

**SPECIAL MEETING MINUTES OF THE
SAN ANGELO METROPOLITAN PLANNING ORGANIZATION
Thursday, January 26, 2012
McNease Convention Center, Council Chambers**

I. Call to Order.

Meeting called to order at 10:00 a.m. by Vice Chairman Harold Dominguez.

Voting members present:

Harold Dominguez, City Manager, City of San Angelo
Lauren Guarduño, District Engineer, TxDOT
John DeWitt, Director of Transportation Planning and Development, TxDOT
Shawn Lewis, Director of Development Services, City of San Angelo
Mike Brown, Judge, Tom Green County
Aubrey deCordova, Commissioner, Tom Green County
Clinton Bailey, City Engineer, City of San Angelo
Phil Neighbors, President, Chamber of Commerce
Jeffrey Sutton, Executive Director, Concho Valley Council of Governments

Members not in attendance:

Alvin New, Mayor, City of San Angelo
Luis Elguezabal, Airport Director, City of San Angelo

Interested parties in attendance:

Kristan Hereford, TxDOT
Gary Enos, TxDOT
Tracy Cain, TxDOT

MPO Staff in attendance:

Doray Hill, Jr., Interim Director
Sarah Tackett, Transportation Planning Technician

II. Pledge.

III. Public Comment.

None.

IV. Discussion and Consideration of Approval of the FINAL Amendment to the Fiscal Years 2011-2014 Transportation Improvement Program (TIP).

Mr. Hill presented the following three projects and financial information:

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DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOY COST
San Angelo	Tom Green	0077-06-091	US 67	C	San Angelo	TxDOT	\$ 170,000.00
LIMITS FROM:		RM 853			REVISION DATE: 2/2012		
LIMITS TO:		Sherwood Way			MPO PROJ. NUM:		
PROJECT:		Microsurfacing			FUNDING CAT(S): 1		
DESCRIPTION							
REMARKS: For information purposes only				PROJECT HISTORY:			
PF:							
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE			
PRELIMINARY ENG:	\$ 8,330.00			FEDERAL	STATE	LOCAL	LC TOTAL
Potential CO:	\$ 5,338.00	COST OF APPROVED PHASES	CONSTRAINED	STATEWIDE			
CONST COST:	\$ 170,000.00						
CONST ENG:	\$ 5,916.00						
CONTINGENCIES:	\$ 2,975.00			\$ 170,000.00			
INDIRECT COSTS:	\$ 21,811.00						
BOND FINANCING							
TOTAL PROJECT COST:	\$ 214,370.00						

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOY COST
San Angelo	Tom Green	0077-08-041	SL 306	C	San Angelo	TxDOT	\$ 40,000.00
LIMITS FROM:		Sherwood Way			REVISION DATE: 2/2012		
LIMITS TO:		0.4 miles South of Sherwood Way			MPO PROJ. NUM:		
PROJECT:		Microsurfacing			FUNDING CAT(S): 1		
DESCRIPTION							
REMARKS: For information purposes only				PROJECT HISTORY:			
PF:							
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE			
PRELIMINARY ENG:	\$ 1,960.00			FEDERAL	STATE	LOCAL	LC TOTAL
Potential CO:	\$ 1,256.00	COST OF APPROVED PHASES	CONSTRAINED	STATEWIDE			
CONST COST:	\$ 40,000.00						
CONST ENG:	\$ 1,392.00						
CONTINGENCIES:	\$ 700.00			\$ 40,000.00			
INDIRECT COSTS:	\$ 5,132.00						
BOND FINANCING							
TOTAL PROJECT COST:	\$ 50,440.00						

DISTRICT	COUNTY	CSJ	HWY	PHASE	CITY	PROJECT SPONSOR	YOY COST
San Angelo	Tom Green	0077-08-041	SL 306	C	San Angelo	TxDOT	\$ 40,000.00
LIMITS FROM:		Sherwood Way			REVISION DATE: 2/2012		
LIMITS TO:		0.4 miles South of Sherwood Way			MPO PROJ. NUM:		
PROJECT:		Microsurfacing			FUNDING CAT(S): 1		
DESCRIPTION							
REMARKS: For information purposes only				PROJECT HISTORY:			
PF:							
TOTAL PROJECT COST INFORMATION				AUTHORIZED FUNDING BY CATEGORY/SHARE			
PRELIMINARY ENG:	\$ 1,960.00			FEDERAL	STATE	LOCAL	LC TOTAL
Potential CO:	\$ 1,256.00	COST OF APPROVED PHASES	CONSTRAINED	STATEWIDE			
CONST COST:	\$ 40,000.00						
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CONTINGENCIES:	\$ 700.00			\$ 40,000.00			
INDIRECT COSTS:	\$ 5,132.00						
BOND FINANCING							
TOTAL PROJECT COST:	\$ 50,440.00						

