

**SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION**

**TRANSPORTATION POLICY BOARD**

**AGENDA**

*City of Sherman*

*Council Chambers*

*220 W. Mulberry*

*Sherman, Texas 75090*

*February 20, 2008 - 10:00 AM*

- I. Call to Order
- II. Acknowledgment of Quorum by Chairman.
- III. Acknowledgment of Guests.
- IV. Approval of the February 6, 2007 minutes of the Transportation Policy Board meeting.
- V. Review of FM 691 Corridor Study proposal evaluations.
- VI. Action on the negotiation with consultants to perform the FM 691 Corridor Study.
- VII. Public Comment Period
- VIII. Adjournment

**PUBLIC COMMENT PERIOD** - At the conclusion of all other agenda items, the Transportation Policy Board (TPB) will allow for a public comment period, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the TPB. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period.

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sue Ann Stephens (903) 813-3523 two (2) working days prior to the meeting so that appropriate arrangements can be made.*

*The above notice was posted at the Texoma Council of Governments offices on February 15, 2008 in a place readily accessible to the public and made available to the Grayson County Clerk on February 15, 2008*

  
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Wally Johnson, Transportation Planner

☆The **next meeting** of the TPB is **tentatively** scheduled at **10:00 a.m.** on Wednesday **April 2, 2008**. The due date for submittal of agenda items, names of speakers, and any attachments is **March 19, 2008 by 5:00p.m.** ☆