

SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BOARD

AGENDA

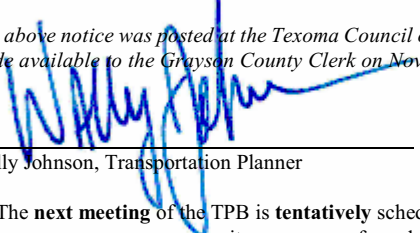
*Eisenhower East & West
Texoma Council of Governments
1117 Gallagher Dr.
Sherman, Texas 75090
December 3, 2008 - 10:00 AM*

- I. Call to Order
- II. Acknowledgment of Quorum by Chairman.
- III. Approval of the October 8, 2008 minutes of the Transportation Policy Board meeting.
- IV. Discussion and Appropriate Action on Draft FM 691 Corridor Study.
- V. Review and approval of FY 2008 - 2011 Transportation Improvement Program (TIP) to include construction project on FM 691 @ US 75 between Sherman and Denison.
- VI. Inform and review of the Fiscal Year 2008 Annual Project Listing.
- VII. Inform and review of Environmental Justice Projects for Fiscal Year 2008.
- VIII. Discussion and Appropriate action on the draft Administrative Change (addition of non-capacity projects) to the FY 2008 - 2011 Transportation Improvement Program (TIP).
- IX. Presentation and Discussion of draft FY 2010 - 2013 TIP time line.
- X. Public Comment Period
- XI. 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 November 25, 2008 in a place readily accessible to the public and made available to the Grayson County Clerk on November 25, 2008



Wally Johnson, Transportation Planner

☆The next meeting of the TPB is tentatively scheduled at **10:00 a.m.** on Wednesday **February 4, 2009**. The due date for submittal of agenda items, names of speakers, and any attachments is **January 21, 2009 by 5:00p.m.** ☆