San Angelo Metropolitan Planning Organization
 FY 2011 - 2014 Transportation Improvement Program
 Highway Financial Summary Grouped CSJ - Year of Expenditure Costs
 2011 - 2014 STIP (For information purposes only)

Funding by Category Current as of January 12, 2012

Category	Description	FY 2011 Programmed	FY 2012 Programmed	FY 2013 Programmed	FY 2014 Programmed	Total Programmed
1	Preventive Maintenance and Rehabilitation	\$1,079,095	\$4,734,236	\$0	\$5,663,589	\$11,476,920
2	Metropolitan Area (TMA) Corridor Projects	\$0	\$0	\$0	\$0	\$0
3	Urban Area (Non- TMA) Corridor Projects	\$0	\$2,368,849	\$0	\$0	\$2,368,849
4	Statewide Connectivity Corridor Projects	\$0	\$2,368,850	\$0	\$0	\$2,368,850
5	CMAQ	\$0	\$0	\$0	\$0	\$0
6	Structures	\$0	\$0	\$0	\$0	\$0
7	Metro Mobility & Rehab	\$0	\$0	\$0	\$0	\$0
8	Safety	\$242,277	\$499,998	\$0	\$0	\$742,275
9	Transportation Enhancements	\$0	\$0	\$0	\$0	\$0
10	Supplemental Transportation Projects	\$700,000	\$0	\$0	\$0	\$700,000
11	District Discretionary	\$2,580,000	\$1,373,568	\$1,687,296	\$2,924,645	\$8,565,509
12	Strategic Priority	\$0	\$0	\$0	\$0	\$0
Other	Prop 12	\$0	\$0	\$0	\$0	\$0
Other	Prop 14	\$0	\$0	\$0	\$0	\$0
Other		\$0	\$0	\$0	\$0	\$0
LC	Local Contributions	\$0	\$0	\$0	\$0	\$0
Total		\$4,601,372	\$11,345,501	\$1,687,296	\$8,588,234	\$26,222,403

Funding Participation Source

Source	FY 2011	FY 2012	FY 2013	FY 2014	Total
Federal	\$3,681,098	\$9,076,401	\$1,349,837	\$6,870,587	\$20,977,922
State	\$920,274	\$2,269,100	\$337,459	\$1,717,647	\$5,244,481
Local Contributions	\$0	\$0	\$0	\$0	\$0
Prop 12	\$0	\$0	\$0	\$0	\$0
Prop 14	\$0	\$0	\$0	\$0	\$0
Other (Insert Entity Name)	\$0	\$0	\$0	\$0	\$0
Other (Insert Entity Name)	\$0	\$0	\$0	\$0	\$0
Total	\$4,601,372	\$11,345,501	\$1,687,296	\$8,588,234	\$26,222,403

Mr. Hill reminded the board that the DRAFT Amendment was presented and approved at the January 12, 2012 MPO Policy Board Meeting. No public comment was received on this amendment. Mr. Garduño questioned the funding categories. Mr. DeWitt explained that the projects are funded from Prop 12.

Motion to approve the FINAL Amendment to the Fiscal Years 2011-2014 Transportation Improvement Program (TIP) by M. Sutton, seconded by Mr. DeWitt and carried unanimously.

Mr. Hill explained to the board that Mr. Bill Frawley would like to come back and have further discussion with the board regarding financial forecasting, allocation of funds, and staffing. Mr. Lewis stated he would like some discussion regarding the life of the carry-over balance; funding scenarios with to relation to current and future funding. Mr. Dominguez asked for Ms. Tackett to send out possible dates to the board for this workshop.

V. Adjournment of Policy Board Meeting

Meeting was adjourned at 10:15 a.m.

Mayor, Alvin New
 Chairman