



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

**San Angelo Metropolitan Planning
Organization Policy Board**

Meeting Agenda

April 14, 2016

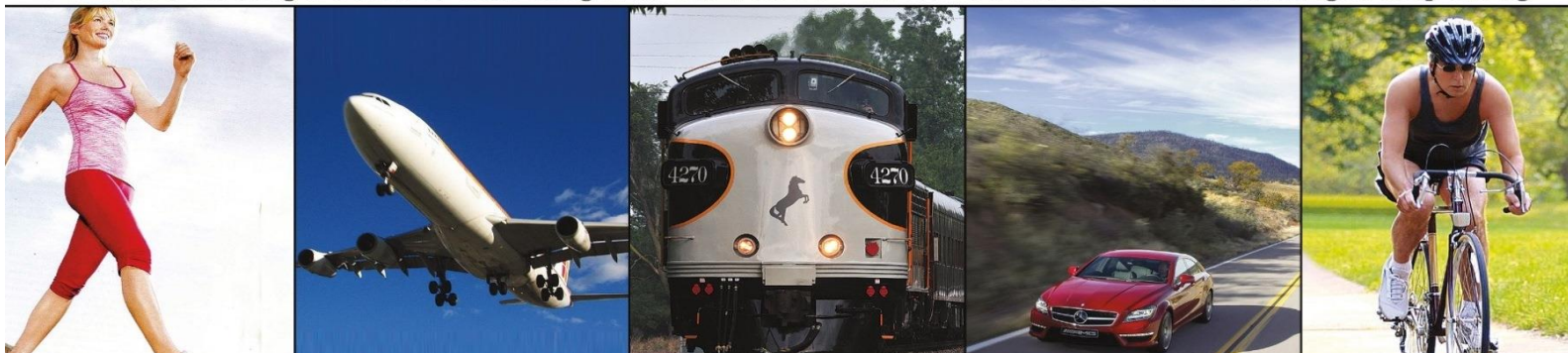
Concho Valley Multi-Modal Terminal, Conference Room

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 March 10, 2016 Policy Board meeting.**
5. **Discussion and consideration of Approval to the 2015-2018 TIP Amendment 4 - FINAL and any action in connection thereto.**
6. **Texas Department of Transportation/MPO: Presentation and solicitation of public comment of the Fiscal Years 2017 – 2020 Transportation Improvement Program for the 15 counties of TxDOT’s San Angelo District. Counties include Coke, Concho, Crockett, Edwards, Glasscock, Irion, Kimble, Menard, Reagan, Real, Runnels, Schleicher, Sterling, Sutton, and Tom Green.**
7. **Concho Valley Transit District: Presentation and solicitation of public comment of the Fiscal Years 2017 – 2020 Transportation Improvement Program for the 12 counties of CVTD’s San Angelo area. Counties include Coke, Concho, Crockett, Irion, Kimble, McCulloch, Menard, Runnels, Schleicher, Sterling, Sutton, and Tom Green.**

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8. **Discussion and consideration of the MPO's DRAFT Fiscal Years 2017 – 2020 Transportation Improvement Program (TIP) and any action in connection thereto.**
9. **Representative Reports:**
 - a. **City of San Angelo; Update regarding the current MPO/COSA MOU**
 - b. **Concho Valley Transit District**
 - c. **Chamber of Commerce**
 - d. **Tom Green County**
10. **Discussion and Review of Organizational Reports.**
 - a. **Director's/Monthly Staff Activities Report**
 - b. **Financial Report**
11. **Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.**
12. **Next meeting – May 12, 2016 @ 8:30 a.m.**
13. **Executive Session 551.074 to deliberate Personnel Matters.**
 - a. **Policy Board Meeting resumes. Any action or discussion in connection thereto.**
14. **Adjournment.**

Major Hofheins, 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.

