

Sherman – Denison Metropolitan Planning Organization (MPO)  
**POLICY BOARD**  
**AGENDA**

Wednesday, October 7, 2015 @ 9:00 am  
Grayson County Courthouse  
Commissioners' Court  
100 W. Houston  
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 [July 8, 2015 minutes](#) of the MPO Policy Board meeting.
- IV. Review and Approve [Revised Public Participation Plan](#)
- V. Consider approval of [Proposed Amendment](#) to the 2016-2017 Unified Planning Work Program (UPWP)
- VI. Consider approval of proposed [Memorandum of Understanding](#) (MOU) between the Sherman-Denison MPO and the cities of Sherman and Denison
- VII. Consider approval of Posting [Proposed Amendment](#) to the 2040 Metropolitan Transportation Plan (MTP) for Public Review and Comment
- VIII. Consider approval of Posting [Proposed Amendment](#) to the Transportation Improvement Program (TIP) for Public Review and Comment
- IX. Review and Approve Proposed [Resolution of Support](#) for Proposition 7 on the upcoming November 3<sup>rd</sup> Constitutional Amendment Election

**\*Information/Presentation Items:**

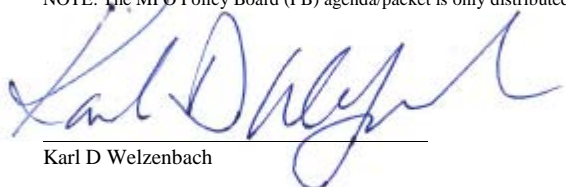
- X. Announcements  
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
  - TAC Next meeting date TBD
  - MPO Policy Board Next meeting date November, 2015
  - Public Meeting for TIP and MTP Amendments - TBD
- XI. Public Comment Period
- XII. Adjournment

**PUBLIC COMMENT PERIOD** - At the conclusion of all other agenda items, the MPO Policy Board (PB) 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 PB. No action will be taken. Each speaker will be allowed a maximum of three minutes. The use of a single spokesperson to represent a group of people is encouraged. Where there are large numbers of persons who wish to address the PB on a single matter, the Chairman may decrease the amount of time available to each person who wishes to address the PB. Speakers must be signed up prior to the beginning of the public comment period.

All meetings of the Sherman-Denison Metropolitan Planning Organization (MPO) 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 September 30, 2015.*

NOTE: The MPO Policy Board (PB) 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

The MPO Policy Board may retire into **EXECUTIVE SESSION** pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any item posted on this agenda and take appropriate action as necessary.

1 SHERMAN-DENISON MPO  
2 POLICY BOARD  
3 Grayson County Courthouse  
4 Assembly Room  
5 July 8, 2015 10:00 a.m.  
6

7 **Board Members Present:**

8 Grayson County Judge William Magers, Chairman  
9 City of Sherman Mayor Cary Wacker, Vice Chair  
10 City of Denison Mayor Jared Johnson  
11 Small Cities Representative (City of Howe) Mayor Jeff Stanley  
12 Texas Department of Transportation Paul Montgomery

13  
14 **Board Members Absent:**

15  
16 **Ex-Officio Members Present:**

17 None

18  
19 **Ex-Officio Members Absent:**

20 North Texas Regional Airport Mike Shahan  
21 Texoma Area Paratransit Systems (TAPS) Tim Patten

22  
23 **Non-Voting Members Present:**

24 Texas Department of Transportation Nick Page

25  
26  
27 **Non-Voting Members Absent:**

28 Federal Highway Administration (FHWA) Barbara Maley  
29 Federal Transit Administration (FTA) Pearlie Tiggs

30  
31 **Technical Advisory Committee Members Present:**

32 City of Sherman Clay Barnett  
33 City of Denison Kyle Hockersmith  
34 Grayson County Bill Benton  
35 Texas Department of Transportation Aaron Bloom

36  
37 **Staff Present:**

38 Sherman-Denison MPO Karl Welzenbach

39  
40 **Guests Present:**

41 Texas Department of Transportation Joe Clark  
42 City of Sherman Robby Hefton  
43 City of Pottsboro Kevin Farley  
44 Freese & Nichols Stanford Lynch  
45 McManus & Johnson Len McManus

2  
3  
4  
5 **I. Call to Order -**

6  
7 Chairman Magers called the meeting to order at 10:04 a.m.  
8  
9

10 **II. Acknowledgment of Quorum by Chair -**

11  
12 Chairman Magers declared a quorum of the PB present.  
13

14 **III. Consider approval of June 3, 2015 minutes**

15  
16 Mayor Stanley moved to approve the minutes. The motion was seconded by Mayor Wacker.  
17

18 **IV. Discussion and Approval of 2016-2017 Unified Planning Work Program**

19  
20 Mr. Welzenbach stated that this document has been available for public comment and for  
21 comments from TxDOT for over 30 days. He noted that we had received comments from  
22 TxDOT and that those comments had been incorporated into the document. The comments dealt  
23 with rounding issues in the tables and that TxDOT approval was required for any out-of-state  
24 travel. Other than those minor items, the document was the same one as presented in June.  
25

26 Mayor Johnson made a motion to approve the 2016-2017 UPWP and Mayor Wacker seconded  
27 the motion. The motion passed unanimously.  
28

29 **V. Adjourn for Workshop**

30  
31 Mayor Johnson made a motion to adjourn for a joint workshop with the TAC. The motion was  
32 seconded by Mayor Stanley and unanimously approved.  
33

34 At this time, the Chairman invited members of the Technical Advisory Committee to join the  
35 Policy Board and begin the workshop.  
36

37 Mr. Welzenbach gave a short presentation on the process that the MPO will follow to  
38 accommodate the new funding sources and any new projects to be added to the MTP. He  
39 identified the fact that the MPO had already developed a project list with anticipated costs. Mr.  
40 Welzenbach explained that we were awaiting the Proposition 1 Allocations for FYs 16 and 17.  
41 With that information we will be able to project out to the year 2040 which, in turn, will provide  
42 the MPO with a total revenue stream thus allowing us to move new projects into the MTP and,  
43 from there, into the TIP.  
44  
45  
46  
47

1 Mr. Paul Montgomery then opened a discussion regarding the possibility of new funding through  
2 the proposed constitutional amendment (probably to be placed on the ballot as Proposition 7).  
3 These new funds, if passed by the voters of Texas, should be considered as an amount equaling  
4 the annual allocation of Prop 1 funds times 3! District-wide the Paris district received \$34  
5 million from Prop 1 in FY 15. So, roughly speaking, Prop 1 funds plus Prop 7 funds will put us  
6 (Paris District) into the \$120 to \$150 million dollar range. The problem that the Paris District is  
7 facing is for most projects from Design to beginning of Construction can take up to 5 years. On  
8 the US 75 corridor ROW should not be a major issue which shortens the timeline significantly.

