Grayson County Metropolitan Planning Organization (MPO) **POLICY BOARD** AGENDA

Wednesday, July 7, 2025 @ 1:30 pm Commissioners Courtroom, Grayson County Courthouse 100 W Houston St, Sherman, TX 75090

Please visit our MPO website www.gcmpo.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
- III. Public Comment Period
- IV. Consider approval of the minutes of the MPO Policy Board meeting of June 11, 2025 \blacksquare Action □ Information
- V. Review a Resolution Adopting an Amendment to the MPO Bylaws □ Action \square Information

VI. Announcements

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

- Next meeting date July 16, 2025 • TAC
- MPO Policy Board
- Freight Advisory Committee

Next meeting date August 6, 2025

Next meeting date TBD

VII. Adjournment

PUBLIC COMMENT PERIOD - 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 Grayson County 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 Clay Barnett at (903) 328-2091 at least 24 hours in advance if accommodation is needed.

Notice of Possible Quorum:

Pursuant to Chapter 551 of the Texas Government Code, notice is hereby given of a possible quorum of members of the Commissioners Court of Grayson County at a meeting of the Grayson County MPO Policy Board. No formal business or action will be taken by any of the Commissioners in attendance at this meeting.

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 July 3, 2025.

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.

1 2	Grayson County Metropolitan Planning Organization (MPO) POLICY BOARD						
3	Commissioners Courtroom, G						
4	100 W Houston St, Sherman, TX 75090						
5	Wednesday, June 11	-					
6							
7	Board Members Present:						
8	Mayor Robert Crawley, Chairman	City of Denison					
9	Judge Bruce Dawsey, Vice Chairman	Grayson County					
10	Mayor Shawn Teamann	City of Sherman					
11	Mayor Jim Atchison	City of Van Alstyne					
12	Noel Paramanantham, P.E.	TxDOT Paris District Engineer					
12		TADOT Turis District Engineer					
14	Board Members Absent:						
15	None						
16							
17	Ex-Officio Members Present:						
18	Shellie White	Texoma Area Paratransit System					
19		- •···• - •• • • • • • • • • • • • • • •					
20	Ex-Officio Members Absent:						
21	None						
22							
23	Non-Voting Members Present:						
24	Phillip Tindall	TxDOT-TPP Division					
25	-						
26	Non-Voting Members Absent:						
27	Michelle Bloomer	Federal Transit Administration (FTA)					
28	Barbara Maley	Federal Highway Administration (FHWA)					
29							
30	Technical Advisory Committee Members Prese	nt:					
31	Clint Philpott, P.E.	City of Sherman					
32	Mary Tate	City of Denison					
33							
34	Staff Present:						
35	Clay Barnett, P.E.	Grayson County MPO					
36							
37	Guests Present:						
38	Josh Marr	Grayson County, Commissioner, Pct. 1					
39	Art Arthur	Grayson County, Commissioner, Pct. 2					
40	Lindsay Wright	Grayson County, Commissioner, Pct. 3					
41	Matt Hardenberg	Grayson County, Commissioner, Pct. 4					
42	Mayor Karla McDonald	City of Howe					
43	Mayor Jeff Butts	City of Whitesboro					
44	Phil Harris	City of Whitesboro					
45	Mayor Sarah Owen	City of Whitewright					
46	Max Rowe	Huitt-Zollars, Inc.					

I. <u>Call to Order</u>

Chairman Crawley called the meeting to order at 8:31 a.m.

II. <u>Acknowledgment of Quorum by Chairman</u>

Chairman Crawley declared a quorum of the Policy Board present.

III. <u>Public Comment Period</u>

11 No Public Comments12

13IV.Consider approval of the minutes of the MPO Policy Board meeting of April 2, 202514

15 Chairman Crawley inquired if all members had reviewed the minutes from the previous Policy16 Board meeting on February 2, 2025.

Motion to approve the minutes of the MPO Policy Board meeting of April 2, 2025 was made byMayor Teamann, seconded by Judge Dawsey. Motion Carries.

20 21

17

1

2 3

4 5

6 7

8 9

10

V. <u>Review and Consider Approval of an Amendment to the 2024-2025 Unified Planning</u> Work Program (UPWP)

22 23

Mr. Barnett explained that this is an amendment to the 2-year budget. He stated that due to the fact that it is a two-year budget drafted roughly 6 months prior to the first fiscal year, it is incredibly difficult to project what will happen in the second year of this budget. He stated there is leftover money for this year in each task that is not expected to be used. He stated that Grayson County had requested that the fee paid to the fiscal agent be increased from \$500 to \$1,000 monthly and that this represents the first increased since 2010. He stated this was a last-minute item and has not been shown to the TAC.

31

Mayor Crawley opened the public hearing at 8:36 a.m. There were no public comments. MayorCrawley closed the public hearing.

34

Motion to approve the Amendment to the 2024-2025 UPWP by Mayor Atchison, seconded by
 Mayor Teamann. Motion Carries.

37 38 VI. <u>Review and Consider Approval of the 2026-2027 Unified Planning Work Program</u> (UPWP)

40

Mr. Barnett explained that this is the approval of the next 2-year budget, which will cover Fiscal
Years 2026 and 2027 which starts October 1st and will last through September 30th 2027. Mr.
Barnett stated this is the second time this has been shown, as a draft of this was shown at the last
Policy Board meeting. Mr. Barnett explained that over the next 2 years that this would fund the
Transportation Improvement Program that will cover 2027-2030, the 2055 Demographics Study,

46 the Grayson County Resiliency Plan, the Complete Streets Assessment, and the Safe Streets for

1 All grant. In 2027, staff will draft the 2028-2029 UPWP, this will include the development of the

2 2055 Travel Demand Model. He stated that once the demographics are completed, they will be

3 handed to TxDOT who will complete the model. He stated there is roughly \$390,000 of unspent

4 funds for the end of 2027. Mr. Barnett requested if the Policy Board knew of any critical needs to

5 share them with their TAC representatives.

6 7

Motion to approve the 2026-2027 UPWP was made by Judge Dawsey, seconded by Mayor Atchinson. Motion Carries.

