



**San Angelo Metropolitan Planning  
Organization Policy Board**

Meeting Agenda

**December 3, 2015**

Concho Valley Multi-Modal Terminal, Conference Room

510 N Chadbourne Street

[www.sanangelompo.org](http://www.sanangelompo.org)

1. Call to Order.
2. Pledge.
3. Public Comment.
4. Approval of October 8, 2015 Policy Board meeting minutes.
5. Approval of final amendment of FY 15-18 Transportation Improvement Program (TIP) to include Proposition 1 highway project(s) and any action in connection thereto.
6. Approval of the 2015 fiscal year Annual Project Listing Report and any action in connection thereto.
7. Approval of the fiscal year 2015 Annual Performance and Expenditure Report and any action in connection thereto.
8. Executive Session. Executive Session under the provision of Texas Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open, Section 551.074 to discuss personnel matters related to the MPO Director.
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
10. Organizational Reports.
  - a. Director's /Monthly Staff Activities Report
  - b. Financial Report
  - c. Attendance Report
11. Announcements and/or future agenda items.
  - a. Complete Streets
  - b. Next meeting – TBD

Adjourn.

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Doray Hill, Jr., Director  
San Angelo Metropolitan Planning Organization