

Sherman – Denison Metropolitan Planning Organization (MPO)
TECHNICAL ADVISORY COMMITTEE
AGENDA

Wednesday, January 20, 2016 @ 9:00 am
Texas Department of Transportation
3904 US 75, Sherman, Texas

Please visit our MPO website www.sdmpo.org for background materials under the “Committees/Meetings” link or under “News and Announcements” at our home page.

- I. Call to order
- II. Acknowledgment of Quorum by Chairman

Action Items:

- III. Consider approval of September 16, 2015 meeting notes of the TAC meeting.

Information/Presentation Items:

- IV. Discussion of events since the previous meeting including: passage of Proposition 7, House Bill 20, and updating the process for project selection
- V. Announcements
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
 - TAC Next meeting date TBD
 - MPO Policy Board Next meeting February 3, 2016
- VI. Announcements by TAC members
- VII. Adjournment

All meetings of the Sherman-Denison Metropolitan Planning Organization (MPO) and Technical Advisory Committee are open to the public. The MPO is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact Julie Lollar at the County Judge’s Office at 903.813.4228 at least 24 hours in advance if accommodation is needed.

The above notice was posted at the Grayson County Courthouse in a place readily accessible to the public and made available to the Grayson County Clerk on January 15, 2016.

NOTE: The TAC agenda/packet is only distributed digitally, no paper copies will be sent. If you need a printed copy please contact MPO staff.



Karl D Welzenbach

1 TECHNICAL ADVISORY COMMITTEE
2 SHERMAN-DENISON MPO
3 Conference Room
4 Texas Department of Transportation
5 3904 US 75
6 Sherman, TX 75090
7 September 16, 2015 9:00 a.m.
8

9 **Committee Members Present:**

10 Texas Department of Transportation	Aaron Bloom
11 City of Sherman	Clay Barnett
12 Sherman-Denison MPO	Karl Welzenbach
13 City of Denison	Kyle Hockersmith
14 Grayson County	Bill Benton
15 City of Howe	Joe Shephard

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17 **Committee Members Absent:**

18 Texoma Area Paratransit System	Tim Patton
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20 **Non-Voting Members Absent:**

21 Texas Department of Transportation	Nick Page
22 North Texas Regional Airport	Mike Shahan

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25 **Guests Present:**

26 City of Pottsboro	Kevin Farley
27 Texas Department of Transportation	Colby Shelton
28 Munson & Munson	William "Ben" Munson
29 Freese & Nichols	Jerry Chapman
30 McManus & Johnson	Len McManus
31 McManus & Johnson	Scott Crawford
32 City of Van Alstyne	Frank Baker
33 Herald Democrat	Mike Hutchins

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36 **I. Call to Order** -

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38 Mr. Welzenbach called the meeting to order at 9:05 a.m.
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40 **II. Acknowledgement of Quorum by Chairman**

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42 Mr. Welzenbach declared a quorum of the TAC Subcommittee present. He asked that everyone
43 introduce themselves.
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1 **III. Review and Approval of Meeting Notes for August 11, 2015 meeting**

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3 Mr. Barnett made a motion to accept the meeting notes from the August 11th meeting. Mr.
4 Benton seconded the motion. Motion passed.

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6 **IV. Review and discussion and Recommendation Regarding List of Projects for inclusion**
7 **into the 2040 MTP and the 2015-2018 TIP**

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9 Mr. Welzenbach referred to the two spreadsheets he had sent out to the TAC members earlier in
10 the week. He noted that both spreadsheets were an attempt to break the list of projects out into
11 five year increments within the 25 year span of the 2040 MTP. One sheet (Option A) was his
12 attempt to be as fair as possible and the other (Option B) was an attempt to accommodate the
13 priorities as submitted by the respective cities.

14
15 Based on the two spreadsheets, Mr. Welzenbach stated that it was his hope that one of the lists
16 (or amended/edited lists) would be recommended to the MPO Policy Board.

17
18 There then ensued an extensive discussion as to which of the two lists should be the starting
19 point for the TAC and whether or not the priorities of the respective cities were, in fact,
20 accommodated.

21
22 Mr. Farley from the City of Pottsboro noted that the median configuration at FM 120 and SH 289
23 was going to be accommodated without the use of Prop 1 funds and could therefore come off the
24 list.

25
26 Mr. McManus stated that he didn't think the list accurately reflected the priorities of Van
27 Alstyne. He noted that in the list that had been sent to the MPO SH 5 and not FM 121 was the
28 top priority for Van Alstyne. Mr. Welzenbach apologized for his misunderstanding and the TAC
29 then proceeded to edit the project list with that difference in mind. On the master list of projects
30 (the list not broken out into five year increments) the project listings for the Van Alstyne
31 priorities were project numbers 24, 43, and 83-85 and 91. Mr. McManus stated that project #83
32 on the master list was Van Alstyne's top priority. More discussion ensued but eventually a
33 modified list of projects was agreed upon by the TAC members.

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35 A motion was made by Mr. Hockersmith to recommend Option B with the modifications agreed
36 to. The motion was seconded by Mr. Barnett and passed unanimously.

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39 **V. Informal Announcements**

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41 There were no informal announcements.

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43 **VII. Adjournment** – Mr. Welzenbach adjourned the meeting at 9:35 am.