9  
10 But with the influx of new funding we – both the MPO and TxDOT – need to be able to move  
11 projects into the “pipeline” immediately. How that will play out and how we can work together  
12 on this is a critical area of discussion. Mr. Montgomery noted that as far as the projects that the  
13 MPO will pursue ... breaking the projects up into \$3 to \$5 million dollar segments should work.  
14 For US 75 however, we need to be looking at \$25 to \$50 million dollar segments with an eye  
15 towards an ultimate six lane cross section, improved overpass and bridge heights, as well as any  
16 necessary improvements to the frontage roads.

17  
18 Mr. Montgomery stated that the Paris District is pursuing the hiring of an Engineering Contractor  
19 to undertake a corridor study of the US 75 Corridor in Grayson County. He, Mr. Montgomery,  
20 would like to set up a steering committee (modeled after the steering committee for the I-30  
21 Corridor Study currently ongoing) and have that steering committee identify and set the priorities  
22 for the reconstruction of US 75. The formation of and the initial meetings of this steering  
23 committee should be placed on the fast track due to the fact that if the Paris District and the MPO  
24 want the initial segments of US 75 underway by the winter of 2017-2018 we need to start  
25 planning for it now. Mr. Montgomery noted that the section of US 75 coming north out of Collin  
26 County will probably be completed by FY 2018 and that we need to be ready for it. Mr.  
27 Montgomery also noted that there are bridge funds out there (federal funds) that the Paris District  
28 could not take advantage of before due to lack of state funding. Should Proposition 7 pass then  
29 that (the bridge funding category) is another pot of money we might be able to dip into.

30  
31 **STEERING COMMITTEE:** The suggestion was made that the current members of the  
32 workshop (Policy Board plus TAC members) would be an appropriate steering committee. Mr.  
33 Montgomery reiterated that he was hoping to have the consultant on board before the end of  
34 August.

35  
36 Moving on to the projects the MPO intends to pursue with its apportionment of Prop 1 funds –  
37 Mr. Montgomery agreed that it would be a good idea to set aside a portion of these funds for  
38 engineering studies. TxDOT has two stages of designs that they pursue: the first stage is called  
39 the schematic phase which lays out the profile of the road both horizontally and vertically as well  
40 as identifying how much ROW, if any, is needed. The second phase is called Plans,  
41 Specifications, and Estimates (PS & E) these are full 100% plans. Mr. Montgomery volunteered  
42 to assist the MPO by covering the cost of the phase 1 or schematic designs so that the MPO can  
43 come along at a later date and begin the PS&E phase on those projects scheduled to move ahead  
44 quicker.

45  
46 So the overall framework for the MPO to undertake engineering studies would be as follows:

1 The MPO enters into an inter-local agreement or MOU with the Cities of Denison and Sherman  
2 to engage the city engineering staff to hire and manage engineering consultants to develop  
3 engineering designs (schematics and/or full PS&Es) for the projects identified on the MPO's list  
4 of projects as included in the MTP. Additionally, TxDOT will enter into a contract with the  
5 Cities of Denison and Sherman in order to reimburse them (and the consultants) for the work  
6 performed.

7  
8 Mr. Welzenbach noted that we have already designated Prop 1 funds for FY 16 to the ramp  
9 reversals on US 75 at FM 120 in Denison. Unless TxDOT partners with the MPO on this project  
10 we won't be able to set aside funding for engineering studies.

11  
12 With regards to the question as to how much of Prop 1 funds should be set aside for engineering  
13 studies, Mr. Montgomery noted that for FY 2015 there was \$1.7 billion available. The TxDOT  
14 estimate for FY 2016 is \$1.3 billion in Prop 1 funds.

15  
16 The conversation at this point went in several directions. To highlight the critical points I've  
17 listed a series of Q and A below:

18  
19 Q. How much of its Prop 1 funds should the MPO set aside each year, over the next two years,  
20 to undertake engineering studies?

21 A. \$1.5 million should be sufficient for each year of FY 16 and FY 17

22  
23 Q. Should the ramp reversals on US 75 at FM 120 still proceed?

24 A. Yes. Mr. Montgomery stated that he would prefer to move forward with the ramp reversals  
25 and noted that TxDOT was willing to partner on this particular project.

26  
27 Q. Is there a local match requirement for Prop 1 or Prop 7 funds?

28 A. No requirement for local match, however, local match always helps.

29  
30 Q. What is the timeline to begin engineering studies?

31 A. That is dependent on when we are notified as to the MPO's FY 16 allocation. We hope to be  
32 able amend the MTP and TIP and have the inter-local or MOU ready to sign in September.

33  
34 Q. Could the county front some funding for engineering studies and be reimbursed?

35 A. Yes, if the projects have already been amended into the MTP and TIP.

36  
37 Q. If the Constitutional Amendment (Prop 7) passes, how soon will the Paris District know how  
38 much money they are getting.

39 A. Within a few months after passage the District will be notified that they have an increase in  
40 Programming Authority (PA). The new amount of PA will be a good indication of how  
41 much in additional funds they can expect.

