

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

Tuesday, December 19, 2017 @ 8:00 am  
Grayson County Courthouse,  
Commissioners' Court  
100 W. Houston St., 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 Policy Board meeting of December 6, 2017 at 8:00 a.m.](#)
- IV. [Discussion and Authorization to Promulgate Proposed Amendments to the 2017-2020 Transportation Improvement Program \(TIP\) for Public Review and Comment](#)

**Information/Presentation Items:**

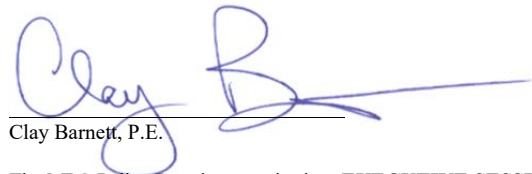
- V. [Website Update](#)
- VI. Announcements  
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
  - TAC Next meeting date January 17, 2017
  - MPO Policy Board Next meeting date February 21, 2017
- VII. Public Comment Period
- VIII. Adjournment

**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 May 26, 2017.*

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.



Clay Barnett, P.E.

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.