

AGENDA ITEM V

August 13, 2008

MTP/TIP Amendment request from TxDOT (FM 691/US75)

BACKGROUND INFORMATION:

TxDOT is requesting that the Metropolitan Transportation Plan (MTP) and the 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.

In an effort to include this new project in the MTP and the TIP , a public involvement meeting would need to be held.

ACTION REQUESTED:

The Transportation Policy Board (TPB) is requested to review the proposed project and authorize staff to advertise and conduct a public involvement meeting for the purpose of amending the MTP and TIP to include the proposed construction project at FM 691 and US 75.

ATTACHMENTS:

- Project location map
- TIP project information page

AGENDA ITEM VI

August 13, 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.

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

Description	% Completed
• PROJECT WORK PLAN	100.00%
• EVALUATE CONDITIONS/SHORT RANGE NEEDS	100.00%
• EVALUATE EXISTING/ PROJECTED ENVIRONMENTAL & LAND USE	90.00%
• ANALYZE FUTURE TRAVEL DEMAND	80.00%
• EVAL EXTENSION TO SH289 & CORRIDOR ENHANCEMENTS	50.00%
• PUBLIC INVOLVEMENT PLAN	40.00%
• DEVELOP CORRIDOR PLAN REPORT	10.00%
• PROJECT MANAGEMENT	50.00%
• GRAM TRAFFIC COUNTING	100.00%

NO ACTION REQUIRED

AGENDA ITEM VII

August 13, 2008

MPO By-Laws

BACKGROUND INFORMATION:

At the April 30, 2008 Transportation Policy Board meeting, staff presented a revised draft 'By-Laws' document for review by the board. After careful discussion, staff was again directed to rework the document a second time so it would address certain areas more directly. Some observations/ suggestions were as follows:

- **MPO POLICY COMMITTEE OFFICERS/CHAIRMAN** (page 4, paragraph one)
~~Denison, Sherman or Grayson County~~ *any member city*
- **MPO POLICY COMMITTEE OFFICERS/VICE-CHAIRMAN** (page 4, paragraph) one
the small *member*
- **ARTICLE III MPO DIRECTOR AND MPO STAFF** (page 7)
There is continuing discussion as to whether the verbiage under this article should be part of the contract between TxDOT and the fiscal agent (TCOG). At this point in the review process, a final decision has not been made.
 5. Actively search and apply for alternate sources of funding, including grants, based on the needs of the citizens and entities within the MPO *as identified in the UPWP;*

The reworked draft reflects some of these changes.

ACTION REQUESTED:

The Transportation Policy Board (TPB) is requested to discuss and take appropriate action on the draft 'By-Laws' document. Should it meet the needs of the board, an approval of the document will be needed. If the document needs to be further refined, board is requested to direct staff to do so.

ATTACHMENTS:

- Draft By-Laws