Sherman – Denison Metropolitan Planning Organization (MPO)

POLICY BOARD AGENDA

Wednesday, February 17th, 2016 @ 9:00 am Grayson County Courthouse, Assembly Room 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 November 10, 2015 minutes of the MPO Policy Board meeting.
- IV. Adjourn MPO Policy Board meeting to Convene Meeting of US 75 Steering Committee
 - a. Call to Order the US 75 Steering Committee
 - b. Presentation and Discussion by Mr. Paul Montgomery, P.E., District Engineer, Paris District and Mr. Larry Redden of IEA on approach to renovating US 75.
 - c. Discussion and Recommendations
 - d. Adjourn Steering Committee
- V. Reconvene MPO Policy Board Meeting
- VI. Take Action, if Necessary, on Issues Raised During US 75 Steering Committee Meeting
- VII. Adjourn

Information/Presentation Items:

VIII. Announcements

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

TAC

Next meeting date March 16, 2016

• MPO Policy Board

Next meeting date April 6, 2016

- IX. Public Comment Period
- X. 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 February 10, 2016.

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	November 10, 2015 9:00 a.m.	
	November 10,	2013 9.00 a.m.
6	Doord March and Duccouts	
7 8	Board Members Present:	Judga William Magara Chairman
9	Grayson County City of Sharman	Judge William Magers, Chairman Mayor Cary Wacker, Vice Chair
10	City of Sherman City of Denison	Mayor Jared Johnson
11	•	· · · · · · · · · · · · · · · · · · ·
12	Small Cities Representative (City of Howe)	Mayor Jeff Stanley
13	Texas Department of Transportation	Paul Montgomery, P.E., District Engineer
13	Board Members Absent:	
15	None	
16	None	
17	Ex-Officio Members Present:	
18	None	
19	None	
20	Ex-Officio Members Absent:	
21	Texoma Area Paratransit Systems (TAPS)	Tim Patten
22	Texoma rica i aradansit Systems (1711 S)	Tim Tatten
23	Non-Voting Members Present:	
24	Federal Highway Administration (FHWA)	Barbara Maley
25	Texas Dept. of Transportation	Nick Page
26	Texas Bept. of Transportation	Trick Tage
27	Non-Voting Members Absent:	
28	None	
29		
30		
31	Technical Advisory Committee Members Present:	
32	City of Sherman	Clay Barnett
33	Texas Department of Transportation	Aaron Bloom
34	City of Denison	David Howerton
35		
36	Staff Present:	
37	Sherman-Denison MPO	Karl Welzenbach
38		
39	Guests Present:	
40	City of Sherman	Mayor Elect David Plyler
41	City of Sherman	Robby Hefton
42	TNP	David Dryden
43 44	Howe Development Alliance	Monte Walker
44		
46		
10		

I. Call to Order -

Chairman Magers called the meeting to order at 9:00 a.m.

II. Acknowledgment of Quorum by Chair -

Chairman Magers declared a quorum of the PB present.

III. Consider approval of October 7, 2015 minutes

Mayor Johnson moved to approve the minutes. The motion was seconded by Mayor Wacker and approved unanimously.

IV. Review and Approval of the Amendments to the 2040 MTP and the 2015-2018 TIP

Prior to Mr. Welzenbach addressing this issue, the Chairman briefly reviewed for the Policy Board a summary of a presentation that he had given to the Rotary Club the previous week. The presentation showed all the projects that were recently completed and planned for the near future and, he stated, it was a pretty impressive list. Regarding the action item at hand ... Mr. Welzenbach noted that he had brought these two amendments to the MPO Policy Board the prior month. Mr. Welzenbach stated that these amendments had been placed out for the public to comment on and that the MPO had held a public meeting on October 26th at the Sherman City Hall. Having received no comments Mr. Welzenbach stated that he was requesting that these amendments be approved in one motion for adoption and submittal to TxDOT. Mayor Johnson made a motion to adopt the amendments to the 2040 MTP and 2015-2018 TIP. The motion was seconded by Mayor Wacker and was approved unanimously.

V. Announcements

Mr. Welzenbach stated that the next meeting of the Policy Board was tentatively scheduled for December 2nd. However, he noted that he did not anticipate any issues to arise by then that would necessitate Policy Board action. Should that be the case, Mr. Welzenbach stated that he would send out a cancellation notice. Judge Magers extended a warm welcome to Mayor Elect David Plyler and said that he was looking forward to working with him on the MPO. Finally, Judge Magers noted that Mayor Wacker would be leaving her seat on the Policy Board and spent some time thanking her for her service to the City of Sherman and to the community at large. Mayor Johnson echoed the Judge's statements and noted that the relationship between the cities of Sherman and Denison have benefitted from Mayor Wacker's efforts. Judge Magers then read a proclamation honoring Mayor Wacker. A motion was made to approve the proclamation, the motion was seconded, and carried unanimously.

XI. Public Comment Period -

No public comments were made.

XII. Adjournment –

Having no further business, Chairman Magers adjourned the meeting at 9:07 AM

Bill Magers
Chairman
MPO Policy Board

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

February 17, 2016

US 75 Steering Committee: Presentation and Discussion

BACKGROUND:

Mr. Paul Montgomery, District Engineer for TxDOT Paris District, will lead the discussion on how the US 75 Steering Committee can assist TxDOT in developing an approach and list of priorities on the renovation of US 75 from the Collin County line to the Red River. Issues to review and discuss:

- Introduction of Consultant to lead the study
- Establish Ground Rules and Parameters
- Discuss Approach and Points of Contact

ACTION REQUESTED:

No action is being requested.

ATTACHMENTS: click underlined items for attachment

No Attachments for this Agenda Item

STAFF CONTACT: Karl Welzenbach, 903.771.1451, kwelzenbach@sdmpo.org