



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

June 14, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, May 10, 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
Daniel Valenzuela, City Manager, City of San Angelo
Mark Jones, District Engineer, TxDOT
Bruce Partain, San Angelo Chamber of Commerce

Voting Members Absent:

Steve Floyd, County Judge, Tom Green County
John Austin Stokes, Executive Director, CVCOG/CVTD

Proxy Members Present:

Harry Thomas, City of San Angelo
Vicente Huerta, CVTD
Gary Enos, TxDOT
Tom Johnston, TxDOT
Rick Bacon, Tom Green County

Others Present:

Kristan Hereford
Ranee Shields
Stuart Withington
Shane Kelton
Dick Apronti
Tracy Ogle
Jeff York
Alvin New, Texas Transportation Commissioner

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 8:31 a.m.

2. Pledge.

3. Public Comment.

No comments were received.

4. Consideration of approval of the Minutes of the April 12, 2018 Policy Board meeting.

Rick Bacon motioned to accept the minutes as presented; Daniel Valenzuela seconded the motion.

Motion carried by unanimous vote.

5. Representative Reports:

A. Daniel Valenzuela, City of San Angelo

Invited Shane Kelton to update the Board, the annual Seal Coat bids were received last week, there was a 15% increase in cost, we will not be able to cover as much as we wanted in the beginning. We have signed the contracts and we are issuing purchase orders to start Bell Street. Southwest, Rockbrook to Twin Mountain, should go out for bid within the next 2 weeks. College Hills is wrapping up. Avenue N to the loop, is under the design phase right now, we are working on the design area.

B. Mark Jones, TxDOT

Invited Stuart Withington to update the Board, US 87, 33rd street is almost complete. The spot inspections through town are being worked on right now. Sherwood Way is waiting on inspection. The Houston Harte ramp is almost back open. Mayor Brenda Gunter asked if Sherwood Way is going to be striped, Mark Jones is going to look into it. US 67 West, the overlay to Irion County is going to start in July.

Mayor Brenda Gunter asked if a LED stop sign can be put on Bryant where the light was taken down from the wreck, Shane Kelton is going to look into this.

C. Rick Bacon, Tom Green County

Updated the Board, the jail is progressing really well, the walls are up and the roof is being put on, Reese Albert is working on the parking lot.

D. Vince Huerta, CVT

John Austin Stokes is absent. Vince Huerta updated the board. The new logo is complete, and we are very excited about it. We have 7 new vehicles.

E. Bruce Partain, Chamber of Commerce

This is my 6th week being the new COC president. Michael Looney is working on several new prospects right now pertaining to transportation. The West Texas Legislative Section conference will be here at the beginning of August. Rick Perry is going to attend along with other state representatives, the focus this year is energy.

6. Cooperative MOU

7. Fatality Rate & MPO Latest Performance Targets

The MPO has new information. The total traffic count for fatalities, we had a spike in 2015 for an unknown reason, they are took a nose dive in 2016.

Alvin New joined our MPO Policy Board Meeting.

8. 2019-2022 TIP Public Participation

The MPO board approved it last month. Mr. Smith wrote a letter and wants some items to be added to be approved. We have included it in the TIP.

John DeWitt motioned to accept as presented; Mark Jones seconded the motion.

Motion carried by unanimous vote.

9. Performance Measures PM2 and PM3

10. Bike/Ped Plan

Jon James and Major Hofheins have discussed painting of bike/ped lanes, the painted lanes are a little skewed off the master program. They are going to start working with Engineering, Planning, and Operations employees to get it back on track. Mayor Brenda Gunter asked if anyone has gone to look at the bike lanes on Washington Street. The bicycle lanes correct. Bicycles are now considered a vehicle.

11. Discussion and Review of Organizational Reports.

- A. Major Hofheins presented the Monthly staff Activities Report
- B. Policy board/TAC Attendance Report
- C. Financial Report
- D. Police Week
- E. MPO Budget

Category 2- We were given 5 million dollars, \$35,350,000 (this is a estimation). This is a projection. Mayor Brenda Gunter asked if this is set in stone. John DeWitt explained how this is a projection.

Category 4- We gained money \$4,150.23- This is money that we can place on 87, 67, and 277. This is like a supplementation to Category 2.

What do we need to do to start the feasibility study? For the North segment relief route. Mayor Brenda Gunter wants to start this immediately.

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

none

13. Next Meeting

June 14, 2018 @ 8:30 a.m.

14. Adjournment.

Daniel Valenzuela motioned to accept as presented; Rick Bacon seconded the motion.

Motion carried by unanimous vote.

With no further business to come from this Board, all members motioned for adjournment. The meeting adjourned.

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director