



**MINUTES OF THE SAN ANGELO  
METROPOLITAN PLANNING ORGANIZATION  
POLICY BOARD**

**April 11, 2019**

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, February 14, 2018, in the Concho Valley Transit Multi-Modal Terminal, Conference Room, 510 N. Chadbourne Street, San Angelo, Texas.

**Voting Members Present:**

Brenda Gunter, Chairman/Mayor, City of San Angelo  
John DeWitt, Director of Transportation Planning and Development, TxDOT  
Daniel Valenzuela, City Manager, City of San Angelo  
Mark Jones, District Engineer, TxDOT  
John Austin Stokes, Executive Director, CVCOG/CVTD

**Voting Members Absent:**

Bruce Partain, San Angelo Chamber of Commerce  
Steve Floyd, County Judge, Tom Green County

**Proxy Members Present:**

Harry Thomas, City of San Angelo  
Rick Bacon, Tom Green County

**Others Present:**

Stuart Withington, TxDOT  
Kristen Hereford, TxDOT  
Brigida Gonzalez, TxDOT  
Ranee Shields, TxDOT  
Klinton Kuntz, TxDOT  
Patrick Frerich, COSA  
Cheryl Pfluger

**MPO Staff members present:**

Major Hofheins, Director  
Jennifer Juarez, Administrative Assistant

**1. Call to Order.**

Mayor Brenda Gunter called the meeting to order at 8:30 a.m.

**2. Pledge.**

**3. Public Comment.**

No Public Comment

#### **4. Consideration of approval of the Minutes of the December 13, 2018 Policy Board meeting.**

Daniel Valenzuela motioned to accept the minutes as presented; Brenda Gunter seconded the motion.

*Motion carried by unanimous vote.*

#### **5. Representative Reports:**

##### **A. Daniel Valenzuela, City of San Angelo**

Invited Patrick Frerich to speak, street projects, started the concrete paving on bell street, we are on phase 2 on Bell Street. DownTown Chadbourne street project has been awarded. Southwest Blvd. will be out for bid at the end of February 2019. COSA will be trying a new application for the streets; this will be going out for bid at the end of February. Concho Avenue widening started this week.

##### **B. Mark Jones, TxDOT**

April 15-16, 2019 Commissioner New will be coming to TxDOT and there will be a meet and greet.

Stuart introduced Klinton Kuntz, who is the new Assistant Area Engineer, he is going to give the briefing. Tractor Trail is currently on time, the bond breaker is going down on Tractor Trail and US 67, the overlay should be completed this coming Saturday. Stripping will be last on Loop 306, beginning February 19, 2019.

##### **John Dewitt, TxDOT**

We are about to have an active contract on the relief route. The strategic plan 2050, update and open house will be at TxDOT on March 7, 2019.

##### **C. Steve Floyd, Tom Green County**

Steve Floyd was absent, Commissioner Rick Bacon spoke on his behalf. The jail is currently on track. The completion date is late December, early January, we are currently working with TxDOT for signage in that area.

##### **D. John Austin, CVT**

Ridership is still going up monthly. The new app, Token Transit, bus passes can be purchased using this app. We are working on finalizing the agreement with COSA on the bus shelters next month.

##### **E. Bruce Partain, Chamber of Commerce**

Introduced Cheryl Pfluger. The Chamber of Commerce is currently working on a vision for 2050. The West Texas Legislative Summit is going to be August 7-8, 2019. We are currently working on adding a social media employee to the Chamber.

#### **6. Action Items:**

- Election of Officers. It is a requirement by SA-MPO by laws 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.

Daniel Valenzuela motioned to keep Brenda Gunter as Chairperson and Steve Floyd as Vice Chairperson; John DeWitt seconded the motion.

*Motion was carried by unanimous vote.*

- Annual Project List. It is a requirement that the MPO approve and submit an Annual List of Projects to TxDOT TPP.

Steve Floyd motioned to accept the amendment as presented; Bruce Partain seconded the motion.

*Motion was carried by unanimous vote.*

## **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  
Supplies might fluctuate in price.
- Executive Order on Strengthening Buy-American Preference for Infrastructure Projects.  
Brenda Gunter will need to sign this before it gets sent off.
- 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.**

- A. Director's/Monthly Staff Activities Report
- B. Policy Board/TAC Attendance Report
- C. Bike/Ped Safety Committee
- D. Financial Report

## **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**

## **11. Adjournment @ 9:29AM**

Daniel Valenzuela motioned to adjourn; Bruce Partain seconded the motion.

*Motion was carried by unanimous vote.*

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**Mayor, Brenda Gunter, Chairman**

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**Major Hofheins, Director**