42  
43 The issue of Right-of-Way was raised within a proposal that only those projects where ROW has  
44 already been acquired should take priority. This generated a great deal of discussion regarding  
45 how and when ROW should be acquired and what weight should be given to the issue of ROW.  
46 Mr. Montgomery pointed out that the ROW issue is larger than just the time it takes to purchase

1 ROW and the cost of the ROW. It also can involve utility relocation and other issues. ROW  
2 shouldn't be the determining factor because as one is dealing with ROW on one project one can  
3 continue to work on other projects so as to take advantage of the funding as it becomes available.  
4

5 Chairman Magers then reconvened the MPO Policy Board at 11:08 to entertain any  
6 motions/recommendations coming out of the workshop.  
7

8 Mayor Wacker made a motion to allocate \$1.5 million of FY 2016 Proposition 1 funds for  
9 engineering studies. The motion was seconded by Mayor Johnson. The motion carried  
10 unanimously.  
11

12  
13 Mr. Welzenbach announced meeting dates as follows:

- |    |  |                |
|----|--|----------------|
| 14 | • TAC                                  | July 14, 2015  |
| 15 | • MPO Policy Board (subject to change) | August 5, 2015 |

16  
17  
18 **VI. Public Comment Period** –

19  
20 No public comments were made.  
21

22 **IX. Adjournment** –

23  
24 Having no further business, Vice-Chair Wacker adjourned the meeting at 11:11 AM  
25  
26

27  
28 \_\_\_\_\_  
29 Bill Magers  
30 Chairman  
MPO Policy Board

Sherman-Denison Metropolitan Planning Organization (MPO)

AGENDA ITEM IV

ACTION ITEM

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October 7, 2015

MPO: Review and Approval of Public Participation Plan

**BACKGROUND:**

A review and update to the Sherman-Denison MPO's Public Participation Plan (PPP) has long been overdue. Staff worked to improve the readability of the document as well as to clarify what steps are required when developing and/or amending adopted documents.

This plan has been available for public comment since June of this year with no comments forthcoming.

***ACTION REQUESTED:***

*Staff is requesting approval of the 2015 Public Participation Plan (PPP).*

**ATTACHMENTS:** *click underlined items for attachment*

- The revised 2015 PPP is available on the front page of the MPO's website at [www.sdmpo.org](http://www.sdmpo.org)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)

Sherman-Denison Metropolitan Planning Organization (MPO)

AGENDA ITEM V

ACTION ITEM

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October 7, 2015

MPO: Review and Approval of Amendment to 2016-17 UPWP

**BACKGROUND:**

The Unified Planning Work Program (UPWP) is the two year program budget for the MPO. This document identifies the funding sources and projects/plans that the MPO intends to undertake over the next two fiscal years (FY 2016 – FY 2017).

This year the Sherman Denison MPO is taking advantage of a new type of funding being provided by the State of Texas. The new funds are called State Planning and Research or SPR funds.

The use of these funds and the criteria on how these funds may be used has been the subject of an ongoing discussion between MPOs and TxDOT. The final rules were distributed subsequent to the Policy Board adopting the original UPWP. Staff has modified the funding tables to accommodate the rules governing the expenditure of SPR funds. The actual task descriptions have not changed.

***ACTION REQUESTED:***

*Staff is requesting approval of the Amendment to the 2016-17 UPWP.*

**ATTACHMENTS:** *click underlined items for attachment*

- [Amendments to Funding Tables of the 2016-2017 UPWP](#)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)





# SHERMAN-DENISON MPO

## METROPOLITAN PLANNING ORGANIZATION

### INTERMODAL URBAN TRANSPORTATION PLANNING

Included on the agenda for the October 7<sup>th</sup>, 2015 meeting of the MPO Policy Board is a proposed amendment for the 2016-2017 UPWP. No tasks or sub-tasks are being deleted nor added and no changes have been made to the task descriptions. However, changes have been made to the funding tables.

Changes were made to accommodate the requirements for use of SPR funds, the hiring of a new employee and increased administrative fees. Below are the Task Funding Tables with the changes highlighted.

### FOR FISCAL YEAR 2016

#### ADMINISTRATIVE/MANAGEMENT PLANNING BUDGET (as adopted)

fy 2016

Sub-task	Responsible Agency	Responsible Agency		State	Local	Total
		TPF	SPR funds			
1.1	MPO	\$26,163	\$3,988			\$30,151
1.2	MPO	\$17,429	\$3,324			\$20,753
1.3	MPO	\$5,810	\$4,653			\$10,463
<b>TOTAL</b>		<b>\$49,401</b>	<b>\$11,965</b>			<b>\$61,367</b>

#### ADMINISTRATIVE/MANAGEMENT PLANNING BUDGET (as amended)

TASK 1 FY 2016 (AMENDED OCT 7, 2015)

Sub-task	Responsible Agency	Responsible Agency		State	Local	Total
		TPF	SPR funds			
1.1	MPO	\$71,324	\$0			\$71,324
1.2	MPO	\$17,235	\$0			\$17,235
1.3	MPO	\$6,894	\$4,572			\$11,466
<b>TOTAL</b>		<b>\$95,453</b>	<b>\$4,572</b>			<b>\$100,025</b>

#### DATA DEVELOPMENT AND MAINTENANCE PLANNING BUDGET (as adopted)

FY 2016

Sub-task	Responsible Agency	Responsible Agency		State	Local	Total
		TPF (1)	SPR funds			
2.1	MPO/Consultant	\$11,610	\$0			\$11,610
2.2	MPO/Consultant	\$5,810	\$0			\$5,810
<b>TOTAL</b>		<b>\$17,420</b>	<b>\$0</b>			<b>\$17,420</b>

*DATA DEVELOPMENT AND MAINTENANCE PLANNING BUDGET (as amended)*

<b>TASK 2</b>		<b>FY 2016 (AMENDED OCT 7, 2015)</b>				
<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
2.1	MPO/Consultant	\$2,500	\$5,225			\$7,725
2.2	MPO/Consultant	\$2,298	\$4,572			\$6,870
<b>TOTAL</b>		<b>\$4,798</b>	<b>\$9,797</b>			<b>\$14,595</b>

*SHORT RANGE PLANNING BUDGET (as adopted)*

<b>FY 2016</b>						
<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
3.1	MPO	\$11,610	\$6,647			\$18,257
3.2	MPO	\$11,619	\$7,977			\$19,596
3.3	MPO	\$5,810	\$5,318			\$11,128
3.4	MPO	\$11,619	\$9,971			\$21,590
<b>TOTAL</b>		<b>\$40,658</b>	<b>\$29,913</b>	\$0	\$0	<b>\$70,571</b>