8 9 10

11

VII. <u>Authorize Execution of an Agreement for Professional Services with Alliance</u> <u>Transportation Group for the Grayson County 2055 Demographics</u>

- Mr. Barnett explained that this was a professional services agreement for the Grayson County 2055
 Demographics. He stated the results of this will be given to TxDOT to generate the 2055 Travel
 Demand Model. He stated an RFP was issued April 15th for this work through the Grayson County
 Purchasing Agent. He stated that four proposals were received by the closing date and reviewed
 by the TAC on May 21st. From this review, the TAC recommends entering into an agreement with
 Alliance Transportation Group.
- 18 19

Motion to authorize execution of the Agreement for Professional Services with Alliance
 Transportation Group for the Grayson County 2055 Demographics was made by Mayor Teamann,
 seconded by Mayor Atchison. Motion Carries.

23 24

VIII. <u>Authorize Execution of a Professional Services Agreement between Grayson County</u> <u>MPO and Huitt-Zollars, Inc.</u>

27

Mr. Barnett explained that the 2026-2027 UPWP outlines 5 tasks to be completed. Task 5 includes a complete streets assessment, and a resiliency plan. Staff has worked with Grayson County, the purchasing agent, the assistant district attorney's office, and TxDOT to develop a PSA that meets these needs. This PSA will run from fiscal year 2026-2027 with an amount not to exceed 478,800. This item will be contingent on agreements from all parties.

33

Motion to authorize execution of a Professional Services Agreement between Grayson County
 MPO and Huitt-Zollars, Inc. was made by Judge Dawsey, seconded by Mayor Teamann. Motion
 Carries.
 37

38

IX. <u>Review a Resolution Adopting an Amendment to the MPO Bylaws</u>

Mr. Barnett explained that this is an information-only item. Work on this item began as a result of the December 11, 2024, Policy Board meeting. The Policy Board directed staff to review the MPO bylaws and make changes based upon their feedback. Some of these changes were discussed in February as well as April with the culmination being what is brought before you today. In summary, what this does is move the MPO Policy board from a 5-member organization and opens it up to any city with a population of 2,000 or more after submission of a resolution from their city council appointing their mayor as a Policy Board member. Mr. Barnett explained that based off of

1 current demographics, all 5 of the current small rotating cities would qualify to be on the Policy 2 Board. He stated that this would add Whitesboro and Collinsville. He stated that there are 3 provisions for adding an additional Policy Board member once a city crosses the 40,000 in 4 population threshold. He stated that some of the other requirements include a vote based on 5 population provision, which was added at the request of Mayor Teamann, and is required by 6 federal regulation. He stated a vote based on population is limited to votes on the MTP, the TIP, 7 the UPWP, and revising the Bylaws. The document also limits no more than 20 votes for any single 8 member. He stated that 1/3 of the votes would reside with the TxDOT district. Mr. Paramanantham 9 asked if there was an opportunity for an amendment down the road if this needed to be changed. 10 Mr. Barnett explained that there would need to be a 90% approval to change the Bylaws in the future and that he is welcome to provide feedback on this. Mayor Teamann asked about Mr. 11 Paramanantham's 30% vote when it comes to the 90% required to amend future Bylaws. Mr. 12 13 Barnett explained that this specific circumstance would involve asking for a vote based on the 14 population. In this situation, anyone abstaining would have their number of votes taken from the total number of votes so that they aren't going one way or the other. This would leave it to be 90% 15 16 of the remaining votes that would need to be agreed upon. Chairman Crawley brought up a point 17 of the ability of TxDOT being able to block anything they want by aligning with the City of 18 Sherman or Grayson County with this setup. Mr. Barnett brought up a suggestion that TxDOT 19 could not vote on by laws in the situation that it was a vote of population. Chairman Crawley 20 brought up that under a vote based on population scenario, Grayson County and the City of 21 Sherman would have most of the controlling power in the proposed by laws. Mr. Barnett explained 22 that this is why the 20-vote limit per member was instituted. Mayor Teamann asked when the 23 population vote could be called for. Mr. Barnett explained that this could be called for prior to 24 voting on an item. Mr. Barnett reiterated that the population vote could not be requested after a 25 vote has already been made in an attempt to change the outcome. Mr. Barnett explained that other 26 MPOs do not have these provisions, and it causes issues with passing items. Mr. Barnett explained 27 that without passing a TIP every 2 years, the TxDOT district is extremely limited in what it can 28 do. Chairman Crawley asked if the 2,000 and 20,000 threshold numbers were common metrics 29 used across the state. Mr. Barnett explained that this varied across MPOs in the state. Mayor 30 Atchison stated that the TAC will grow as well with the Policy board. Mayor Atchison asked if the ex officio members would also have a vote in the TAC. Mr. Barnett responded that he would 31 32 not see any reason to have the ex officio members voters in the TAC. Mr. Barnett stated that he 33 could refine the TAC portion of this item for the Policy Board to review. Mayor Teamann asked 34 about the addition of the secondary person for Sherman and the County, who would be responsible 35 for choosing the second member per entity. Mr. Barnett explained that the person would need to be appointed by resolution from that governing body. Mayor Teamann asked about the threshold 36 37 between 20-40 thousand and what would happen to those remaining votes past 40,000. He brought 38 up concern that the cities in this threshold would be losing out on votes with the cap at 20 votes 39 per member. Mayor Atchison asked what the point of having a second member per entity was, citing that this member would almost always side with the other member of their entity. Mr. Barnett 40 41 explained that the thought behind this was for the future when there may be some disagreement 42 between the 2 representatives of a larger entity. Mr. Barnett explained that this is an attempt to 43 divest power from one single member's vote. 44

- 45 Chairman Crawley asked for anyone who was here to comment on this item.
- 46

1 Commissioner Arthur was invited to speak on the matter. Commissioner Arthur expressed his 2 concern that power will be taken away from the smaller communities and given to the larger cities 3 and the county. He brought up a scenario where the county and Sherman will have nearly all of 4 the power in deciding votes.

5

6 Mayor Owen was invited to speak on the matter. Mayor Owen thanked each of the board members 7 for what they do for the community. Mayor Owen expressed concern over the representation that 8 smaller cities would have under these new Bylaws. She expressed a feeling of lack of inclusion of 9 smaller cities and smaller areas. Mayor Owen stated that there are problems that the smaller cities 10 are facing that larger cities and areas are not facing. She cited a specific intersection without a sidewalk, without a crosswalk, and with issues of semi-trucks running the light at the intersection. 11 12 Mayor Owen urged the Policy Board to be equitable and proportional in their decisions towards 13 smaller communities in the future, saying that she hoped the small communities would have a 14 voice.

