



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

April 12, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, March 8, 2018, in the Concho Valley 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
John Austin Stokes, Executive Director, CVCOG/CVTD
Mark Jones, District Engineer, TxDOT

Voting Members Absent:

Daniel Valenzuela, City Manager, City of San Angelo
Mike Boyd, San Angelo Chamber of Congress
Steve Floyd, County Judge, Tom Green County

Proxy Members Present:

Ricky Dickson, City of San Angelo
Rick Bacon, TGC Commissioner Pct. 3
Harry Thomas, City of San Angelo
Vicente Huerta, CVTD

Others Present:

Shane Kelton
Kristan Hereford
Stuart Withington

MPO Staff members present:

Major Hofheins, Director
Pete Madrid, Transportation Planner/ GIS Technician
Jennifer Juarez, Administrative Assistant

1. Call to Order.

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

John DeWitt motioned to accept the minutes as presented; John Austin Stokes seconded the motion.

Motion carried by unanimous vote.

2. Pledge.

3. Public Comment.

No comments were received.

4. Consideration of approval of the Minutes of the January 11, 2018 Policy Board meeting.

John DeWitt motioned to accept the minutes as presented; John Austin Stokes seconded the motion.

Motion carried by unanimous vote.

5. Representative Reports:

A. Ricky Dickson, City of San Angelo

Invited Shane Kelton to update the Board, Shane Updated the Board, Council has approved the Bell Street bid, approximately 90 days out. In 30-45 days Southwest Blvd. will be going out to bid, COSA will be sending out the seal bid program sooner, it is larger than last year.

B. John DeWitt, TxDOT

Invited Stuart Withington to update the Board, there is a few minor items left on Sherwood Way. 87 will be done at the end of April 2018. Upcoming work on Loop 306, Paul Ann, and Tractor Trail in August 2018.

C. Rick Bacon, Tom Green County

Updated the Board, the jail is moving along nicely, will be completed in April 2018.

D. John Austin Stokes, CVTD

John Austin asked Vince Huerta to give an update on the Transit District, a vehicle auction will be held within the next month, 60% of the fleet is a year or two old, the feasibility study will begin soon with SKG Engineering, within the next two months the new CVT logo will be out and running.

6. TIP Update

The MPO staff is working on the 2019 – 2022 TIP right now.

7. Cooperative MOU

The COG is working on this now. It will be brought to the next MPO Board Meeting on April 12, 2018.

8. Discussion and Review of Organizational Reports.

- A. Major Hofheins presented the Monthly staff Activities Report
- B. Policy board/TAC Attendance Report
- C. Financial Report

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

Shane Kelton is working on a plan for freight trucks to not go through certain residential roads, he will have a presentation at the next meeting.

10. Next Meeting

April 12, 2018 @ 8:30 a.m.

11. Adjournment.

With no further business to come from this Board, all members motioned for adjournment. The meeting adjourned at 9:37 a.m.

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director