*SHORT RANGE PLANNING BUDGET (as amended)*

<b>TASK 3</b>		<b>FY 2016 (AMENDED OCT 7, 2015)</b>				
<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
3.1	MPO	\$9,043	\$3,266			\$12,309
3.2	MPO	\$11,490	\$6,532			\$18,022
3.3	MPO	\$5,745	\$3,266			\$9,011
3.4	MPO	\$11,490	\$9,797			\$21,287
<b>TOTAL</b>		<b>\$37,768</b>	<b>\$22,861</b>	\$0	\$0	<b>\$60,629</b>

*METROPOLITAN TRANSPORTATION PLAN BUDGET (as adopted)*

<b>FY 2016</b>						
<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
4.1	MPO/Consultant	\$23,229	\$6,647			\$29,876
4.2	MPO/Consultant	\$0	\$6,647			\$6,647
4.3	MPO/Consultant	\$14,019	\$6,647			\$20,667
<b>TOTAL</b>		<b>\$37,248</b>	<b>\$19,942</b>			<b>\$57,190</b>

METROPOLITAN TRANSPORTATION PLAN BUDGET (as amended)

**TASK 4                      FY 2016 (AMENDED OCT 7, 2015)**

<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
4.1	MPO/Consultant	\$12,490	\$6,532			\$19,022
4.2	MPO/Consultant	\$0	\$6,532			\$6,532
4.3	MPO/Consultant	\$13,890	\$6,532			\$20,422
<b>TOTAL</b>		<b>\$26,380</b>	<b>\$19,596</b>			<b>\$45,976</b>

SPECIAL STUDIES BUDGET (as adopted)

**FY 2016**

<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
5.1	MPO/Consultant	\$11,610	\$4,653			\$16,263
<b>TOTAL</b>		<b>\$11,610</b>	<b>\$4,653</b>			<b>\$16,263</b>

SPECIAL STUDIES BUDGET (as amended)

**TASK 5                      FY 2016 (AMENDED OCT 7, 2015)**

<b>Sub-task</b>	<b>Responsible Agency</b>	<b>TPF</b>	<b>SPR funds</b>	<b>State</b>	<b>Local</b>	<b>Total</b>
5.1	MPO/Consultant	\$6,745	\$8,491			\$15,236
<b>TOTAL</b>		<b>\$6,745</b>	<b>\$8,491</b>			<b>\$15,236</b>

*FTA Task Table for FY 2016 (as adopted)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$49,401	\$11,965			\$61,367
2	44.22.00	Data Development	\$17,419	\$0			\$17,419
3	44.24.00	Short Range Planning	\$40,658	\$29,913			\$70,571
4	44.23.00	Metropolitan Transportation Plan	\$37,248	\$19,942			\$57,190
5	44.26.00	Special Studies	\$11,610	\$4,653			\$16,263
		<b>TOTAL</b>	<b>\$156,336</b>	<b>\$66,474</b>	<b>\$0</b>	<b>\$0</b>	<b>\$222,810</b>

*FTA Task Table for FY 2016 (as amended)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$95,453	\$4,572			\$100,025
2	44.22.00	Data Development	\$4,798	\$9,797			\$14,595
3	44.24.00	Short Range Planning	\$37,768	\$22,861			\$60,629
4	44.23.00	Metropolitan Transportation Plan	\$26,380	\$19,596			\$45,976
5	44.26.00	Special Studies	\$6,745	\$8,491			\$15,236
		<b>TOTAL</b>	<b>\$171,144</b>	<b>\$65,317</b>	<b>\$0</b>	<b>\$0</b>	<b>\$236,461</b>

**FOR FISCAL YEAR 2017**ADMINISTRATIVE/MANAGEMENT PLANNING BUDGET (as adopted)

Task 1      fy 2017

Sub-task	Responsible Agency	TPF	SPR funds	State	Local	Total
1.1	MPO	\$25,363	\$6,647			\$32,010
1.2	MPO	\$5,810	\$7,977			\$13,787
1.3	MPO	\$17,429	\$4,653			\$22,082
<b>TOTAL</b>		<b>\$48,601</b>	<b>\$19,278</b>			<b>\$67,879</b>

ADMINISTRATIVE/MANAGEMENT PLANNING BUDGET (as amended)

Task 1      fy 2017

Sub-task	Responsible Agency	TPF	SPR funds	State	Local	Total
1.1	MPO	\$66,324	\$0			\$66,324
1.2	MPO	\$9,192	\$0			\$9,192
1.3	MPO	\$17,235	\$1,307			\$18,542
<b>TOTAL</b>		<b>\$92,751</b>	<b>\$1,307</b>			<b>\$94,058</b>

DATA DEVELOPMENT AND MAINTENANCE PLANNING BUDGET (as adopted)

Task 2      FY 2017

Sub-task	Responsible Agency	TPF	SPR funds	State	Local	Total
2.1	MPO/Consultant	\$10,810	\$0			\$10,810
2.2	MPO/Consultant	\$5,810	\$0			\$5,810
<b>TOTAL</b>		<b>\$16,619</b>	<b>\$0</b>			<b>\$16,619</b>

DATA DEVELOPMENT AND MAINTENANCE PLANNING BUDGET (as amended)

Task 2      FY 2017

Sub-task	Responsible Agency	TPF	SPR funds	State	Local	Total
2.1	MPO/Consultant	\$1,500	\$9,797			\$11,297
2.2	MPO/Consultant	\$2,298	\$9,797			\$12,095
<b>TOTAL</b>		<b>\$3,798</b>	<b>\$19,594</b>			<b>\$23,392</b>

SHORT RANGE PLANNING BUDGET (as adopted)Task 3 **FY 2017**

Sub-task	Responsible Agency	Responsible Agency				Total
		TPF	SPR funds	State	Local	
3.1	MPO	\$16,619	\$9,971			\$26,590
3.2	MPO	\$17,429	\$9,971			\$27,400
3.3	MPO	\$5,810	\$5,318			\$11,128
3.4	MPO	\$0	\$0			\$0
<b>TOTAL</b>		<b>\$39,858</b>	<b>\$25,260</b>	\$0	\$0	<b>\$65,118</b>