15

16 Judge Dawsey suggested a rotating seat for communities that are under 2,000 residents. Mr. 17 Barnett explained how he came up with the metrics for a minimum of 2,000 people for a vote and 18 how it complied with the federal regulations. Mr. Barnett reiterated that the Policy Board meetings 19 are open to the public and all minutes are published in accordance with the Open Meetings Act. 20 Judge Dawsey asked if it was possible to divide by a different metric (2,000 vs 3,000) for cities 21 over 40,000 people. Chairman Crawley expressed concern at the power Grayson County and City 22 of Sherman would have in this new population vote system. Mr. Barnett suggested that the smaller 23 cities could be added as non-voting members so that they would still have a seat at the table and 24 be informed of what is happening on the Policy Board. Chairman Crawley suggested that a work 25 session be held to discuss this matter further. Chairman Crawley thanked everyone for bringing 26 their concerns about this matter to the Policy Board today.

- 27
- 28 29

X. <u>Presentation and Discussion on the Safe Streets for All (SS4A) Grant.</u>

30 Mr. Barnett explained that there was not a formal presentation for this today. He mentioned that 31 TTI has been doing safe studies throughout the state. He stated that one of the roadways brought 32 to staff's attention was U.S 377. He stated that there have been 23 deadly accidents on this road 33 over the past 5 years. He stated he has asked TTI to look closer at this section of roadway. He 34 stated he is aware TxDOT is adding left turn lanes and signals at the FM 121 and FM 922 35 intersections currently. He stated the SS4A program will look through the accidents and look for 36 engineering solutions to these accidents. He stated the cost of the SS4A program for the county 37 would be approximately \$500,000. He added that Denison had already obtained grant funding for 38 this and coordination with the City of Denison would be required. Mayor Teamann and Mayor 39 Atchison expressed their support for this program. Mayor Atchison asked about the timeline for 40 this study, Mr. Barnett responded that it would be 1 year to 18 months.

41

42XI.Announcements43

44 Mr. Barnett stated that the next scheduled TAC meeting will be on July 13th, but he was 45 anticipating that the meeting would not be necessary. He stated the next scheduled Policy Board 46 meeting is on August 6th, but he would work with the Policy Board to schedule something sooner 1 to discuss the Bylaws if possible.

XIV. <u>Adjournment</u>

Having no further business to discuss, Chairman Crawley adjourned the meeting at 10:17 am.

Robert Crawley, Chairman, GCMPO Policy Board

GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) POLICY BOARD (PB) AGENDA ITEM V ACTION ITEM

July 7, 2025

Review a Resolution Adopting an Amendment to the MPO Bylaws

BACKGROUND:

At the December 11, 2024 Policy Board meeting, the Policy Board directed an item be placed on the February agenda to review the current MPO Bylaws. At the February 5, 2025 Policy Board meeting, staff presented the current Bylaws and requested feedback regarding changes the Policy Board would like to see in the Bylaws. The requested changes were further discussed and explored at the Policy Board meeting on April 2, 2025.

At the June 11, 2025 Policy Board meeting, the Policy Board focused on the following items:

- 1. Adding a provision that members not voting in either a popular vote or vote based on population are not considered a vote for or against the motion and are not included in the voting total,
- 2. Adding a provision that TxDOT cannot vote on Bylaws amendments in a vote by population situation,
- 3. Increasing the threshold for a motion to pass in a vote based on population scenario from 50% to 60% or higher in order to more closely align with the existing Bylaws, which currently requires 60%, and require the combination of more than just Grayson County and the City of Sherman to the affirmative,
- 4. Specifying that the Ex Officio TAC members are nonvoting positions,
- 5. Adding a rotating Policy Board seat for communities under 2,000 residents,
- 6. Scaling the votes of larger entities (I included this because it was a subject that we discussed at length, but I would caution about this approach. Although it may be equitable, it will not be proportional. The federal regulations require that it be both equitable and proportional.)

Staff has revised the Bylaws to address the first four (4) issues stated above. The latest revisions are shown in cyan.

Based on the feedback received by the Policy Board, staff has developed the attached draft Bylaws. Staff is requesting the Policy Board provide any additional feedback prior to placing the Bylaws on the agenda for consideration for adoption at a future Policy Board meeting.

ACTION REQUESTED:

None at this time.

ATTACHMENTS: *click underlined items for attachment*

- <u>Resolution 2025-08</u>
- <u>Bylaws with Changes Shown</u>
- Grayson County Demographics

RESOLUTION NO. 2025-08

A RESOLUTION OF THE POLICY BOARD OF THE GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION, AMENDING THE GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION BYLAWS

WHEREAS, the Federal Aid Highway Act of 1962, as amended, requires a comprehensive, cooperative, continuing (3C) transportation planning process carried on by the State and local governments for each urban area of more than 50,000 population in order to qualify transportation projects in such areas for federal aid; and

WHEREAS, the Metropolitan Planning Organization (MPO) in cooperation with the local, state and federal agencies is responsible for carrying out the metropolitan transportation planning process in accordance with 23 US Code 134 and other applicable federal and state regulations; and

WHEREAS, by agreement between the Governor and units of general purpose local governments that together represent at least 75 percent of the affected population (including the largest incorporated city, based on population, as named by the Bureau of the Census); and

WHEREAS, the main function of the MPO Policy Board as defined by 23 US Code 134 shall be to provide policy guidance to the transportation planning process; approve the Metropolitan Transportation Plan (MTP), Transportation Improvement Plan (TIP) and the Unified Planning Work Program (UPWP); and promote the implementation of the TIP and UPWP; and

WHEREAS, the Grayson County Metropolitan Planning Organization shall comply with all appropriate federal and state legislation, to include but not limited to the Texas Public Information Act and the Texas Open Records Act, and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICY BOARD OF THE GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION, the members of this MPO Policy Board do hereby agree and so hereby associate themselves together for the purpose aforesaid, and in consideration of the mutual promises hereby made, do agree that name of this board shall be the Grayson County Metropolitan Planning Organization (MPO) Policy Board, and do adopt the Bylaws, as shown in APPENDIX A.

ADOPTED in Regular Session on this the 11th day of June, 2025.

