the MPO staff. On that date the funding level for Category 3 was \$54,658,281. Due to over programming by TxDOT, inflation and other issues combined with optimistic revenue assumptions more projects were planned than the funding available to build. As a result TxDOT does not have the cash flow to meet all the expectations.

TxDOT has requested MPOs to coordinate and develop a list of Category 3 projects that are within the revised allocation and submit to them no later than 2:30 p.m., Monday, July 7, 2008. These projects must reflect regional priorities and be placed in either the Transportation Improvement Program (TIP) and/or the Metropolitan Transportation Plan (MTP).

In cooperation with the MPO staff, TxDOT has developed a list of projects which fall within the allocated amount.

ACTION REQUESTED:

The Transportation Policy Board (TPB) is requested to:

- *Review proposed list as developed by the TxDOT and the MPO staff*
- *Prioritize projects based on anticipated funding of \$19,524,530*
- *Authorize staff to submit list to TxDOT for implementation*

AGENDA ITEM VIII

July 2, 2008

Discussion and Appropriate Action on Category 3 (Urban Mobility) Projects

Vote: Motion by: _____ Seconded by: _____
Motion Description: _____

_____ Vote:
For _____ Against _____
Sherman-Denison Transportation Policy Board Chairman
_____ / _____
Gene Short Date

ATTACHMENTS:

- List of Proposed Category 3 Projects
- Canyon Grove aerals (2)
- Project Location Map
- 2006 Average Daily Traffic - ADT
- Current Paris District Proposed Project Phases (for reference **only**)