

# SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION

## TRANSPORTATION POLICY BOARD

### AGENDA

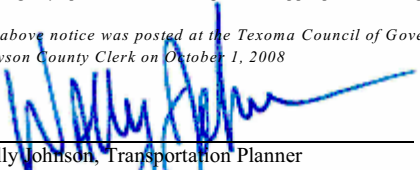
*Commissioners' Courtroom  
Grayson County Courthouse  
100 W. Houston  
Sherman, Texas 75090  
October 8, 2008 - 9:00 AM*

- I. Call to Order
- II. Acknowledgment of Quorum by Chairman.
- III. Acknowledgment of Guests.
- IV. Approval of the August 13, 2008 minutes of the Transportation Policy Board meeting.
- V. Discussion and Appropriate Action on the transition of representatives for the City of Denison.
- VI. Recognition of Tom Speakman for his years of service to the Transportation Policy Board.
- VII. Discussion and Appropriate Action on the MPO By-Laws
- VIII. Discussion and Appropriate Action on the installation of Small Cities Representative
- IX. Discussion and Appropriate Action on selection of Vice Chair for the Transportation Policy Board.
- X. Review and approval of 2030 Metropolitan Transportation Plan (MTP) proposed amendment to include a construction project at the intersection of US 75/FM 691 between Sherman and Denison..
- XI. Review and approval of FY 2008 - 2011 Transportation Improvement Program (TIP) to include construction project on FM 691 @ US 75 between Sherman and Denison.
- XII. Discussion and Appropriate Action on the prioritization of Category 3 (Urban Mobility) 'Backlog' Projects.
- XIII. Discussion and Appropriate Action on Draft FM 691 Corridor Study.
- XIV. Discussion and Appropriate Action on the request to move urban FTA 5307 transit funds from TCOG to TAPS.
- XV. Discussion and Appropriate Action on the fiscal agent Memorandum of Understanding between MPO & Fiscal Agent (TCOG).
- XVI. Discussion and Appropriate Action on the contract with MPO, TCOG & TxDOT.
- XVII. Executive Session pursuant to Texas Government Code 551.074 (Personnel Matters)
- XVIII. Public Comment Period
- XIX. Adjournment

**PUBLIC COMMENT PERIOD** - At the conclusion of all other agenda items, the Transportation Policy Board (TPB) will allow for a public comment period, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the TPB. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period.

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sue Ann Stephens (903) 813-3523 two (2) working days prior to the meeting so that appropriate arrangements can be made.*

*The above notice was posted at the Texoma Council of Governments offices on October 1, 2008 in a place readily accessible to the public and made available to the Grayson County Clerk on October 1, 2008*

  
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Wally Johnson, Transportation Planner

✧The next meeting of the TPB is tentatively scheduled at **10:00 a.m.** on Wednesday **December 3, 2008**. The due date for submittal of agenda items, names of speakers, and any attachments is **November 19, 2008 by 5:00p.m.**✧