



**MINUTES OF THE SAN ANGELO
METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD**

October 13, 2016

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, October 13, 2016, in the Concho Valley Multi-Modal Terminal, Conference Room, 510 N. Chadbourne Street, San Angelo, Texas.

Voting Members Present:

John DeWitt, Director of Transportation Planning and Development, TxDOT
Steve Floyd, County Judge, Tom Green County
Mark Jones, District Engineer, TxDOT

Voting Members Absent:

Dwain Morrison, Chairman/Mayor, City of San Angelo
Daniel Koenig, San Angelo Chamber of Commerce
John Austin Stokes, Executive Director, CCOG/CVTD
Daniel Valenzuela, City Manager, City of San Angelo

Proxy Members Present:

Ricky Dickson, COSA
Gary Enos, TxDOT
Tom Johnston, TxDOT
Harry Thomas, COSA City Council

Others Present:

Bill Frawley
Kristan Hereford

MPO Staff members present:

Major Hofheins, Director

1. Call to Order.

Harry Thomas called the meeting to order at 8:24 a.m.

2. Pledge.

3. Public comment.

No public comment at this time

4. Consideration of approval of the Minutes of the September 08, 2016 Policy Board meeting.

Mark Jones motioned to accept the minutes as presented: Stephen Floyd seconded the motion.

Motion carried by unanimous vote.

5. Representative Reports:

- a. Daniel Valenzuela, City of San Angelo**
Ricky Dickson gave update regarding the street rehab.
- b. John DeWitt/Mark Jones, TxDOT**
Mark Jones gave update regarding Houston Harte and Sherwood Way Projects.
- c. Steven Floyd, Tom Green County**
Judge Floyd gave update to street resurface project.
- d. John Austin Stokes, Concho Valley Transit District**
Vicente Huerta gave update regarding bus stops and shell building.
- e. Daniel Koenig, Chamber of Commerce**
N/A

6. Discussion and Review of Organizational Reports.

- a. Director's/Monthly Staff Activities Report**
- b. Policy Board/TAC Attendance Report**
- c. Financial Report:**
- d. Discussion of MOU between CVTD, SA-MPO and TxDOT.**
- e. Category 2, 4 & 12 Funding**
- f. November: Policy Board & TAC meetings will need to be rescheduled or cancelled (Policy Board meeting fall during TexPACK training & conflicts with a CVTD meeting; TAC meeting falls on Thanksgiving).**
 - TAC is analyzing the project lists and interest in making the bypass a priority project.
 - Mr. Hofheins stated outside assistance is going to be needed to create a new MTP; demographics and travel demand model portion especially. This document is 2 years behind schedule however, seeing the MPO staff has not created this document before Mr. Hofheins recommended an outside agency to assist, not create the document in its entirety but to walk the MPO staff through the process so we can understand what is in it and how to recreate it in the future. The MPO Policy Board will be kept in the process of hiring a firm to help with this document. We anticipate the cost to be roughly \$125,000. We have to start an RFP relatively soon.
 - TxDOT finally informed us as to who needs to sign the agreement with CVTD.
 - John DeWitt discussed the Category funding.
 - November Policy Board meeting and TAC meetings will be cancelled. If a Policy Board meeting is needed we will have it at an alternate day and time.

7. Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.

Category funding money.

8. Next meeting –December 08, 2016 @ 8:30 a.m. unless one needs to be in November than a meeting invite will be sent.

9. Adjournment.

With no further business to come from this Board, all members motioned for adjournment. The meeting adjourned at 9:15 a.m.

Mayor, Dwain Morrison, Chairman

Major Hofheins, Director