

SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BOARD

AGENDA

*Grayson County Court
Commissioner's CourtRoom
100 W. Houston
Sherman, Texas 75090
October 3, 2007 - 10:00 AM*

- I. Call to Order
- II. Acknowledgment of Quorum by Chairman.
- III. Acknowledgment of Guests.
- IV. Approval of the August 8, 2007 minutes of the Transportation Policy Board meeting.

Open Agenda Items: The Board will discuss and may take action on any of the following:

- V. The new representative for the City of Sherman.
- VI. Proposed FM 691 Corridor Study draft Request for Proposal (Scope of Work).
- VII. Proposed amendment to the FY 2008 - 2011 Transportation Improvement Program (TIP) to include the extension of SH 289 from SH 56 to FM 120.
- VIII. Board structure including the policy for Rotating Small Cities representative.
- IX. The selection of the next Rotating Small Cities representative.
- X. If there is a desire of the board to create a standing technical advisory committee.
- XI. Development of by-laws for the Transportation Policy Board.
- XII. Public Comment Period
- XIII. 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 September 26, 2007 in a place readily accessible to the public and made available to the Grayson County Clerk on September 26, 2007.



Wally Johnson, Transportation Planner

☆The next meeting of the TPB is tentatively scheduled at **10:00 a.m.** on Wednesday **December 5, 2007**. The due date for submittal of agenda items, names of speakers, and any attachments is **November 21, 2007 by 5:00p.m.** ☆