SHORT RANGE PLANNING BUDGET (as amended)Task 3 **FY 2017**

Sub-task	Responsible Agency	Responsible Agency				Total
		TPF	SPR funds	State	Local	
3.1	MPO	\$11,490	\$6,532			\$18,022
3.2	MPO	\$22,980	\$3,266			\$26,246
3.3	MPO	\$5,745	\$3,266			\$9,011
3.4	MPO	\$0	\$0			\$0
<b>TOTAL</b>		<b>\$40,215</b>	<b>\$13,064</b>	\$0	\$0	<b>\$53,279</b>

METROPOLITAN TRANSPORTATION PLAN BUDGET (as adopted)Task 4 **FY 2017**

Sub-task	Responsible Agency	Responsible Agency				Total
		TPF	SPR funds	State	Local	
4.1	MPO/Consultant	\$22,429	\$6,647			\$29,076
4.2	MPO/Consultant	\$0	\$6,647			\$6,647
4.3	MPO/Consultant	\$14,019	\$6,647			\$20,667
<b>TOTAL</b>		<b>\$36,448</b>	<b>\$19,942</b>			<b>\$56,390</b>

METROPOLITAN TRANSPORTATION PLAN BUDGET (as amended)Task 4 **FY 2017**

Sub-task	Responsible Agency	Responsible Agency				Total
		TPF	SPR funds	State	Local	
4.1	MPO/Consultant	\$11,490	\$6,532			\$18,022
4.2	MPO/Consultant	\$0	\$6,532			\$6,532
4.3	MPO/Consultant	\$8,145	\$13,063			\$21,208
<b>TOTAL</b>		<b>\$19,635</b>	<b>\$26,127</b>			<b>\$45,762</b>

*SPECIAL STUDIES BUDGET (as adopted)*

Task 5 **FY 2017**

Sub-task	Responsible Agency					
	TPF	SPR funds	State	Local	Total	
5.1	MPO/Consultant	\$10,810	\$1,994			\$12,804
<b>TOTAL</b>		<b>\$10,810</b>	<b>\$1,994</b>			<b>\$12,804</b>

*SPECIAL STUDIES BUDGET (as amended)*

Task 5 **FY 2017**

Sub-task	Responsible Agency					
	TPF	SPR funds	State	Local	Total	
5.1	MPO/Consultant	\$5,745	\$5,225			\$10,970
<b>TOTAL</b>		<b>\$5,745</b>	<b>\$5,225</b>			<b>\$10,970</b>

*FTA Task Table for FY 2017 (as adopted)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$48,601	\$19,278			\$67,879
2	44.22.00	Data Development	\$16,619	\$0			\$16,619
3	44.24.00	Short Range Planning	\$39,858	\$25,260			\$65,118
4	44.23.00	Metropolitan Transportation Plan	\$36,448	\$19,942			\$56,390
5	44.26.00	Special Studies	\$10,810	\$1,994			\$12,804
<b>TOTAL</b>			<b>\$152,336</b>	<b>\$66,474</b>			<b>\$218,810</b>

*FTA Task Table for FY 2017 (as amended)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$92,751	\$1,307			\$94,058
2	44.22.00	Data Development	\$3,798	\$19,594			\$23,392
3	44.24.00	Short Range Planning	\$40,215	\$13,064			\$53,279
4	44.23.00	Metropolitan Transportation Plan	\$19,635	\$26,127			\$45,762
5	44.26.00	Special Studies	\$5,745	\$5,225			\$10,970
		<b>TOTAL</b>	<b>\$162,144</b>	<b>\$65,317</b>			<b>\$227,461</b>



*FTA Task Table for FY 2016 and FY 2017 (as adopted)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$98,002	\$31,243			\$129,245
2	44.22.00	Data Development	\$34,038	\$0			\$34,038
3	44.24.00	Short Range Planning	\$80,515	\$55,174			\$135,689
4	44.23.00	Metropolitan Transportation Plan	\$73,696	\$39,885			\$113,581
5	44.26.00	Special Studies	\$22,419	\$6,647			\$29,067
<b>TOTAL</b>			<b>\$308,671</b>	<b>\$132,949</b>			<b>\$441,620</b>

*FTA Task Table for FY 2016 and FY 2017 (as amended)*

UPWP Task	FTA Task	Description	TPF Funds	SPR Funds	State Match	Local Match	TOTAL FUNDS
1	44.21.00	Administration and Management	\$188,204	\$5,879			\$194,083
2	44.22.00	Data Development	\$8,596	\$29,391			\$37,987
3	44.24.00	Short Range Planning	\$77,983	\$35,925			\$113,908
4	44.23.00	Metropolitan Transportation Plan	\$46,015	\$45,723			\$91,738
5	44.26.00	Special Studies	\$12,490	\$13,716			\$26,206
<b>TOTAL</b>			<b>\$333,288</b>	<b>\$130,634</b>			<b>\$463,922</b>

Sherman-Denison Metropolitan Planning Organization (MPO)

AGENDA ITEM VI

ACTION ITEM

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October 7, 2015

MPO: Review and Approval of Proposed MOU

**BACKGROUND:**

At the July 8<sup>th</sup> workshop, earlier this year, a critical issue discussed and agreed to by all concerned was ensuring that this area and this MPO had projects “in the pipeline” as soon as possible. Mr. Paul Montgomery stated that it would be a good idea for the MPO to set aside an amount of its dedicated Proposition 1 funds to pay for Engineering Studies - from Preliminary Schematics & Environmental all the way to 100% design – in order to facilitate and accelerate desired projects.

Towards that end, MPO staff has drafted a Memorandum of Understanding between the MPO Policy Board and the Cities of Sherman and Denison. The MOU details the desire of the MPO board to undertake engineering studies and the willingness of the Cities of Sherman and Denison to assist the MPO in this effort.

This document has been reviewed by all parties involved and all comments and edits have been included in the final document.

