

Sherman – Denison Metropolitan Planning Organization (MPO)

POLICY BOARD

AGENDA

Tuesday, November 10, 2015 @ 9:00 am

Grayson County Courthouse

Commissioners' Court

100 W. Houston

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 October 7, 2015 minutes of the MPO Policy Board meeting.
- IV. Review and Approval of the Proposed Amendments to the 2040 Metropolitan Transportation Plan ([MTP](#)) and the 2015-2018 Transportation Improvement Program ([TIP](#))

***Information/Presentation Items:**

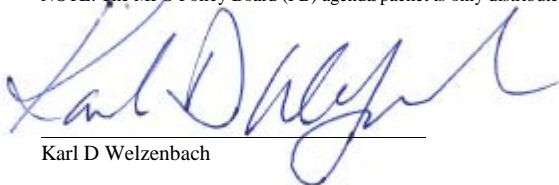
- V. Announcements
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
 - TAC Next meeting date TBD
 - MPO Policy Board Next meeting date December 2, 2015
- VI. Public Comment Period
- VII. Adjournment

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 November 4, 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 Commissioners' Court
5 October 7, 2015 9:00 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 None

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

18 None

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

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

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24 **Non-Voting Members Present:**

25 Federal Highway Administration (FHWA)	Barbara Maley
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28 **Non-Voting Members Absent:**

29 Texas Department of Transportation	Nick Page
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32 **Technical Advisory Committee Members Present:**

33 City of Sherman	Clay Barnett
34 Texas Department of Transportation	Aaron Bloom

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36 **Staff Present:**

37 Sherman-Denison MPO	Karl Welzenbach
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38
39 **Guests Present:**

40 City of Sherman	Robby Hefton
41 McManus & Johnson	Len McManus
42 Grayson County	Van Price

1 **I. Call to Order -**

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3 Chairman Magers called the meeting to order at 9:00 a.m.
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6 **II. Acknowledgment of Quorum by Chair -**

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8 Chairman Magers declared a quorum of the PB present.
9

10 **III. Consider approval of July 8, 2015 minutes**

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12 Mayor Stanley moved to approve the minutes. The motion was seconded by Mayor Wacker. Mr.
13 Welzenbach provided a correction to the minutes of July 8 by stating that on the last line before
14 the signature line it should read that Judge Magers and not Mayor Wacker adjourned the
15 meeting. The motion was amended and seconded and approved.
16

17 **IV. Review and Approval of the Revised Public Participation Plan (PPP)**

18 Mr. Welzenbach noted that he had provided a link to the document in the agenda packet that he
19 had sent to the Board. The previous PPP was adopted in 2006 and was intended to be reviewed
20 every six years. Mr. Welzenbach noted that a review and modification of this document was
21 overdue. He also noted that the staff has updated the plan and it has been out for public
22 comment for well over 45 days. A motion was made and seconded and the PPP was approved.
23

24 **V. Discussion and Approval of Amendments to the 2016-2017 Unified Planning Work**
25 **Program (UPWP)**

26
27 Mr. Welzenbach stated that this document had been modified to accommodate the rules put in
28 place by TxDOT for use of the State Planning and Research (SPR) funds. He noted that the
29 UPWP was drafted in the spring and approved over the summer. The rules for SPR funds were
30 promulgated in August. The changes to the UPWP are in response to the rules governing the use
31 of SPR funds as well as an increase in administrative costs. Mr. Welzenbach noted that while
32 the funding tables have changed and the budget had been increased there were no changes made
33 to the task descriptions themselves.
34

35 A motion was made and seconded and approved unanimously.
36

37 **VI. Consider Approval of Memorandum of Understanding (MOU) between the Sherman-**
38 **Denison MPO and the cities of Sherman and Denison**

39
40 Mr. Welzenbach stated that this MOU has been drafted and reviewed by the cities and the county
41 to allow the city engineers to oversee engineering studies on the list of projects to be amended
42 into the TIP and MTP.
43

44 Motion to approve was made and seconded and approved unanimously.
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3 **VII. Consider approval of Posting Proposed Amendment to the 2040 Metropolitan**
4 **Transportation Plan (MTP) for Public Review and Comment**
5

6 Mr. Welzenbach noted that the TAC had been working for the past several months on developing
7 and refining a list of projects that would, for the most part, be funded by Proposition 1. He stated
8 that we now have a anticipated revenue stream – Prop 1 – and can therefore amend into the MTP
9 both the revenue stream and the projects that will be paid for by that revenue stream.