GRAYSON COUNTY MPO

BY:

ROBERT CRAWLEY, CHAIRMAN

I hereby certify that this resolution was adopted by the Policy Board of the Grayson County Metropolitan Planning Organization in regular session on June 11, 2025.

BY: _

CLAY BARNETT, P.E., EXECUTIVE DIRECTOR

APPENDIX A

GRAYSON COUNTY MPO METROPOLITAN PLANNING ORGANIZATION INTERMODAL URBAN TRANSPORTATION PLANNING

BYLAWS OF THE GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)

Adopted on: September 29, 2021 Amended on: June 1, 2022 Amended on: June 11, 2025

PREPARED BY:

The Grayson County Metropolitan Planning Organization

As part of the continuing, cooperative and comprehensive transportation planning process for the Grayson County Metropolitan Planning Area

SPONSORING AGENCIES:

Cities of: Sherman and Denison in cooperation with urban area small cities County of: Grayson Texas Department of Transportation

IN COOPERATION WITH:

U.S. Department of Transportation Federal Highway Administration Federal Transit Administration

ARTICLE I – ORGANIZATION AND MANAGEMENT A. ORGANIZATIONAL STRUCTURE

The Grayson County Metropolitan Planning Organization shall be comprised of:

- 1. MPO Policy Board;
- 2. Technical Advisory Committee;
- 3. MPO Director and staff; and
- 4. Other Committees and/or Sub-committees as may be needed.

The MPO Policy Board is responsible for providing policy guidance for the study area. The MPO Policy Board may create other committees and subcommittees as needed.

CODE OF ETHICS

The Grayson County MPO Policy Board shall adopt an Ethics Policy applicable to the Grayson County Policy Board and Technical Advisory Committee and employees representing the Grayson County MPO. Each new employee or official representing the Grayson County MPO shall receive a copy of the Ethics Policy no later than the third business day after the date the person begins employment or the person qualifies for office. Grayson County MPO staff shall keep a record of the Ethics Policy distribution method.

B. MPO POLICY BOARD MEMBERSHIP

Participation by policy makers, technical staff, and citizens is required in order for the MPO to fulfill its responsibilities for transportation planning and programming. The Grayson County MPO Policy Board shall be made up of representatives from Grayson County and any municipality with a population of 2,000 or more within Grayson County. The County Judge and the mayor of any municipality with a population of 20,000 or more shall serve on the Policy Board. The mayor of any municipality with a population less than 20,000 and 2,000 or more may serve on the Policy Board upon passage of a resolution. Grayson County and all municipalities with a population of 40,000 or more shall be entitled to add a second member upon passage of a resolution. All population estimates shall be based on the most recent information released by the Texas Demographics Center. All new Policy Board members will take office on October 1 following receipt of the resolution from their governing body.

The TxDOT Paris District Engineer shall serve on the Policy Board.

Texoma Area Paratransit System (TAPS) shall be granted a nonvoting Ex Officio Member on the Policy Board. The TAPS Ex Officio Member shall be a resident of Grayson County and be appointed by a resolution of the TAPS Board of Directors.

All elected MPO Policy Board members shall be residents of the entity he/she represents. The Grayson County Judge shall represent the unincorporated areas of the Metropolitan Planning Area (MPA) and all

incorporated areas with a population of less than 2,000 within the MPA. The MPA shall be defined as covering the area delineated by the Grayson County boundaries – north, south, east, and west.

C. MPO POLICY BOARD OFFICERS <u>CHAIRMAN</u>

The MPO Policy Board Chairman shall be the Grayson County Judge or mayor from any municipality with a population of 20,000 or greater and shall serve a two (2) year rotating term. The rotation order shall be in alphabetical order with the Grayson County Judge serving as Chairman on October 1, 2026. The Chairman may vote on any item, not solely for tie breaker. All population estimates shall be based on the most recent information released by the Texas Demographics Center.

If the representative from the designated city is unable or does not wish to be the chairman, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the current Chairman loses representation, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the representative next in the rotation loses office at the same time as the current Chairman, the next entity in the rotation shall be Chairman. In the event that all entities lose office at the same time, the position shall be filled in accordance with the rotation cycle.

DUTIES OF THE CHAIRMAN

- 1. The Chairman shall preside at all meetings of the MPO Policy Board and shall be an ex-officio member of any subcommittees formed within this body;
- 2. The Chairman shall authenticate, by signature, all minutes of Policy Board meetings and resolutions adopted by the MPO Policy Board; and
- 3. Notify members when not in conformance with minimum attendance standards and take appropriate action.

VICE-CHARIMAN

The MPO Policy Board Vice-Chairman shall be a current member of the MPO Policy Board, shall be elected by the entire MPO Policy Board, and shall serve a two (2) year term beginning on October 1.

DUTIES OF THE VICE-CHAIRMAN

In the absence of, or in case of the inability of the Chairman to act, it shall be the duty of the Vice-Chairman to perform all duties of the Chairman.

PRESIDING OFFICER

In the event that the Chairman and Vice-Chairman are both absent from a meeting and a quorum still exists, prior to the commencement of the meeting the Chairman shall appoint a representative from the remaining officials to conduct the meeting until the conclusion of the meeting or until the Chairman or Vice-Chairman arrives. If the Chairman is not able to appoint someone to stand in, the Vice-Chairman shall do so.

ARTICLE II – OPERATIONAL PROCEDURES A. ATTENDANCE POLICY

Attendance at the MPO Policy Board meetings is necessary to fulfill the obligations entrusted to the MPO Policy Board. If a member fails to attend two (2) MPO Policy Board meetings in a calendar year, the MPO Director shall draft a letter for the signature of the MPO Policy Board Chairman. This letter will be to the attention of the absent MPO Policy Board member stating the attendance requirements and of the absences. In the case that it is the Chairman who has the absences, this issue will be addressed by the Vice-Chairman. If a municipality with a population less than 20,000 and 2,000 or greater is absent three (3) times in a calendar year, the position shall be removed from the MPO Policy Board. The mayor of any municipality removed due to nonconformance with the attendance policy with a population less than 20,000 and 2,000 or more may serve on the Policy Board upon passage of a resolution on October 1 two (2) years after removal. If the Chairman is absent three (3) times in a calendar year, the position shall be serve a full two (2) year term in addition to the unexpired term.

