

1 **V. Review request from TxDOT to amend the Metropolitan Transportation Plan (MTP) and the FY**
2 **2008-2011 Transportation Improvement Program (TIP) to include a construction project at**
3 **the intersection of US 75/ FM 691 between Sherman and Denison -**
4

5 TxDOT is requesting that the Metropolitan Transportation Plan (MTP) and the Transportation Improvement
6 Program (TIP) be amended to include a construction project on FM 691/US 75.
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8 The proposed scope of project on FM 691 would consist of widening existing two lane highway to 4 lanes
9 with raised median. The project limits would be 2000'W. Of US 75 to 2000' E. of US 75.
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11 Mr. Johnson reported that a public involvement meeting would need to be held in an effort to include this
12 new project in the MTP and the TIP. Motion was made by Danny Offill, seconded by Bobby Littlefield
13 to include this item at the already scheduled Public Involvement meeting set for August 20, 2008 and to
14 amend the MTP and TIP to include the proposed construction project at FM 691 and US 75. Motion passed
15 unanimously.
16

17 **VI. Update on FM 691 Corridor Study-**
18

19 A comprehensive presentation by representatives from Kimlee Horn (Kevin Hoppers and Brett
20 VanderMolen) on the Sub-Area Corridor Study was delivered before the board. This presentation was to
21 mirror the one during the public involvement meeting scheduled for August 20th. Board members were
22 encouraged to ask questions of the consultant. There was no action taken on this item.
23

24 **VII. Discussion and Appropriate Action on the Draft MPO By-Laws-**
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26 Motion was made by Danny Offill, seconded by Mayor Magers to table this item. Motion passed
27 unanimously.
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29 **VIII. Public Comment Period**
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31 There was no public comment.
32

33 **IX. Adjournment -**
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35 The TPB meeting adjourned at 11:36 a.m.