

**RESOLUTION OF THE SHERMAN - DENISON
METROPOLITAN PLANNING ORGANIZATION (MPO)**

WHEREAS, the Transportation Policy Board of the Metropolitan Planning Organization was granted authority in an agreement dated January 29, 1982 between the Cities of Denison and Sherman, Grayson County, the Texas Department of Transportation to develop transportation plans for the Sherman-Denison Urbanized Area in accordance with US Title 23 CFR Part 450 (C); and

WHEREAS, the Transportation Policy Board in accordance with 23 USC 134 and 49 USC § 5307 (b)(2) is the MPO for the Sherman - Denison urbanized area: and,

WHEREAS, 23 USC 134 and 49 USC Section 5301 et seq. require that Metropolitan Planning Organization, in cooperation with the Texas Department of Transportation and transit agencies, develop transportation plans and programs for urbanized areas of the State; and

WHEREAS - Texoma Area Paratransit System is a Rural Transit District in accordance with Chapter 458, Rural Transit Districts, of the Texas State Statutes; and

WHEREAS, the Sherman - Denison Metropolitan Planning Organization recognizes the value of consolidating and streamlining transit operations:

NOW THEREFORE, BE IT RESOLVED BY THE SHERMAN – DENISON METROPOLITAN PLANNING ORGANIZATION THAT:

The Federal Transit Administration Section 5307 (49 U.S.C. 5307) Grantee for the Sherman - Denison Urban Area be moved from the current Grantee of Texoma Council of Governments (TCOG) to Texoma Area Paratransit System (TAPS) thereby consolidating both the urban and rural transit districts.

AND IT IS SO ORDERED.

On a motion of _____, seconded by _____, the foregoing Resolution was adopted on this 8th day of October 2008, by the following vote:

AYE: _____

NAY: _____

At a regular meeting of the Sherman - Denison MPO.

Chairman Sherman - Denison MPO
Grayson County Commissioner Gene Short