B. BOARD RESPONSIBILITIES

The MPO Policy Board shall have the following responsibilities:

- 1. Provide policy for the MPO and the transportation planning process;
- 2. Review and adopt changes in the continuing planning process at appropriate intervals and annually review the Metropolitan Transportation Plan (MTP);
- 3. Review and approve the Unified Planning Work Program (UPWP) and its revisions;
- 4. Review and adopt the Transportation Improvement Program (TIP) and its revisions, including project priorities and any changes in the priority schedule;
- 5. Review the limits of the Study Area and make revisions if necessary (not to include deletion or addition of any political subdivision);
- 6. Act on recommendations of the Technical Advisory Committee, including those relative to certification and re-certification action for the study;
- 7. Serve as liaison representatives between various agencies in the study area to obtain optimum cooperation of all governmental agencies in implementing the various elements of the Transportation Plan; and
- 8. Designate such other committees or task forces necessary to carry out the planning process.

C. FREQUENCY OF MEETINGS

This Board shall meet as often as necessary to perform its functions but no less than once every four (4) months. All meetings will be held within the MPO study area.

D. METHODS OF CALLING MEETINGS

Meetings of the MPO Policy Board may be called in any of the following ways:

- 1. Chairman may call meeting through the MPO Director; or
- 2. MPO Director may call meeting with Chairman's concurrence.

The Chairman shall approve the agenda before it is posted.

E. MEETING NOTICES

The MPO Director shall be responsible for notifying board members and the public of the date, time, place and agenda items for meetings in accordance with the Texas Open Meetings Act and with concurrence from the Chairman prior to posting.

F. QUORUM

A quorum shall be established by having a majority of Board Members present.

G. VOTE OF THE MEMBERSHIP

All votes by the MPO Policy Board shall be either: 1) popular or 2) based on population. A popular vote shall be defined as one vote for each member of the Policy Board. For a vote based on population, each member shall have one vote for each 2,000 in population rounded down. No single Policy Board member's vote shall exceed twenty (20) votes with the exception of the TxDOT Paris District Engineer. The TxDOT Paris District Engineer shall have the same number of votes as one-third of the total number of votes of all Policy Board members. All votes shall be considered popular unless a request is made prior to the vote that the vote be based on population. A vote based on population can only be called for votes on the Metropolitan Transportation Plan (MTP), Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP) and revisions to these Bylaws. All population estimates shall be based on the most recent information released by the Texas Demographics Center.

The following guidelines shall govern voting by the MPO Policy Board:

- There must be a majority vote of the quorum at a duly called meeting to authorize an action to be taken on behalf of the board;
- Adoption of a motion shall be based on the members present and voting in both a popular and based on population scenario (members not present or voting shall not be counted in the total number of votes);

- All motions where a vote based on population is requested shall require a minimum of seventy-five percent (75%) to the affirmative to be considered approved; and
- Voting on all issues shall be open.

H. EXECUTIVE SESSIONS

The MPO Policy Board will hold executive sessions in accordance with the Texas Open Meetings Act. Executive sessions are not open to the public, but the subject matter shall be posted on the agenda and no action shall be taken during the Executive Session.

I. MEETING MINUTES

The MPO staff shall produce minutes of all MPO Policy Board meetings.

ARTICLE III – TECHNICAL ADVISORY COMMITTEE

A standing Technical Advisory Committee (TAC), in addition to other committees created by the MPO Policy Board, shall assist the MPO Director in ensuring that plans and programs are developed and conducted in accordance with current legislation. This includes: technical tasks associated with the development of the MTP and the TIP, and review projects and make recommendations regarding these to the MPO Policy Board.

The TAC will advise the MPO Policy Board on technical matters. All official action of adopting policies, endorsing the UPWP, approving the MTP, and adopting the TIP resides with the MPO Policy Board. The MPO Policy Board may direct the TAC to present alternatives for its consideration with accompanying recommendations and supporting documentation.

A. TAC MEMBERSHIP

The TAC shall be made up of the following representatives from the following entities each having one (1) vote:

VOTING MEMBERS:

- MPO Director Chairman
- Grayson County
- City of Denison
- City of Sherman
- Any municipality with a population of 2,000 or greater; and
- TxDOT Sherman Area Engineer (Alternate: TxDOT Assistant Sherman Area Engineer)

EX-OFFICIO NON-VOTING MEMBERS:

- Texoma Area Paratransit System (TAPS)
- TxDOT TPP Division

- Federal Highway Administration (FHWA)
- Federal Transit Administration (FTA)
- Other agencies as appropriate

All voting members on the TAC shall be professional employees (i.e. city manager, engineering staff, or planning staff) appointed by their respective governments through a resolution. An original of the resolution shall be forwarded to the MPO Director. The voting member for Grayson County shall be a resident of the MPO study area and a professional (i.e. licensed engineer, certified planner, or real estate broker) with experience in transportation planning appointed by the Commissioners Court through a resolution. An original of the resolution shall be forwarded to the MPO Director prior to serving on the TAC. All new appointees to the TAC shall become voting members on October 1 following receipt of the applicable resolution.

Consultants may be substituted for professional employees only if they: 1) serve in the same capacity for the municipality; 2) are a resident of the MPO study area or a contiguous county; 3) do not have any contracts with any other MPO in Texas; and 4) do not serve as a member of any body of any other MPO in Texas. Consultants cannot represent more than one (1) municipality at a time. Each voting member may have designated alternate member(s) who may serve at any TAC meeting in the voting member's absence. Alternate member(s) shall meet the same qualifications as voting members and shall have the same rights and privileges as voting members when serving in the absence of the voting member. In the event that a member becomes unable to serve, the MPO Director shall notify the appropriate city at which time said city shall nominate a replacement within thirty (30) days.

The MPO Director shall serve as the facilitator and chairperson of the TAC, and will be considered a voting member of the TAC. There shall be no officers elected for the TAC.

A quorum shall be established by having a majority of the TAC members present.

B. TAC ATTENDANCE POLICY

Attendance at the TAC meetings is necessary to fulfill the obligations entrusted to the TAC by the Policy Board. If a voting member or an alternate fails to attend two (2) TAC meetings in a calendar year, the MPO Director shall draft a letter for the signature of the MPO Policy Board Chairman. This letter will be to the attention of the absent TAC member stating the attendance requirements and of the absences. If there are three (3) absences in a calendar year, the MPO Director shall draft a letter for the Chairman's signature requesting that the entity represented by the absentee TAC member appoint another voting member and/or alternate member(s). If a TAC member from a municipality with a population less than 20,000 and 2,000 or greater is absent three (3) times in a calendar year, the member shall be removed from the TAC. The TAC member of any municipality removed due to nonconformance with the attendance policy with a population less than 20,000 and 2,000 are may serve on the TAC upon passage of a resolution on October 1 two (2) years after removal.