***ACTION REQUESTED:***

*Staff is requesting approval of the proposed MOU.*

**ATTACHMENTS:** *click underlined items for attachment*

- [Memorandum of Understanding](#)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)

STATE OF TEXAS COUNTY OF GRAYSON

**MEMORANDUM OF UNDERSTANDING (MOU) DEFINING ROLES AND  
RESPONSIBILITIES BETWEEN THE SHERMAN -DENISON METROPOLITAN  
PLANNING ORGANIZATION AND THE CITIES OF SHERMAN AND DENISON REGARDING  
ENGINEERING STUDIES**

This Memorandum of Understanding (MOU) is entered into, by and between the CITIES OF SHERMAN AND DENISON, hereinafter collectively referred to as the "CITIES", political subdivisions of the State of Texas and the SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION POLICY BOARD hereinafter referred to as the "MPO" as defined and authorized by Title 23 U.S.C. Section 134.

**RECITALS**

WHEREAS, Title 23 U.S.C. Section 134 and Title 49 U.S.C. Section 5303, MPO Planning, requires that Metropolitan Planning Organizations, in cooperation with the State, shall develop transportation plans and programs for urbanized areas of the State; and

WHEREAS, the passage of Proposition 1 in November of 2014 provided a new funding stream to the Sherman Denison MPO; and,

WHEREAS, the MPO Board desires to maximize its ability to expend Proposition 1 funds towards much needed transportation projects in the MPO Planning Area; and

WHEREAS, the MPO does not employ a Certified Engineer and is in need of Engineering Management Services; and

WHEREAS, the CITIES desire to provide management oversight of the necessary engineering studies;

NOW, THEREFORE, the CITIES and the MPO, collectively referred to as the "PARTIES" hereby agree as follows:

**ARTICLE 1. PURPOSE**

The purpose of this MOU is to define the management roles and responsibilities between the MPO and the CITIES in regards to the undertaking and oversight of Engineering Studies for the projects identified in the amended Metropolitan Transportation Plan (MTP) and the Transportation Improvement Program (TIP). A Special Meeting of the MPO Policy Board may be convened, at the discretion of the Chairman, to consider any matter contemplated by this MOU and to coordinate any recommendation for action between the CITIES and MPO.

**ARTICLE 2. TERM**

The term of this Agreement begins upon the effective date and shall be effective for one year beginning with the

execution of this MOU. This Agreement may be renewed for one year upon mutual consent by all PARTIES.

### **ARTICLE 3. DESCRIPTION OF SERVICES**

The CITIES agree to provide managerial oversight of engineering studies on projects identified in the MPO's MTP and TIP. Said managerial oversight is further described in the Scope of Services attached hereto as Exhibit A and incorporated herein for all intents and purposes. Required services shall specifically be authorized by the execution of this MOU by all the PARTIES. The engineering studies shall be undertaken by selected engineering consulting firms which have been engaged by the CITIES. The selection of projects to be studied and the scope and breadth of the studies shall be reviewed and approved by the MPO's Technical Advisory Committee.

### **ARTICLE 4. REIMBURSEMENT**

The CITIES shall be reimbursed by the Texas Department of Transportation, Paris District utilizing Proposition 1 Funding allocated to the MPO for Fiscal Year 2016 as set aside by the MPO to cover the cost of Engineering Studies. A copy of all invoices shall be provided to the MPO Director.

The CITIES shall maintain a separate account code assigned to Proposition 1 Funds in carrying out the requirements of this Agreement. The CITIES shall receive all reimbursements for MPO Proposition 1 funds through invoices submitted to the Texas Department of Transportation (TxDOT) on the forms and in the manner prescribed by TxDOT as applicable.

### **ARTICLE 5. GOVERNING LAW**

The laws of the State of Texas shall govern this Agreement and all obligations hereunder of the PARTIES are performable in Grayson County, Texas. Venue for any legal proceeding is Grayson County, Texas.

### **ARTICLE 6. NON-DISCRIMINATION**

It is mutually agreed that the PARTIES hereto shall be bound by the provisions of Title 49, Code of Federal Regulations, Part 21, which were promulgated to effectuate the provisions of Title VI of the Civil Rights Act of 1964, Title 23, Code of Federal Regulations, part 71 0.45(b), and Executive Order 11246 titled "Equal Employment Opportunity" as amended by Executive Order 11375 and as supplemented in Department of labor Regulations (41 CFR Pa11 60).

### **ARTICLE 7. NON-ASSIGNMENT**

This Agreement shall be binding upon and inure to the benefit of the PARTIES hereto and their respective legal representatives successors and assigns. Neither the MPO Board nor the CITIES shall assign any duty of this Agreement, excepting those already identified herein, without written consent of the other.

### **ARTICLE 8. SEVERABILITY**

Should any provisions of this Agreement for any reasons be held to be invalid, illegal, or unenforceable in any respect,

such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

**ARTICLE 9. ENTIRETY OF AGREEMENT**

This is the entire Agreement between the PARTIES and no modification of this Agreement shall be of any force or effect, unless it is in writing signed by the PARTIES. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION NOR THE CITIES OF SHERMAN AND DENISON HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAYBE GRANTED BY THE CITIES OF SHERMAN AND DENISON AND OR THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION POLICY BOARD.

**ARTICLE 10. EFFECTIVE DATE**

The effective date of this MOU is deemed to be \_\_\_\_\_ as agreed to by the authorized representatives of the PARTIES as signed below:

FOR THE SHERMAN-DENISON MPO

\_\_\_\_\_  
William Magers, Chairman, SDMPO

FOR THE CITY OF DENISON, TEXAS

\_\_\_\_\_  
Jared Johnson, Mayor

FOR THE CITY OF SHERMAN, TEXAS

\_\_\_\_\_  
Carrie Wacker, Mayor

Sherman-Denison Metropolitan Planning Organization (MPO)

AGENDA ITEM VII

ACTION ITEM

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October 7, 2015

MPO: Consider Approval of Posting Proposed Amendment to 2040 MTP

**BACKGROUND:**

As a result of the passage of Proposition 1 in November of 2014, the Sherman-Denison MPO now has access to a revenue stream for roadway projects that previously did not exist. It is anticipated that the MPO will receive roughly over \$90 million from Proposition 1 over the next 25 years. The Technical Advisory Committee has spent the last few months working together to develop a process for selecting projects, for identifying ball-park figures for project costs, and then placing the list of projects into 5-year blocks for inclusion in the MPO's Metropolitan Transportation Plan.

