

# AGENDA ITEM IV

December 3, 2008

Draft FM 691 Corridor Study

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## **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 five month study has produced the attached draft report.

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

<b>Description</b>	<b>% Completed</b>
• PROJECT WORK PLAN	100.00%
• EVALUATE CONDITIONS/SHORT RANGE NEEDS	100.00%
• EVALUATE EXISTING/ PROJECTED ENVIRONMENTAL & LAND USE	100.00%
• ANALYZE FUTURE TRAVEL DEMAND	100.00%
• EVAL EXTENSION TO SH289 & CORRIDOR ENHANCEMENTS	100.00%
• PUBLIC INVOLVEMENT PLAN	100.00%
• DEVELOP CORRIDOR PLAN REPORT	90.00%
• PROJECT MANAGEMENT	90.00%
• GRAM TRAFFIC COUNTING	100.00%

## ***ACTION REQUESTED:***

*The Transportation Policy Board (TPB) is requested to review and comment on this document. After appropriate resolution of the issues or questions regarding the study, the board is requested to approve the final document.*

## **ATTACHMENTS:**

- Draft Report
- Resolutions
- Public Comments

# AGENDA ITEM V

December 3, 2008

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## Amendment to the FY 2008 - 2011 Transportation Improvement Program (TIP)

### **BACKGROUND INFORMATION:**

TxDOT is requesting that the FY 2008 - 2011 Transportation Improvement Program (TIP) be amended to include a construction project on FM 691/US 75.

The proposed scope of project on FM 691 would consist of widening existing two lane highway to 4 lanes with raised median. The project limits would be 2000'W. of US 75 to 2000' E. of US 75.

A public involvement meeting was conducted on August 20, 2008 and the proposed amendment was presented to attendees.

### ***ACTION REQUESTED:***

*The Transportation Policy Board (TPB) is requested to approve the amendment of the proposed project and authorize staff add the proposed construction project at FM 691 and US 75 to the current TIP and submit to TxDOT in Austin for implementation.*

### **ATTACHMENTS:**

- FM 691 / US 75 Total Project Cost (TPC) & Year of Expenditure (YOE) breakdown
- Map

<b>Vote: Motion by:</b> _____ <b>Seconded by:</b> _____
<b>Motion Description:</b> _____
_____
_____
<b>Vote: For</b> ____ <b>Against</b> ____
<b>Sherman-Denison Transportation Policy Board Chairman</b>
_____ / _____
<b>Bill Magers</b> <b>Date</b>

# AGENDA ITEM VI

December 3, 2008

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## Fiscal Year 2008 Annual Project Listing

### **BACKGROUND INFORMATION:**

The **Annual Project Listing** is a requirement established through Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users (SAFETEA - LU). This list should be submitted to TxDOT by December 31<sup>st</sup>. It should include both highway and transit projects that received funding during the previous fiscal year. The Annual Project Listing should be compiled in conjunction with the TxDOT District Office and Transit Providers. The purpose of this list is to update the public and everyone involved in the planning process on the projects that are being funded within the MPO study area. The list is to be made available to the public through the MPO's Public Participation Plan (PPP).

### ***NO ACTION REQUIRED:***

*The Transportation Policy Board (TPB) is requested to review the document. No action is required for this item. This item is for informational purposes only.*

### **ATTACHMENTS:**

- FY 2008 Annual Project List
- Map

# AGENDA ITEM VII

December 3, 2008

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Environmental Justice Projects FY 2008

## **BACKGROUND INFORMATION:**

Environmental Justice is a federal requirement designed to promote equal treatment for low-income and minority groups in the transportation planning process. In planning for future transportation facilities, the MPO has a responsibility to ensure that there is not a disproportionately high and adverse effect on minority and low-income populations. The MPO must ensure that Environmental Justice issues are addressed and a complaint procedure is included into the public involvement process. To address this requirement, the MPO followed these steps:

1. Identify low-income/minority populations relevant to environmental justice issues;
2. Define the geographic areas where the noted low-income/minority conditions exist in the MPO area, utilizing data from the 2000 Census, and other relevant data sets;
3. Examine the existing transportation and transit system as it relates to the areas noted above;
4. Examine the location of future transportation projects via the Metropolitan Transportation Plan (MTP) and the Transportation Improvement Program (TIP), and study the correlation of these future projects to the areas noted above;
5. Create maps, and/or charts, and/or other relevant graphics to depict the existing and potential future conditions relevant to environmental justice, utilizing GIS and other automated tools; and
6. Reference these maps in the MPO's/TPB discussion of its Title VI activities (UPWP, MTP, Public Involvement Policy);
7. Annually review the map by the Transportation Policy Board;
8. Present the map to the public periodically as part of public involvement activities; and
9. Consider the map when organizing public involvement activities and consulted during project selection.
10. Create a summary report that documents the process and findings of this analysis.

The findings of this analysis should be taken into consideration for future transportation planning and capital projects in the MPO study area.

## ***NO ACTION REQUIRED:***

*The Transportation Policy Board (TPB) is requested to review the document. No action is required for this item. This item is for informational purposes only.*

## **ATTACHMENTS:**

- Project Distribution Tables

# AGENDA ITEM VIII

December 3, 2008

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FY 2008 - 2011 Transportation Improvement Program (TIP)- Administrative  
Change

## **BACKGROUND INFORMATION:**

TxDOT has requested that seven rehabilitation projects and one bridge project (see attached list) be added to the current TIP.

Under the MPO's MTP/TIP Program Administration Guidelines (Administrative Change Policy Section 6. Addition of Non-capacity Projects from TxDOT Funding Programs), this modification, calling for addition of 'non-capacity' projects does not require action of the TPB for approval. However, all administrative changes are brought before the board for its review prior to submitting the document to TxDOT.

This agenda item is presented for information purposes. Discussion and questions are encouraged.

## ***ACTION REQUESTED:***

*The Transportation Policy Board (TPB), as a formality, is requested to acknowledge the addition of these projects to the current FY 2008 - 2011 TIP.*

## **ATTACHMENTS:**

- Draft listing of maintenance and bridge projects
- Map

# **AGENDA ITEM IX**

**December 3, 2008**

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FY 2010 - 2013 TIP Time line

## **BACKGROUND INFORMATION:**

TxDOT has provided us with a draft time line for the next iteration of the Transportation Improvement Program.

## ***NO ACTION REQUIRED:***

*This agenda item is provided for informational purposes only. Discussion and questions are encouraged*

## **ATTACHMENTS:**

- TxDOT's draft FY 2010 - 2013 STIP time line
  - Flow Chart
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