



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

**San Angelo Metropolitan Planning
Organization Policy Board**

Meeting Agenda

February 14, 2019 @ 8:30 a.m.

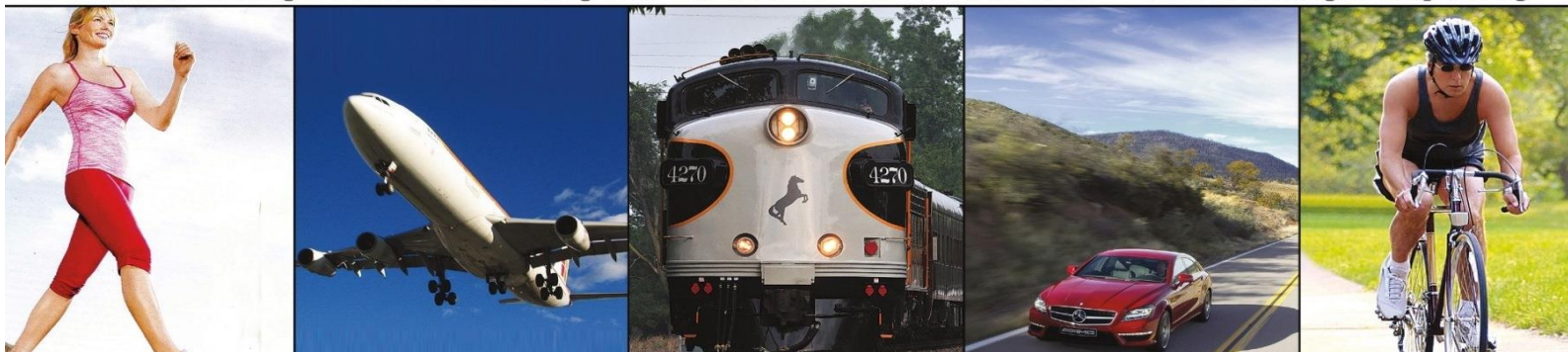
Concho Valley Multi-Modal Terminal, Conference Room

510 N. Chadbourne Street

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1. **Call to Order.**
2. **Pledge.**
3. **Public comment.**
4. **Consideration of approval of the Minutes of the December 13, 2018 Policy Board meeting.**
5. **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. Bruce Partain, Chamber of Commerce
6. **Action Items:**
 - Election of Officers. It is a requirement by SA-MPO bylaws that the Policy Board nominate and elect a Chairperson and Vice Chairperson at the first meeting of each calendar year. The term of office is one year.
 - Annual Project List. It is a requirement that the MPO approve and submit an Annual List of Projects to TxDOT TPP.
7. **Information Items:**
 - Cat 2 5 7 and 9 Ten-year funding target and 2019 letting
 - Tightening of Buy American and Hire American procurement for Federal Grants

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- Executive Order on Strengthening Buy-American Preferences for Infrastructure Projects
- Resolutions for previous adoption of PM2, PM3 and Transit State of Good Repair performance measures and targets ready for signature

8. Discussion and Review of Organizational Reports

- Director's/Monthly Staff Activities Report
- Policy Board/TAC Attendance Report
- Bike/Ped Safety Committee
- Financial Report
- Director's Annual Performance Review

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

10. Next meeting – April 11, 2019 @ 8:30a.m.

11. 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.

If you would like us to explain this information, or you would like it in Spanish, please call us at (325) 481-2800 or contact us by electronic mail at <https://www.sanangelompo.org/discussion.php>. We are located at the Concho Valley Multi-Modal Terminal, 510 N. Chadbourne Street, San Angelo, TX 76903.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido por favor llámenos al teléfono (325) 481-2800 o comuníquese con nosotros mediante correo electrónico a <https://www.sanangelompo.org/discussion.php>. Nuestras oficinas están ubicadas en el Concho Valley Multi-Modal Terminal, 510 N. Chadbourne Street, San Angelo, TX 76903.

