

TEXAS TRANSPORTATION COMMISSION

GRAYSON County

MINUTE ORDER

Page 1 of 1

PARIS District

In accordance with Title 23, USC §134, as implemented by Title 23, CFR §450.310, an existing Metropolitan Planning Organization (MPO) may be redesignated only by agreement between the governor and units of general-purpose local government that together represent at least 75 percent of the existing metropolitan planning area population (including the largest incorporated city).

On October 4, 2005, Governor Perry delegated authority to the Texas Transportation Commission (commission) to approve an MPO redesignation.

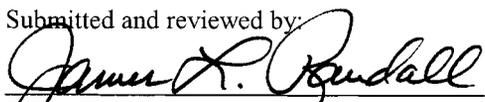
On April 6, 2011, the Sherman-Denison MPO Policy Board approved a resolution to redesignate the MPO by separating the MPO from the Texoma Council of Governments. Grayson County will serve as the fiscal agent for the MPO. The cities of Sherman and Denison represent at least 75 percent of the population of the existing metropolitan planning area.

The commission has reviewed and accepted the resolution supporting the Sherman-Denison MPO redesignation.

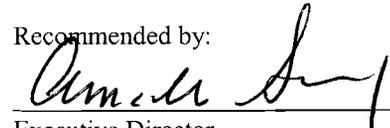
IT IS THEREFORE ORDERED by the commission that the proposed Sherman-Denison MPO redesignation, as described in Exhibit A, is hereby approved.

IT IS FURTHER ORDERED that the executive director is authorized to enter into any necessary agreements associated with the redesignation process.

Submitted and reviewed by:


Director, Transportation Planning
and Programming Division

Recommended by:


Executive Director
112728 JUN 30 11

Minute
Number

Date
Passed

**RESOLUTION OF THE
SHERMAN/DENISON METROPOLITAN PLANNING ORGANIZATION (MPO)
PROPOSING THE REDESIGNATION OF THE SHERMAN/DENISON MPO FROM
THE TEXOMA COUNCIL OF GOVERNMENTS (TCOG) TO THE POLICY BOARD
OF THE SHERMAN/DENISON MPO**

WHEREAS, the Federal Aid Highway Act of 1962 required a continuing comprehensive transportation planning process to be carried on cooperatively by the state and local communities of each urban area with a population greater than 50,000 in order to ensure quality transportation projects in such area for federal aid; and

WHEREAS, in the Sherman-Denison, Texas urban area, the transportation study process was established by agreement among the local governments and State of Texas for the purpose of developing suitable transportation plans and programs for the Sherman-Denison urbanized area; and

WHEREAS, the main functions of the Sherman-Denison Metropolitan Planning Organization Policy Board shall be to provide guidance to the transportation planning process throughout the Sherman-Denison region; approve the Metropolitan Transportation Plan (MTP), Transportation Improvement Program; Unified Planning Work Program (UPWP); and other applicable planning documents; and promote implementation of the MTP, TIP, UPWP, and other planning documents; and

WHEREAS, Title 23 USC 134 provides that redesignation occurs by agreement between the Governor and local governments that together represent at least 75 percent of the existing planning area population, including the largest incorporated cities, as named by the Bureau of the Census; and

WHEREAS, the Cities of Sherman and Denison, Texas represent at least 75 percent of the existing planning area population; and

WHEREAS, the Policy Board in accordance with 23 USC 134 and 49 USC § 5303 (b)(2) is the MPO for the Sherman-Denison urbanized area; and

WHEREAS, on April 6, 2011, the Sherman-Denison MPO Policy Board, with a quorum present, resolved to redesignate the Sherman-Denison Metropolitan Planning Organization as a separate entity from the Texoma Council of Governments;

NOW THEREFORE, BE IT RESOLVED BY THE SHERMAN-DENISON METROPOLITAN PLANNING ORGANIZATION POLICY BOARD THAT:

- (1) all of the recitals hereinabove stated are found to be true and correct and are incorporated herein and made a part of this resolution; and
- (2) the Sherman-Denison Metropolitan Planning Organization be redesignated pursuant to 23 USC 134 as a separate entity from the Texoma Council of Governments, with Grayson County to serve as fiduciary agent of the redesignated Sherman-Denison Metropolitan Planning Organization.

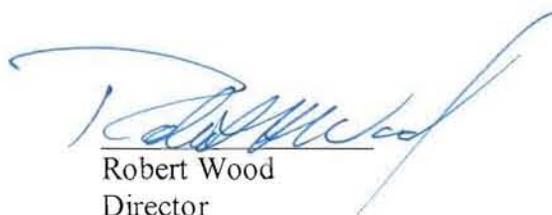
PASSED, APPROVED, and ADOPTED ON THIS 6th day of April, 2011.

APPROVED:

ATTEST:



Bill Magers
Chairman
Transportation Policy Board



Robert Wood
Director
Sherman-Denison MPO