***ACTION REQUESTED:***

*Staff is requesting approval of posting proposed amendment to 2040 MTP for Public Comment.*

**ATTACHMENTS:** *click underlined items for attachment*

- [Proposed Amendment to the 2040 MTP](#)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)



## 2<sup>ND</sup> AMENDMENT TO THE 2040 METROPOLITAN TRANSPORTATION PLAN (MTP)

Occasionally, MPO's identify issues and/or initiatives that impact the MTP after the fact. Such is the case here.

On Tuesday, November 4, 2014 Texans voted to approve a redistribution of some of the monies in the "rainy day" fund. These funds would be used for transportation purposes only and would be distributed by formula throughout the state of Texas.

This constitutional amendment, known as Proposition 1, has effectively created a new revenue stream for the Sherman-Denison MPO. In order to take advantage of this newly created revenue stream the MPO has spent the last ten months working with its member local governments through the Technical Advisory Committee to develop a list of projects and their relative costs to be included into the MPO's 2040 Metropolitan Transportation Plan.

Additionally, Grayson County and the Texas Department of Transportation have agreed on a new roadway on the west side of Grayson County. Also, the Grayson County RMA intends to pursue the extension of the Dallas North Tollway from the county line to FM 121.

Table 3 below provides information on the Grayson County projects and Table 4 provides information on the projects to be funded with Proposition 1.



**TABLE 3 – 2040 MTP EXTENSION OF DALLAS NORTH TOLLWAY & ROADWAY IMPROVEMENTS UNDERTAKEN BY GRAYSON COUNTY AND TXDOT**

Year	Project_Number	Funding Agency	Funding Source	Project Name	From_Limit	To_Limit	Description	Cost
<b>FY 2016-2017</b>		Grayson Co/TxDOT	Local /Cat 11	New Road (FM)	FM 121	County Line	New 2-lane Rd plus shoulders	8,132,000
<b>FY_2030</b>	0045-18-034	Grayson Co. RMA	Grayson Co. RMA	Dallas North Tollway Ext.	Grayson County Line	FM 121	6 lanes + access roads	\$221,018,822





**TABLE 4 – 2040 MTP PROJECT LIST FUNDED THROUGH PROPOSITION 1**

**FY 2016-2019**

<b>Funding Agency</b>	<b>Funding Source</b>	<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Project Description</b>	<b>Project Length (in miles)</b>	<b># of Lanes</b>	<b>Total Cost</b>
<b>MPO /TxDOT</b>	Prop 1 / Cat 11	US 75	Crawford St	FM 120	Ramp Reversals/U-turn			\$4,500,000
<b>MPO /TxDOT</b>	Prop1/ Cat 11	FM 131	at US 82		Reconstruct Interchange	0.90	1	\$3,239,100
<b>MPO</b>	Prop 1	FM 691	SB US 75	Loy Lake Rd	Reconstruct Roadway & add 2 Lanes	0.72	5	\$4,206,400
<b>MPO</b>	Prop 1	FM 131	US 82	North Creek	Widen Existing Roadway	0.60	2	\$1,318,800



**FY 2020-2024**

<b>Funding Agency</b>	<b>Funding Source</b>	<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Project Description</b>	<b>Project length (in miles)</b>	<b># of Lanes</b>	<b>Total Cost</b>
MPO	Prop 1	SH 5	Spence Rd	Baldwin St	Reconstruct and add two lanes	0.6	4	\$3,003,100
MPO	Prop 1	SH289	Meadowbrook	Fountain Creek	Drainage Improvements	0	0	\$150,000
MPO	Prop 1	FM 131	Taylor St.	US 75	Widen Existing Roadway	0.70	2	\$3,950,000
MPO	Prop 1	FM 691	SH 91	Pool Rd	Reconstruct Roadway & add 2 Lanes	0.75	5	\$4,546,100
MPO	Prop 1	FM 131	FM 691	Seymore Bradley	Reconstruct Roadway and Construct Traffic Calming Elements with Improved Signalization	1.1	4	\$5,030,000
MPO	Prop 1	FM 1417	at Sand Creek		Reconstruct Bridge	0	0	\$2,730,000



**FY 2025-2029**

<b>Funding Agency</b>	<b>Funding Source</b>	<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Project Description</b>	<b>Project Length (in miles)</b>	<b># of Lanes</b>	<b>Total Cost</b>
<b>MPO</b>	Prop 1	FM 120	N York Ave	Juanita Dr	Reconstruct Roadway and Construct Traffic Calming Elements with Improved Signalization	0.77	4	\$4,201,900
<b>MPO</b>	Prop 1	SH 5	Baldwin St.	Hynds St.	Reconstruct and add two lanes	0.9	4	\$4,820,000
<b>MPO</b>	Prop 1	FM 120	Juanita Dr	Maurice	Reconstruct Roadway and Construct Traffic Calming Elements with Improved Signalization	0.391	4	\$2,129,500
<b>MPO</b>	Prop 1	FM 1417	at SH 56		Reconstruct Interchange	0.50	1	\$2,757,500
<b>MPO</b>	Prop 1	FM 1417	Taylor Street	SH 56	Widen Existing Roadway without bridge	1.70	2	\$4,041,500
<b>MPO</b>	Prop 1	SH289	MPO Boundary	FM120	Widen/Straighten	0.75	2	\$1,648,500



**FY 2030-2034**

<b>Funding Agency</b>	<b>Funding Source</b>	<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Project Description</b>	<b>Project Length (in miles)</b>	<b># of Lanes</b>	<b>Total Cost</b>
<b>MPO</b>	Prop 1	FM 131	Seymore Bradley	Davy Ln	Reconstruct Roadway and Construct Traffic Calming Elements with Improved Signalization	0.89	4	\$4,400,970
<b>MPO</b>	Prop 1	FM 691	SH 91	Dripping Springs	Construct New Roadway	2.4	2	\$5,933,900
<b>MPO</b>	Prop 1	FM 691	Plainview	FM 1417	Construct New Roadway	1.5	2	\$3,708,700
<b>MPO</b>	Prop 1	SH 5	Hynds St.	County Line	Reconstruct and add two lanes	1.1	4	\$5,720,600



