

**SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION**

**TRANSPORTATION POLICY BOARD**

**AGENDA**

*Grayson County Court  
Commissioner's CourtRoom  
100 W. Houston  
Sherman, Texas 75090  
December 6, 2007 - 10:00 AM*

- I. Call to Order
- II. Acknowledgment of Quorum by Chairman.
- III. Acknowledgment of Guests.
- IV. Approval of the October 3, 2007 minutes of the Transportation Policy Board meeting.
- V. Action on the installation of Rotating Small Cities representative.
- VI. Inform and review of the Fiscal Year 2007 Annual Project Listing
- VII. Inform and review of Environmental Justice Projects for Fiscal Year 2007
- VIII. Update on the FM 691 Corridor Study Request for Proposal (Scope of Work).
- IX. Discussion and possible action concerning development of by-laws for the Transportation Policy Board.
- X. Public Comment Period
- XI. 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 November 29, 2007 in a place readily accessible to the public and made available to the Grayson County Clerk on November 29, 2007.*

  
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Wally Johnson, Transportation Planner

☆**The next meeting** of the TPB is **tentatively** scheduled at **10:00 a.m.** on Wednesday **February 6, 2008**. The due date for submittal of agenda items, names of speakers, and any attachments is **January 23, 2008 by 5:00p.m.** ☆