

TRANSPORTATION POLICY BOARD
SHERMAN-DENISON MPO
Grayson County Courthouse - Commissioners' Courtroom
Sherman, TX 75090
July 2, 2008 10:00 a.m.

Members Present: Commissioner Gene Short, Tom Speakman, Bobby Littlefield, Danny Offill,
Mayor Bill Magers

Non-Voting
Members Present:

Members Absent: None

Staff Present: Robert Wood, Wally Johnson, Frances Pelley, Jennifer Cantu, Sue Ann Stephens

Guests Present: Diane Lann (TxDOT), Jeff Miller (City of Sherman), Kevin Harris (TxDOT),
Kevin Farley (City of Pottsboro), Jerry White (Grayson County), Steve Ekstrom
(TxDOT), Kathy Dyes (TxDOT), David Trout (TCOG)

I. Call to Order -

1 Commissioner Gene Short called the meeting to order at 10:02 a.m.
2

3 **II. Acknowledgment of Quorum by Chairman -**
4

5 Mr. Short declared a quorum of the TPB present.
6

7 **III. Acknowledgment of Guests -**
8

9 Mr. Short recognized guests in the audience.
10

11 **IV. Approval of Minutes -**
12

13 Motion was made by Tom Speakman, seconded by Bobby Littlefield to approve the April 30, 2008 TPB
14 minutes. Motion passed unanimously.
15

16 **V. Review and Approval of Administrative Update to the FY '08-'09 UPWP -**
17

18 The Board reviewed the administrative updates to the FY '08-09 UPWP. Motion was made by Mayor Bill
19 Magers, seconded by Danny Offill to approved the administrative updates. Motion passed unanimously.
20

1 **VI. Update on FM 691 Corridor Study-**
2

3 Mr. Johnson reported that with the unabated growth being experienced in the Sherman-Denison Study Area,
4 the Transportation Policy Board, included in its FY 2008-2009 Unified Planning Work Program (UPWP)
5 a Sub-Area Corridor Study. The reasoning was to pro actively address some key facilities to maintain or
6 enhance their functionality as their capacity continues to be tested.
7

8 The first week in May 2008 the MPO contracted with Kimley-Horn Associates to conduct a corridor study
9 for FM 691. As part of the work plan the consultant met with the Technical Committee on June 25, 2008
10 to present an initial review and get feedback and direction from the group. Mr. Johnson reviewed items
11 presented and discussed at the meeting. This was an information item only and no action was taken.
12

13 **VII. Update on Preliminary Draft 2035 Metropolitan Transportation Plan (MTP) -**
14

15 Mr. Johnson reported that the current 2030 Metropolitan Transportation Plan (MTP) adopted by the TPB
16 on December 1, 2004 is a long-range transportation planning document that identifies how we would like
17 to move people and goods in the next 25 years. This document is to be updated every five years in
18 attainment areas. The next scheduled update is to be approved no later than December 2009.
19

20 The current document was updated on June 5, 2007 to address the Safe, Accountable, Flexible, Efficient
21 Transportation Equity Act: A Legacy for Users (SAFETEA-LU) planning requirements. Mr. Johnson
22 reviewed some of the preliminary work being done. There was no action taken on this item.
23

24 **VIII. Discussion and Appropriate Action on the Prioritization of Category 3 (Urban Mobility)**
25 **Projects**
26

27 Mr. Johnson informed the Board that TxDOT has prepared the FY 2009-2019 funding levels on a statewide
28 basis for the development of he 2009 Unified Transportation Program (UTP). On June 18, 2008 TxDOT
29 met with the 17 smaller MPOs and presented the funding allocations. The Sherman-Denison MPO's
30 allocation for Category 3 (Urban Mobility) came to \$19,524,530. On the day before the meeting (July 1),
31 the MPO received a revised allocation figure of \$24,790,282. Mr. Johnson explained to the board that the
32 figure represents construction dollars only.
33

34 In an effort to update the board, Mr. Johnson stated that on February 7, 2007, the TPB approved the list for
35 Category 3 projects for FY 2007 which was developed in 2006 by the TxDOT Area Office in cooperation
36 with the MPO staff. On that date the funding level for Category 3 was \$54,758,281. Due to over
37 programming by TxDOT, inflation and other issues combined with optimistic revenue assumptions more
38 projects were planned than the funding available to build. As a result TxDOT does not have the cash flow
39 to meet all the expectations.
40

41 TxDOT has requested MPOs to coordinate and develop a list of Category 3 projects that are within the
42 revised allocation and submit to them no later than 2:30 p.m., Monday, July 7, 2008. These projects must
43 reflect regional priorities and be placed in either the TIP and/or the MTP.
44

45 In cooperation with the MPO staff, TxDOT developed a list of projects which fall within the allocated
46 amount. The TPB reviewed this list of projects. After a lengthy discussion by the board members, a motion

1 was made by Mayor Bill Magers, seconded by Tom Speakman to prioritize projects in following order and
 2 authorize staff to submit list to TxDOT for implementation: (vote was unanimous)
 3
 4

Priority	CSJ	Highway	Limits/Project Description
1	0666-01-022	FM 691	From: 2000' W. of US 75 To: 2000' E. of US 75 Widen Non-Freeway
2	0901-19-900	CS	From: Canyon Grove Road To: US 82 WB FR. New Location Non-Freeway
3	0202-08-901	FM 131	From: @ US 82 Frontage Roads Misc Construction (Construct Turn Lanes)
4	0202-08-905	FM 131	From: Lamberth St. (Sherman) To: Taylor St. (Sherman). Widen Non-Freeway
5	0202-08-906	FM 131	From US 82 To: Taylor Street Widen Non-Freeway
6	0202-08-907	FM 131	From: North Creek Drive (Sherman) To: US 82 Widen Non-Freeway
7	0047-18-905	US 75 Ramp Rev	From: Inter of US 82 and US 75 SB To: Inter of Loy Lake RD and US 75 SB Miscellaneous Construction (Reverse Existing Ramp Configuration)
8	0047-18-906	US 75	From: @ Loy Lake Road Widen Non-Freeway
9	0047-18-904	US 75	From: Inter of Loy Lake and US 75 To: Inter of FM 691 and US 75 Miscellaneous Construction (Build New Ramps)
10	0728-01-901	FM 120	From: York St.(Denison) To: SH 91 Widen Non-Freeway

16
 17
 18 **IX. Public Comment Period-**

19
 20 Frances Pelley, TCOG Executive Director, gave an update on TAPS.
 21

22 **X. Adjournment -**

23
 24 The TPB meeting adjourned at 11:45 a.m.