



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

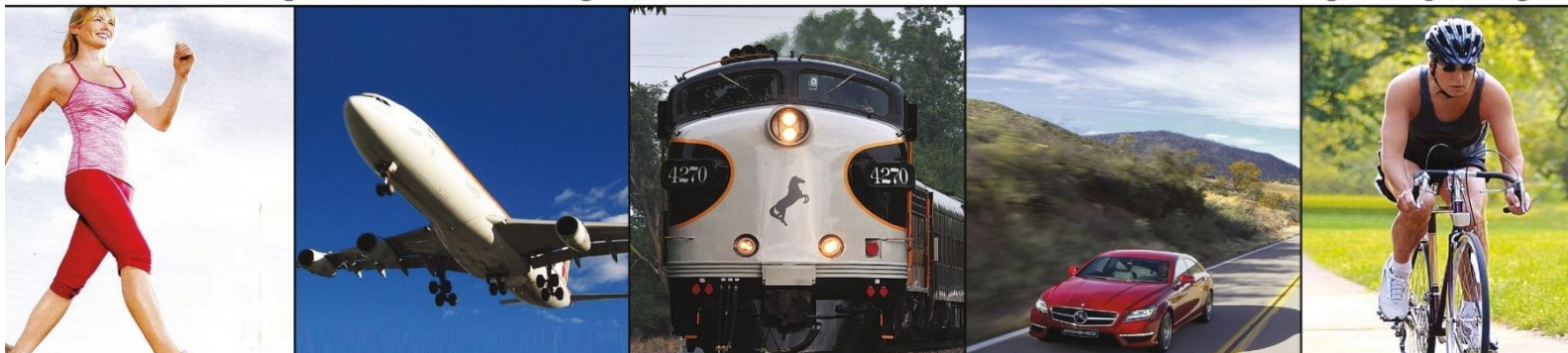
**San Angelo Metropolitan Planning
Organization Policy Board**
Meeting Agenda

August 18, 2016 @ 8:30 a.m.

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 July 14, 2016 Policy Board meeting.**
5. **Discussion and consideration of the MOU between the SA-MPO and Concho Valley Transit (CVTD) and any action in connection thereto (changes for “Signature” section as recommended by TxDOT).**
6. **Discussion and consideration to *Amend* the SA-MPO By-Laws to reflect the newly approved MOU between the SA-MPO and COSA and any action in connection thereto.**
7. **Discussion of the FY-2017 Unified Planning Work Program (UPWP) as directed by TxDOT (information only).**
8. **Discussion of the SA-MPO FY-2017 Budget (information only).**
9. **Representative Reports:**
 - a. Daniel Valenzuela, City of San Angelo
 - b. John DeWitt/Mark Jones, TxDOT
 - c. Steven Floyd, Tom Green County
 - d. John Austin Stokes, Concho Valley Transit District
 - e. Michael Looney, Chamber of Commerce

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10. Discussion and Review of Organizational Reports.

- a. Director's/Monthly Staff Activities Report
- b. Policy Board/TAC Attendance Report
- c. Financial Report: In-Direct Costs Training in Austin 9/27 & 9/28
- d. GIS Position
- e. Prop 1 Category 2 Funding
- f. Wayfinding - TAC

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

12. Next meeting – August 11, 2016 @ 8:30 a.m.

13. 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.

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.