**FY 2035-2040**

<b>Funding Agency</b>	<b>Funding Source</b>	<b>Project Name</b>	<b>From</b>	<b>To</b>	<b>Project Description</b>	<b>Project Length (in miles)</b>	<b># of Lanes</b>	<b>Total Cost</b>
MPO	Prop 1	FM 131	Davy Ln	Crawford Ln	Reconstruct Roadway and Construct Traffic Calming Elements with Improved Signalization	0.63	4	\$3,239,900
MPO	Prop 1	FM 1417	US 82	Dripping Springs	Construct New Roadway	1.9	2	\$4,885,600
MPO	Prop 1	FM 691	SH 289	Plainview	Construct New Roadway	1.6	2	\$4,114,200
MPO	Prop 1	FM 121			Reconstruct and add two lanes		0	\$4,500,000
MPO	Prop 1	SH289	MPO Boundary	FM120	Widen/Straighten	2.00	2	\$4,722,400

Sherman-Denison Metropolitan Planning Organization (MPO)  
AGENDA ITEM VIII  
ACTION ITEM

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October 7, 2015

MPO: Consider Approval of Posting Proposed Amendment to 2015-2018 TIP

**BACKGROUND:**

As a result of the passage of Proposition 1 in November of 2014, the Sherman-Denison MPO now has access to a revenue stream for roadway projects that previously did not exist. It is anticipated that the MPO will receive roughly over \$90 million from Proposition 1 over the next 25 years. The Technical Advisory Committee has spent the last few months working together to develop a process for selecting projects, for identifying ball-park figures for project costs, and then placing the list of projects into 5-year blocks for inclusion in the MPO's Metropolitan Transportation Plan.

The next step in the process of project completion is to move the project from the MTP into the Transportation Improvement Program (TIP)

***ACTION REQUESTED:***

*Staff is requesting approval of posting proposed amendment to 2015-2018 TIP for Public Comment.*

**ATTACHMENTS:** *click underlined items for attachment*

- [Proposed Amendment to the 2015-2018 TIP](#)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)



# SHERMAN-DENISON MPO

METROPOLITAN PLANNING ORGANIZATION  
INTERMODAL URBAN TRANSPORTATION PLANNING

## ACTION ITEM VIII - PROPOSED AMENDMENT TO THE 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM

Year	Fund Source	Project Sponsor	Project Name	From	To	Project Description	Length of Project (in miles)	# of Lanes	Total Cost
2015	MPO Prop 1	Denison	US 75	Crawford St	FM 120	RAMP REVERSALS/U-TURN(Northbound side including U-turn)			\$4,500,000
2016	MPO /TXDOT Prop 1	Sherman	FM 131	at US 82		Reconstruct Interchange	0.9	1	\$3,239,100
2016	County /TxDOT	TxDOT/County	FM	FM 121	County Line Rd. (MPO Bndry.)	Construct new Access Road for future Tollway	3.7	2	\$8,132,600
2017	MPO Prop 1	Denison	FM 691	SB US 75	Loy Lake Rd	Reconstruct Roadway & add 2 Lanes	0.72	5	\$4,206,400
2018	MPO Prop 1	Sherman	FM 131	US 82	North Creek	Widen Existing Roadway	0.6	2	\$1,318,800

Oct. 7, 2015

100 W. Houston, Suite G-1, Sherman, TX 75090

[www.sdmpo.org](http://www.sdmpo.org)

Sherman-Denison Metropolitan Planning Organization (MPO)

AGENDA ITEM IX

ACTION ITEM

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October 7, 2015

MPO: Consider Approval of Resolution of Support for Proposition 7

**BACKGROUND:**

During this year's session, the Texas State Legislature passed a resolution proposing an amendment to the Texas State Constitution which would allow the diversion of existing state sales tax into the transportation trust fund to help address roadway transportation issues for the next seventeen years (this proposition would sunset in 2032). This constitutional proposition, known as Proposition 7, would provide significant funding to the Sherman-Denison MPO over the next seventeen years.

***ACTION REQUESTED:***

*Staff is requesting approval of Resolution of Support for Proposition 7.*

**ATTACHMENTS:** *click underlined items for attachment*

- [Resolution of Support](#)

**STAFF CONTACT:** Karl Welzenbach, 903.771.1451, [kwelzenbach@sdmpo.org](mailto:kwelzenbach@sdmpo.org)





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**RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT FOR INCREASED  
STATE FUNDING FOR TRANSPORTATION**

**WHEREAS** the 84th Texas Legislature passed historic legislation proposing a constitutional amendment on the November 3, 2015 state ballot affecting the state's roads, highways, and bridges; and

**WHEREAS** this is "The constitutional amendment dedicating certain sales and use tax revenue and motor vehicle sales, use, and rental tax revenue to the state highway fund to provide funding for nontolled roads and the reduction of certain transportation-related debt."; and

**WHEREAS** this proposal will allow existing sales tax revenues to be dedicated to the state highway fund to be used only for developing public roadways, other than toll roads; and

**WHEREAS** this proposal would allow existing sales tax revenues to be used to repay the principal of and interest on general obligation bonds issued by the state; and

**WHEREAS** the proposed amendment will aid in maintaining the current infrastructure and will ease congestion by funding new projects for added capacity without any new or increased taxes or fees; and

**WHEREAS** a strong transportation system is fundamental to Texas' quality of life and economic vitality, attracting new businesses and generating new jobs;

**THEREFORE BE IT RESOLVED**, that the (INSERT NAME OF SUPPORTING ORGANIZATION) supports the proposed amendment to address Texas' transportation infrastructure needs on the November 3, 2015 ballot.

**ADOPTED THIS 7th DAY OF OCTOBER, 2015 BY THE GOVERNING BODY OF THE  
SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION.**

SIGNED \_\_\_\_\_  
WILLIAM MAGERS  
CHAIRMAN, SDMPO

WITNESSED \_\_\_\_\_  
KARL WELZENBACH  
DIRECTOR, SDMPO