**San Angelo Metropolitan Planning**

**Organization Policy Board**

Meeting Agenda

**December 10, 2020 @ 8:30 a.m.**

**Virtual Meeting**

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

1. **Call to Order.**
2. **Pledge.**
3. **Public comment**
4. **Approval of Minutes**
5. **Representative Reports:**
	1. Daniel Valenzuela, City of San Angelo
	2. John DeWitt/Christopher Cowen, TxDOT
	3. Steven Floyd, Tom Green County
	4. John Austin Stokes, Concho Valley Transit District
	5. Walter Koenig III, Chamber of Commerce
6. **Action Items**
* 2019 – 2022 TIP amendment

Move CSJ 159-07-007 (SL 378 Old Christoval Rd) out beyond this TIP to FY 2023

Remove CSJ 2141-02-016 (FM 2288) for future consideration beyond this TIP

Remove CSJ 0264-06-044 (US 277) for future consideration beyond this TIP

* 2021 – 2024 TIP amendment

Move CSJ 159-05-007 (SL 378 Old Christoval Rd) to FY 2023

Remove CSJ 2141-02-016 (FM 2288) for future consideration beyond this TIP

Remove CSJ 0264-06-044 (US 277) for future consideration beyond this TIP

* FY 2020 Annual Projects Lists
* FY 2020 Annual Performance and Expenditure Reports
* Plotter replacement
1. **Information Items**
* **Travel Needs Survey**
* **2021-2024 STIP Timeline Update**
* **2019 DUI Crashes**
* **Five-year Crash Trends**
* **Pavement and Bridge Condition**
1. **Director Reports**
* **Annual billing summary**
* **Staff Status and Activities**
1. **Opportunity for members of the Policy Board or MPO Staff to recommend topics for future**

**discussion or action.**

**8. Next meeting – February 11, 2020 @ 8:30a.m.**

**9. Adjournment.**

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 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.