



METROPOLITAN PLANNING ORGANIZATION
S A N A N G E L O

**San Angelo Metropolitan Planning
Organization Policy Board**

Meeting Agenda

January 14, 2016

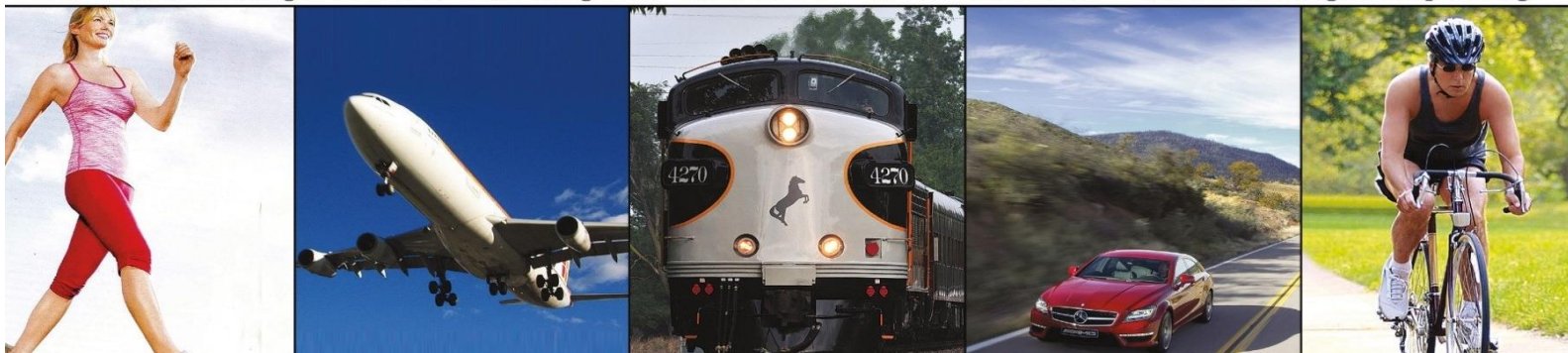
Concho Valley Multi-Modal Terminal, Conference Room

510 N. Chadbourne Street

www.sanangelompo.org

1. Call to Order.
2. Pledge.
3. Public comment.
4. Consideration of approval of the Minutes of the December 3 and the December 18, 2015 Policy Board meeting.
5. Discussion and election of MPO Policy Board Officers for 2016.
6. Discussion and consideration of Approval to the 2015-2018 TIP Amendment 4 - DRAFT and any action in connection thereto.
7. Discussion and review of the City's Indirect Costs and any action in connection thereto.
8. Discussion from the Executive Committee regarding the MPO's MOU Update and any updates regarding the job description of MPO Director's position and any action in connection thereto.
9. Representative Reports:
 - a. City of San Angelo
 - b. Texas Department of Transportation
 - c. Concho Valley Transit District
 - d. Chamber of Commerce
 - e. Tom Green County

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10. Discussion and Review of Organizational Reports.
 - a. Director's/Monthly Staff Activities Report
 - b. Financial Report
 - c. Attendance Report
11. Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.
12. Opportunity for public comment to the MPO Policy Board recommending topics for future discussion or action.
13. Next meeting – February 11, 2016 @ 8:30 a.m.
14. Adjournment.

Wendy Medina, Interim Director
San Angelo Metropolitan Planning Organization

Executive Session

The San Angelo Metropolitan Planning Organization Policy Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel matters), and 551.076 (Deliberations about security devices). After discussion in Executive Session, any action or vote will be taken in public.

CERTIFICATION

I hereby certify that the above notice of the meeting was posted on bulletin boards of City of San Angelo on the _____ day of _____, 2016 at _____ (a.m./p.m.)

NOTICE

In compliance with the Americans with Disabilities Act, the San Angelo MPO will provide for reasonable accommodations for persons participating in this meeting. To better serve you, requests should be received 24 hours in advance of the meeting. Please contact the San Angelo MPO at (325) 481-2800.

Other than members, ex-officio members, and non-voting review/advisory members of the San Angelo MPO Policy Board, each person who wishes to address the San Angelo MPO Policy Board regarding an item on the agenda shall be limited to a five (5) minute presentation unless such person requests and received additional time from the Chairman. The Chairman may exercise discretion in allowing or not allowing additional time to any speakers.

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 San Angelo MPO Policy Board on a single matter, the Chairman may decrease the amount of time available to each person who wishes to address the San Angelo MPO Policy Board.