10
11 Staff is requesting that the Board approve this amendment for public comment and the
12 amendments will be posted on our website and the MPO will host a public meeting on October
13 26 at the Sherman City Hall.

14
15 Mayor Wacker applauded the TAC on their efforts and wanted assurances that these projects will
16 be reviewed on a regular basis to ensure that the MPO is addressing both the future and current
17 needs of the cities. Mr. Welzenbach stated that the TAC had been working for over two years on
18 developing and refining a project selection process for that very reason.

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20 A motion was made by Mayor Wacker and seconded by Mayor Stanley and unanimously
21 approved.
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24 **VIII. Consider approval of Posting Proposed Amendment to the 2015-2018 Transportation**
25 **Improvement Program (TIP) for Public Review and Comment**
26

27 Mr. Welzenbach reminded the Board of the federal process by which projects move forward.
28 First, the projects must be in the MTP, which was the action previously taken, and then they are
29 placed into the four year TIP for project construction. The projects on the list before the Board
30 are those that are being recommended by the TAC for inclusion into the 2015-2018 TIP. Mr.
31 Welzenbach requested a little bit of leeway prior to placing both of these documents on the
32 website for public review due to the somewhat different description of the new 2-lane road from
33 FM 121 to the county line found in the MTP amendment and the TIP amendment.
34

35 With that modification a motion was made by Mayor Johnson and seconded by Paul
36 Montgomery and was approved unanimously.
37

38 **IX. Review and Approval of Proposed Resolution of Support for Proposition 7.**
39

40 This was placed on the agenda packet at the request of Representative Larry Phillips. Ms.
41 Barbara Maley, FHWA, asked that the Policy Board table this action until such time as the
42 FHWA and TxDOT can discuss this issue and decide whether or not this action would be
43 considered lobbying.
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45 Mayor Wacker made a motion that we support this resolution of support contingent upon
46 approval by FHWA and TxDOT. Motion was seconded and carried unanimously

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X. Announcements

Mr. Welzenbach asked the Policy Board to check their respective calendars for a meeting in November to approve the amendments. The date agreed upon was 9:00 AM on Tuesday, November 10th.

Mr. Welzenbach also noted again that there will be a public meeting at 5:30 PM on Monday, October 26, 2015 at the Sherman City Council Chambers to provide the public with the opportunity to review and comment on the proposed TIP and MTP amendments.

He also noted that currently the TAC has not scheduled a meeting in November.

XI. Public Comment Period –

No public comments were made.

XII. Adjournment –

Having no further business, Chairman Magers adjourned the meeting at 9:28 AM

Bill Magers
Chairman
MPO Policy Board



2ND 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
FY 2016-2017		Grayson Co/TxDOT	Local /Cat 11	New Road (FM)	FM 121	County Line	New 2-lane Rd plus shoulders	8,132,000
FY_2030	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

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



FY 2020-2024

Funding Agency	Funding Source	Project Name	From	To	Project Description	Project length (in miles)	# of Lanes	Total Cost
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

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



FY 2030-2034

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



FY 2035-2040

Funding Agency	Funding Source	Project Name	From	To	Project Description	Project Length (in miles)	# of Lanes	Total Cost
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 MPO

METROPOLITAN PLANNING ORGANIZATION
INTERMODAL URBAN TRANSPORTATION PLANNING

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.)	New 2-lane road plus shoulders	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