

AGENDA ITEM V

December 6, 2007

Installation of Small Cities Representative

BACKGROUND INFORMATION:

One of the positions in the Transportation Policy Board (TPB) is a ‘rotating position’ for a small cities representative. The position covers a two year period when expired moves to the next designated small city. The Howe City Council on October 16, 2007 approved the appointment of Danny Offill (from VanAlstyne) to be their designated small cities representative.

ACTION REQUESTED:

The Transportation Policy Board (TPB) is requested to approve and install for a two year period Danny Offill as the small cities representative to the TPB.

ATTACHMENTS:

- Letter from City of Howe mayor, Michael Jones

AGENDA ITEM VI

December 6, 2007

Fiscal Year 2007 Annual Project Listing

BACKGROUND INFORMATION:

The **Annual Project Listing** is a requirement established through Safe, Accountable, Flexible, and Efficient Transportation Act: A Legacy for Users (SAFETA - LU). This list should be submitted to TxDOT by December 31st. It should include both highway and transit projects that received funding during the previous fiscal year. The Annual Project Listing should be compiled in conjunction with the TxDOT District Office and Transit Providers. The purpose of this list is to update the public and everyone involved in the planning process on the projects that are being funded within the MPO study area. The list is to be made available to the public through the MPO's Public Involvement Procedures (PIP).

NO ACTION REQUIRED:

The Transportation Policy Board (TPB) is requested to review the document. No action is required for this item. This item is for informational purposes only.

ATTACHMENTS:

- FY 2007 Annual Project List
- TIP Map

AGENDA ITEM VII

December 6, 2007

Environmental Justice Projects FY 2007

BACKGROUND INFORMATION:

Environmental Justice is a federal requirement designed to promote equal treatment for low-income and minority groups in the transportation planning process. In planning for future transportation facilities, the MPO has a responsibility to ensure that there is not a disproportionately high and adverse effect on minority and low-income populations. The MPO must ensure that Environmental Justice issues are addressed and a complaint procedure is included into the public involvement process. To address this requirement, the MPO followed these steps:

1. Identify low-income/minority populations relevant to environmental justice issues;
2. Define the geographic areas where the noted low-income/minority conditions exist in the MPO area, utilizing data from the 2000 Census, and other relevant data sets;
3. Examine the existing transportation and transit system as it relates to the areas noted above;
4. Examine the location of future transportation projects via the Metropolitan Transportation Plan (MTP) and the Transportation Improvement Program (TIP), and study the correlation of these future projects to the areas noted above;
5. Create maps, and/or charts, and/or other relevant graphics to depict the existing and potential future conditions relevant to environmental justice, utilizing GIS and other automated tools; and
6. Reference these maps in the MPO's/TPB discussion of its Title VI activities (UPWP, MTP, Public Involvement Policy);
7. Annually review the map by the Transportation Policy Board;
8. Present the map to the public periodically as part of public involvement activities; and
9. Consider the map when organizing public involvement activities and consulted during project selection.
10. Create a summary report that documents the process and findings of this analysis.

The findings of this analysis should be taken into consideration for future transportation planning and capital projects in the MPO study area.

NO ACTION REQUIRED:

The Transportation Policy Board (TPB) is requested to review the document. No action is required for this item. This item is for informational purposes only.

ATTACHMENTS:

- Project Distribution Tables

AGENDA ITEM VIII

December 6, 2007

Update on FM 691 Corridor Study RFP

BACKGROUND INFORMATION:

With the unabated growth being experienced in the Sherman-Denison Study Area, the Transportation Policy Board, at its previous meeting, voted to approve a Sub-Area Corridor Study for FM 691. A request for proposal (RFP) went out on October 9, 2007. The proposal deadline is December 12, 2007.

NO ACTION REQUIRED:

The Transportation Policy Board (TPB) is requested to review the document. No action is required for this item. This item is for informational purposes only.

AGENDA ITEM IX

December 6, 2007

By-Laws

BACKGROUND INFORMATION:

Transportation Policy Board (TPB) for the Sherman-Denison Study Area currently does not have a set of by-laws. At the previous meeting the board requested the staff develop a draft set of by-laws for it to review and consider.

Staff has developed a draft set of by-laws for review.

ACTION REQUESTED:

The board is requested to review the draft document and recommend any changes it deems necessary. The board may approve as presented or with changes or send back to staff for further refinement.

ATTACHMENTS:

- Draft By-Laws