

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

Wednesday, January 17, 2018 @ 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 the minutes of the MPO TAC meeting of May 31, 2017](#)

Information/Presentation Items:

- IV. [Project Ranking Criteria](#)
- V. [Schematic Design of US 75](#)
- VI. Announcements
(*Informal Announcements, Future Agenda Items, and Next Meeting Date*)
 - MPO Policy Board Next meeting January 22, 2018
 - TAC Next meeting January 31, 2018
- VII. Public Comment Period
- VIII. 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 or before January 12, 2018.

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 31, 2017 9:30 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 Kevin Farley	Small Cities Representative (Pottsboro)
13 Colby Shelton, P.E.	TxDOT Sherman Asst. Area Engineer
14 Judson Rex, AICP	City of Denison

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16 **Committee Members Absent:**

17 Bill Benton	Grayson County
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19 **Non-Voting Members Present:**

20 Josh Walker	Texoma Area Paratransit System (TAPS)
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22 **Non-Voting Members Absent:**

23 Barbara Maley	Federal Highway Administration (FHWA)
24 Nick Page	TxDOT TPP Division

25
26 **Guests Present:**

27 Michael Hutchins	Herald Democrat
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28
29 **I. Call to Order**

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31 Mr. Barnett called the meeting to order at 9:30 a.m.
32

33 **II. Acknowledgement of Quorum by Chairman**

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35 Mr. Barnett declared a quorum of the Technical Advisory Committee present.
36

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

38
39 Motion to approve was made by Mr. Farley, seconded by Mr. Rex. Motion carried unanimously.
40
41
42
43
44

1 **IV., V. & VI Recess to Executive Session, Interview, Discuss, and Rank Consultant Teams**
2 **for the Grayson County Thoroughfare Plan & Reconvene Regular Session of TAC Meeting**
3 **and Motion to Recommend Entering into Negotiations for a Contract with the Highest**
4 **Ranked Consulting Teams**

5
6 Motion to recommend entering into a contact with the highest ranked consulting teams in the
7 following order: 1) Huitt-Zollars, 2) Freese and Nicholas, Inc. and 3) Walter P Moore was made
8 by Mr. Farley, seconded by Mr. Philpott. Motion carried unanimously.
9

10 **VI. Announcements**

11
12 The next meeting of the Policy Board is on June 5, 2017 at 8:00 a.m. Next meeting of the TAC
13 will be announced.
14

15 **VII. Public Comment Period**

16
17 No citizens appeared before the Technical Advisory Committee.
18

19 **VIII. Adjournment**

20
21 Having no further business, Mr. Barnett adjourned the meeting at 2:54 pm.
22
23

24 _____
25 Clay Barnett, P.E., Chairman, SDMPO Technical Advisory Committee

SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA ITEM IV
INFORMATION/PRESENTATION ITEM

January 17, 2018

Project Ranking Criteria

BACKGROUND:

A spreadsheet of proposed project ranking criteria was distributed to the Technical Advisory Committee via email on December 29, 2017. It will need to be completed and returned by January 24, 2018 so that it can be compiled and discussed at the January 31, 2018 TAC meeting.

These criteria will be used to rank projects for the 2019 – 2022 Transportation Improvement Program (TIP) as well as the 2045 Metropolitan Transportation Plan (MTP). We will begin work on the 2019 – 2022 TIP in March and work on the 2045 MTP will begin in August.

Additionally, the ranking criteria may be utilized in creating performance measures for the Sherman-Denison MPO, which are required to be adopted by the Policy Board no later than February 27, 2018.

ACTION REQUESTED:

None

ATTACHMENTS: *click underlined items for attachment*

None

SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION (MPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA ITEM V
INFORMATION/PRESENTATION ITEM

January 17, 2018

US 75 Corridor Study Update

BACKGROUND:

Mr. Aaron Bloom, P.E., Area Engineer for TxDOT Sherman Area Office, will lead a presentation and discussion on the schematic design of US 75, which includes the renovation of US 75 from FM 1415 to just north of Spur 503.

ACTION REQUESTED:

None

ATTACHMENTS: *click underlined items for attachment*

None