

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

Wednesday, May 31, 2017 @ 9:30 am  
Texas Department of Transportation  
3904 US 75, Sherman, Texas

Please visit our MPO website [www.sdmpo.org](http://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 the minutes of the MPO TAC meeting of May 26, 2017](#)
- IV. Recess to Executive Session
- V. Interview, Discuss, and Rank Consultant Teams for the Grayson County Thoroughfare Plan
- VI. Reconvene Regular Session of TAC Meeting and Motion to Recommend Entering into Negotiations for a Contract with the Highest Ranked Consulting Teams to the Policy Board

**Information/Presentation Items:**

- VII. Announcements  
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
  - TAC Next meeting TBA
  - MPO Policy Board Next meeting June 5, 2017
- VIII. Public Comment Period
- IX. Adjournment

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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 May 26, 2017.*

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.



Clay Barnett, P.E.

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 May 26, 2017 9:00 a.m.  
8

9 **Committee Members Present:**

10 Clay Barnett, P.E., Chairman	Sherman-Denison MPO
11 Clint Philpott, P.E.	City of Sherman
12 Judson Rex, AICP	City of Denison
13 Bill Benton	Grayson County
14 Kevin Farley	Small Cities Representative (Pottsboro)
15 Aaron Bloom, P.E.	TxDOT Sherman Area Engineer

16  
17 **Committee Members Absent:**

18 None

19  
20 **Non-Voting Members Present:**

21 Josh Walker	Texoma Area Paratransit System (TAPS)
22 Colby Shelton	TxDOT Sherman Asst. Area Engineer

23  
24 **Non-Voting Members Absent:**

25 Barbara Maley	Federal Highway Administration (FHWA)
26 Nick Page	TxDOT TPP Division

27  
28 **Guests Present:**

29 Michael Hutchins	Herald Democrat
30 Larry Cooper	Mayor, Van Alstyne
31 Len McManus, P.E.	McManus & Johnson
32 Jill Van Hoewyh	Lamb-Star

33  
34 **I. Call to Order**

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36 Mr. Barnett called the meeting to order at 9:20 a.m.

37  
38 **II. Acknowledgement of Quorum by Chairman**

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40 Mr. Barnett declared a quorum of the Technical Advisory Committee present.

41  
42 **III. Review and Approval of Meeting Notes for May 26, 2017 meeting**

43  
44 Motion to approve was made by Mr. Farley, seconded by Mr. Bloom. Motion carried

1 unanimously.

2  
3 **IV., V. & VI Recess to Executive Session, Review, Discuss, and Rank Statement of**  
4 **Qualifications Received for the Grayson County Thoroughfare Plan & Reconvene Regular**  
5 **Session of TAC Meeting and Motion to Conduct Interviews with the Highest Ranked**  
6 **Consulting Teams**

7  
8 Consensus was that the TAC would conduct interviews with all four firms that submitted SOQs.  
9

10 **VI. Announcements**

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12 The next meeting of the Policy Board is on May 31, 2017 at 8:00 a.m. with a meeting of the  
13 TAC to Interview, Discuss, and Rank Consultant Teams for the Grayson County Thoroughfare  
14 Plan to follow at 9:30 a.m.

15  
16 **VII. Public Comment Period**

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18 No citizens appeared before the Technical Advisory Committee.  
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20 **VIII. Adjournment**

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22 Having no further business, Mr. Barnett adjourned the meeting at 10:35 am.  
23  
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26 \_\_\_\_\_  
Clay Barnett, P.E., Chairman, SDMPO Technical Advisory Committee