ARTICLE IV – MPO DIRECTOR AND MPO STAFF

The MPO Director serves as staff to the MPO Policy Board and any other sub-committees created by the MPO Policy Board. The MPO Director and MPO staff shall comply with the requirements of the contract between the MPO Policy Board, the Texas Department of Transportation and the Fiscal Agent (Grayson County) and any additional requirements as designated by the MPO Policy Board.

ARTICLE V – AMENDMENT OF BYLAWS

These Bylaws may be amended by a ninety-percent (90%) affirmative vote of the membership present and voting at any scheduled MPO Policy Board meeting of the members. The TxDOT Paris District Engineer cannot vote on the Bylaws in a vote based on population scenario. APPENDIX A

GRAYSON COUNTY MPO METROPOLITAN PLANNING ORGANIZATION INTERMODAL URBAN TRANSPORTATION PLANNING

BYLAWS OF THE GRAYSON COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO)

Adopted on: September 29, 2021 Amended on: June 1, 2022 <u>Amended on: June 11, 2025</u>

PREPARED BY:

The Grayson County Metropolitan Planning Organization

As part of the continuing, cooperative and comprehensive transportation planning process for the Grayson County Metropolitan Planning Area

SPONSORING AGENCIES:

Cities of: Sherman and Denison in cooperation with urban area small cities County of: Grayson Texas Department of Transportation

IN COOPERATION WITH:

U.S. Department of Transportation Federal Highway Administration Federal Transit Administration

ARTICLE I – ORGANIZATION AND MANAGEMENT A. ORGANIZATIONAL STRUCTURE

The Grayson County Metropolitan Planning Organization shall be comprised of:

- 1. MPO Policy Board;
- 2. Technical Advisory Committee;
- 3. MPO Director and staff; and
- 4. Other Committees and/or Sub-committees as may be needed.

The MPO Policy Board is responsible for providing policy guidance for the study area. The MPO Policy Board may create other committees and subcommittees as needed.

CODE OF ETHICS

The Grayson County MPO Policy Board shall adopt an Ethics Policy applicable to the Grayson County Policy Board and Technical Advisory Committee and employees representing the Grayson County MPO. Each new employee or official representing the Grayson County MPO shall receive a copy of the Ethics Policy no later than the third business day after the date the person begins employment or the person qualifies for office. Grayson County MPO staff shall keep a record of the Ethics Policy distribution method.

B. MPO POLICY BOARD MEMBERSHIP

Participation by policy makers, technical staff, and citizens is required in order for the MPO to fulfill its responsibilities for transportation planning and programming. The Grayson County MPO Policy Board shall be made up of of the following-representatives from Grayson County and any municipality with a population of 2,000 or more within Grayson County. The County Judge and the mayor of any municipality with a population of 20,000 or more shall serve on the Policy Board. The mayor of any municipality with a population less than 20,000 and 2,000 or more may serve on the Policy Board upon passage of a resolution. the following entities, each having one (1) vote: Grayson County and all municipalities with a population of 40,000 or more shall be entitled to add a second member upon passage of a resolution. All population estimates shall be based on the most recent information released by the Texas Demographics Center. All new Policy Board members will take office on October 1 following receipt of the resolution from their governing body.

The TxDOT Paris District Engineer shall serve on the Policy Board.

Texoma Area Paratransit System (TAPS) shall be granted a nonvoting Ex Officio Member on the Policy Board. The TAPS Ex Officio Member shall be a resident of Grayson County and be appointed by a resolution of the TAPS Board of Directors.

VOTING MEMBERS:

- County Judge, Grayson County
- Mayor, City of Denison
- Mayor, City of Sherman
- Mayor, Small Cities Representative
- TxDOT Paris District Engineer

EX-OFFICIO MEMBERS:

• Texoma Area Paratransit System (TAPS) One (1) representative, appointed by TAPS Board

All elected MPO Policy Board members shall be residents of the entity he/she represents. The Grayson County <u>Judge_representative_</u>shall represent the unincorporated areas of the <u>MPO_planning</u> areas<u>Metropolitan Planning Area (MPA)</u> and all incorporated areas with a population of less than_<u>102</u>,000 within the <u>MPO planning area<u>MPA</u>. The <u>Metropolitan Planning Area (MPA)</u> shall be defined as covering the area delineated by the Grayson County boundaries – north, south, east, and west.</u>

SMALL CITIES REPRESENTATIVE

The term of the current Small Cities Representative, Van Alstyne, shall be extended one year, until September 30, 2023, and then Van Alstyne shall be allowed to immediately repeat its next two-year term beginning on October 1, 2023, which would end on September 30, 2025, after which the next small city in the rotation Howe will begin its two-year term on October 1, 2025. Thereafter, each city will resume its place in the rotation Pottsboro, Gunter, Van Alstyne and Howe with each Small Cities Representative serving a two-year term. The MPO Policy Board small city representative can only represent the city in which they are elected.

ADDITION OF NEW MEMBERS

There are two categories of membership on the MPO Policy Board: permanent membership and small city (rotating) membership. The four permanent seats are comprised of the City of Denison, City of Sherman, Grayson County, and TxDOT District Engineer. The small city rotating membership currently consists of the cities of Howe, Pottsboro, Gunter, and Van Alstyne.

Any city wishing to join the MPO Policy Board, subsequent to the adoption of these bylaws, in the small city rotating membership category must have, at a minimum, a population of 10,000.

Any city wishing to join the MPO Policy Board, subsequent to the adoption of these bylaws, as a permanent member must have, at a minimum, a population of 25,000.

C. MPO POLICY COMMITTEE BOARD OFFICERS CHAIRMAN

The MPO Policy Board Chairman shall be the <u>elected representative</u> <u>Grayson County Judge or mayor</u> from <u>Denison</u>, <u>Sherman or Grayson County any municipality with a population of 20,000 or greater</u> and

shall serve a two (2) year rotating term. Effective October 1, 2022, tThe rotation order shall be Sherman, Denison andin alphabetical order with Grayson Countythe Grayson County Judge serving as Chairman on October 1, 2026. The Chairman may vote on any item, not solely for tie breaker. All population estimates shall be based on the most recent information released by the Texas Demographics Center.

