

**AGENDA ITEM V**  
**March 5, 2008**

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**Review and Approval of February 2008 Administrative  
Revisions to the 2008 - 2011 Transportation Improvement**

**BACKGROUND INFORMATION:**

Comments provided to the Sherman-Denison MPO by the Texas Department of Transportation (TxDOT) and the Federal Highway Administration (FHWA) on February 27, 2008 to address the SAFETEA-LU Year of Expenditure requirements have been addressed as follows:

- Please reference “SAFETEA-LU CHECKLIST FOR YEAR OF EXPENDITURE (YOE) AND TOTAL PROJECT COST FINANCIAL PLAN DATA FOR FEDERALLY FUNDED HIGHWAY PROJECTS” handout. This narrative has been inserted and will become part of the FY 2008 - 2011 TIP

NOTE: The total cost figures in the FY 2008 - 2011 TIP do not exceed the cost figures in the Metropolitan Transportation Plan.

***ACTION REQUESTED:***

*The Transportation Policy Board (TPB) is requested to review and approve the SAFETEA-LU requirements as presented.*

<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>Gene Short</b>	<b>Date</b>

**ATTACHMENTS:**

- SAFETEA-LU checklist comments
- SAFETEA-LU CHECKLIST FOR YEAR OF EXPENDITURE (YOE) AND TOTAL PROJECT COST FINANCIAL PLAN DATA FOR FEDERALLY FUNDED HIGHWAY PROJECTS
- FY 2008 - 2011 TIP with FHWA suggested project listing templates
- SAFETEA-LU MPO SELF-CERTIFICATION document.