If the representative from the designated city is unable or does not wish to be the chairman, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the current Chairman loses representation, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

If the representative next in the rotation loses office at the same time as the current Chairman, the next entity in the rotation shall be Chairman. In the event that all three (3) entities lose office at the same time, the position shall be filled in accordance with the rotation cycle.

DUTIES OF THE CHAIRMAN

- 1. The Chairman shall preside at all meetings of the MPO Policy Board and shall be an ex-officio member of any subcommittees formed within this body;
- 2. The Chairman shall authenticate, by signature, all minutes of Policy Board meetings and resolutions adopted by the MPO Policy Board; and
- 3. Notify members when not in conformance with minimum attendance standards and take appropriate action.

VICE-CHARIMAN

The MPO Policy Board Vice-Chairman shall be a current member of the MPO Policy Board, shall be elected by the entire MPO Policy Board, and shall serve a two (2) year term beginning on October 1.

DUTIES OF THE VICE-CHAIRMAN

In the absence of, or in case of the inability of the Chairman to act, it shall be the duty of the Vice-Chairman to perform all duties of the Chairman.

PRESIDING OFFICER

In the event that the Chairman and Vice-Chairman are both absent from a meeting and a quorum still exists, prior to the commencement of the meeting the Chairman shall appoint a representative from the remaining officials to conduct the meeting until the conclusion of the meeting or until the Chairman or Vice-Chairman arrives. If the Chairman is not able to appoint someone to stand in, the Vice-Chairman shall do so.

ARTICLE II – OPERATIONAL PROCEDURES A. ATTENDANCE POLICY

Attendance at the MPO Policy Board meetings is necessary to fulfill the obligations entrusted to the MPO Policy Board. If a member fails to attend two (2) MPO Policy Board meetings in a calendar year, the MPO Director shall draft a letter for the signature of the MPO Policy Board Chairman. This letter will be to the attention of the absent MPO Policy Board member stating the attendance requirements and of the absences. In the case that it is the Chairman who has the absences, this issue will be addressed by the Vice-Chairman. If the small eities representative municipality with a population less than 20,000 and 2,000 or greater is absent three (3) times in a calendar year, the position shall go to the entity next in the rotation cyclebe removed from the MPO Policy Board. The mayor of any municipality removed due to nonconformance with the attendance policy with a population less than 20,000 or more may serve on the Policy Board upon passage of a resolution on October 1 two (2) years after removal. -That person will then also serve a full two (2) year term in addition to the unexpired term. If the Chairman is absent three (3) times in a calendar year, the position shall go to the entity next in the rotation cycle. That person will then also serve a full two (2) year term in addition to the unexpired term.

B. BOARD RESPONSIBILITIES

The MPO Policy Board shall have the following responsibilities:

- 1. Provide policy for the MPO and the transportation planning process;
- 2. Review and adopt changes in the continuing planning process at appropriate intervals and annually review the Metropolitan Transportation Plan (MTP);
- 3. Review and approve the Unified Planning Work Program (UPWP) and its revisions;
- 4. Review and adopt the Transportation Improvement Program (TIP) and its revisions, including project priorities and any changes in the priority schedule;
- 5. Review the limits of the Study Area and make revisions if necessary (not to include deletion or addition of any political subdivision);
- 6. Act on recommendations of the Technical Advisory Committee, including those relative to certification and re-certification action for the study;
- 7. Serve as liaison representatives between various agencies in the study area to obtain optimum cooperation of all governmental agencies in implementing the various elements of the Transportation Plan; and
- 8. Designate such other committees or task forces necessary to carry out the planning process.

C. FREQUENCY OF MEETINGS

This Board shall meet as often as necessary to perform its functions but no less than once every four (4) months. All meetings will be held within the MPO study area.

D. METHODS OF CALLING MEETINGS

Meetings of the MPO Policy Board may be called in any of the following ways:

- 1. Chairman may call meeting through the MPO Director; or
- 2. MPO Director may call meeting with Chairman's concurrence.

The Chairman shall approve the agenda before it is posted.

E. MEETING NOTICES

The MPO Director shall be responsible for notifying board members and the public of the date, time, place and agenda items for meetings in accordance with the Texas Open Meetings Act and with concurrence from the Chairman prior to posting.

F. QUORUM

A quorum shall be established by having a majority (three fifths) of Board Members present.

G. VOTE OF THE MEMBERSHIP

All votes by the MPO Policy Board shall be either: 1) popular or 2) based on population. A popular vote shall be defined as one vote for each member of the Policy Board. For a vote based on population, each member shall have one vote for each 2,000 in population rounded down. No single Policy Board member's vote shall exceed twenty (20) votes with the exception of the TxDOT Paris District Engineer. The TxDOT Paris District Engineer shall have the same number of votes as one-third of the total number of votes of all Policy Board members. All votes shall be considered popular unless a request is made prior to the vote that the vote be based on population. A vote based on population can only be called for votes on the Metropolitan Transportation Plan (MTP), Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP) and revisions to these Bylaws. All population estimates shall be based on the most recent information released by the Texas Demographics Center.

The following guidelines shall govern voting by the MPO Policy Board:

- Each member shall have one (1) vote;
- There must be a majority vote of the quorum at a duly called meeting to authorize an action to be taken on behalf of the board;
- Adoption of a motion shall be based on the members present and voting in both a popular and based on population scenario (members not present or voting shall not be counted in the total number of votes);
- <u>All motions where a vote based on population is requested shall require a minimum of seventy-</u> five percent (75%) to the affirmative to be considered approved; and
- Voting on all issues shall be open; and.

• Alternate members shall be allowed for the MPO Policy Board so that the named, elected officer (i.e., mayor, county judge, etc.) of a representative political body may designate another current member of the officer's political body to serve in his or her place on the MPO Policy Board. The designee shall serve at the will of the named, elected officer of the representative political body.

H. EXECUTIVE SESSIONS

The MPO Policy Board will hold executive sessions in accordance with the Texas Open Meetings Act. Executive sessions are not open to the public, but the subject matter shall be posted on the agenda and no action shall be taken during the Executive Session.

I. MEETING MINUTES

The MPO staff shall produce minutes of all MPO Policy Board meetings.

ARTICLE III – TECHNICAL ADVISORY COMMITTEE

A standing Technical Advisory Committee (TAC), in addition to other committees created by the MPO Policy Board, shall assist the MPO Director in ensuring that plans and programs are developed and conducted in accordance with current legislation. This includes: technical tasks associated with the development of the MTP and the TIP, and review projects and make recommendations regarding these to the MPO Policy Board.

The TAC will advise the MPO Policy Board on technical matters. All official action of adopting policies, endorsing the UPWP, approving the MTP, and adopting the TIP resides with the MPO Policy Board. The MPO Policy Board may direct the TAC to present alternatives for its consideration with accompanying recommendations and supporting documentation.

A. TAC MEMBERSHIP

The TAC shall be made up of the following representatives from the following entities each having one (1) vote:

VOTING MEMBERS:

- MPO Director Chairman
- Grayson County
- City of Denison
- City of Sherman
- Small Cities Representative Any municipality with a population of 2,000 or greater; and
- TxDOT Sherman Area Engineer (Alternate: TxDOT Assistant Sherman Area Engineer)

EX-OFFICIO NON-VOTING MEMBERS:

• Texoma Area Paratransit System (TAPS)

- TxDOT TPP Division
- Federal Highway Administration (FHWA)
- Federal Transit Administration (FTA)
- Other agencies as appropriate

<u>AllThe</u> voting members <u>on the TAC</u> from the City of Denison, City of Sherman, and Small Cities Representative shall be professional employees (i.e. city manager, engineering staff, or planning staff) appointed by their respective governments through a resolution. An original of the resolution shall be forwarded to the MPO Director prior to serving on the TAC. The voting member for Grayson County shall be a resident of the MPO study area and a professional (i.e. licensed engineer, certified planner, or real estate broker) with experience in transportation planning appointed by the Commissioners Court through a resolution. An original of the resolution shall be forwarded to the MPO Director prior to serving on the TAC. All new appointees to the TAC shall become voting members on October 1 following receipt of the applicable resolution.

Consultants may be substituted for professional employees only if they: 1) serve in the same capacity for the <u>eitymunicipality</u>; 2) are a resident of the MPO study area or a contiguous county; 3) do not have any contracts with any other MPO in Texas; and 4) do not serve as a member of any body of any other MPO in Texas. Consultants cannot represent more than one (1) <u>eitymunicipality</u> at a time. Each voting member shall may have designated alternate member(s) who may serve at any TAC meeting in the voting member's absence. Alternate member(s) shall meet the same qualifications as voting members and shall have the same rights and privileges as voting members when serving in the absence of the voting member. In the event that a member becomes unable to serve, the MPO Director shall notify the appropriate city at which time said city shall nominate a replacement within thirty (30) days.

The voting member for Grayson County shall be a resident of the MPO study area and a professional (i.e. licensed engineer, certified planner, or real estate broker) with experience in transportation planning appointed by the Commissioners Court through a resolution. An original of the resolution shall be forwarded to the MPO Director prior to serving on the TAC.

The MPO Director shall serve as the facilitator and chairperson of the TAC, and will be considered a voting member of the TAC. There shall be no officers elected for the TAC.

A quorum shall be established by having four (4)a majority of the TAC members present.

B. TAC ATTENDANCE POLICY

Attendance at the TAC meetings is necessary to fulfill the obligations entrusted to the TAC by the Policy Board. If a voting member or an alternate fails to attend two (2) TAC meetings in a calendar year, the MPO Director shall draft a letter for the signature of the MPO Policy Board Chairman. This letter will be to the attention of the absent TAC member stating the attendance requirements and of the absences. If

there are three (3) absences in a calendar year, the MPO Director shall draft a letter for the Chairman's signature requesting that the entity represented by the absentee TAC member appoint another voting member and/or alternate member(s). If a TAC member from a municipality with a population less than 20,000 and 2,000 or greater is absent three (3) times in a calendar year, the member shall be removed from the TAC. The TAC member of any municipality removed due to nonconformance with the attendance policy with a population less than 20,000 and 2,000 or more may serve on the TAC upon passage of a resolution on October 1 two (2) years after removal.

ARTICLE IV – MPO DIRECTOR AND MPO STAFF

The MPO Director serves as staff to the MPO Policy Board and any other sub-committees created by the MPO Policy Board. The MPO Director and MPO staff shall comply with the requirements of the contract between the MPO Policy Board, the Texas Department of Transportation and the Fiscal Agent (Grayson County) and any additional requirements as designated by the MPO Policy Board.

ARTICLE V – AMENDMENT OF BYLAWS

These Bylaws may be amended by a three-fifths<u>ninety-percent (90%)</u> affirmative vote of the membership present and voting at any scheduled MPO Policy Board meeting of the members. <u>The TxDOT Paris</u> District Engineer cannot vote on the Bylaws in a vote based on population scenario.

City	Census 2020	Jan 1, 2024	Numerical Change	Percent Change	No. of	No. of Votor
City	Count	Population	2020 to 2024	2020 to 2024	Representatives	No. of Votes
Sherman	43,645	48,225	4,580	10.49%	2	24
Denison	24,479	26,893	2,414	9.86%	1	13
Howe	3,571	3,472	-99	-2.77%	1	1
Gunter	2,060	2,470	410	19.90%	1	1
Pottsboro	2,488	2,809	321	12.90%	1	1
Van Alstyne *	4,369	7,138	2,769	63.38%	1	3
Bells	1,521	1,554	33	2.17%	0	0
Collinsville	1,866	2,033	167	8.95%	1	1
Dorchester	69	69	0	0.00%	0	0
Pilot Point *	4,381	6,537	2,156	49.21%	0	0
Sadler	336	341	5	1.49%	0	0
Southmayd	978	1,044	66	6.75%	0	0
Tioga	1,142	1,345	203	17.78%	0	0
Tom Bean	930	910	-20	-2.15%	0	0
Whitesboro	4,074	4,253	179	4.39%	1	2
Whitewright	1,725	1,765	40	2.32%	0	0
Grayson County	48,991	52,436	3,445	7.03%	2	26
TxDOT					1	24
					12	96

Grayson County Demographics

Based on 2023 Population Estimates from the Texas Demographic Center

* Includes population in another county