



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

July 12, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, June 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
Bruce Partain, San Angelo Chamber of Commerce
Steve Floyd, County Judge, Tom Green County
John Austin Stokes, Executive Director, CVCOG/CVTD

Voting Members Absent:

There were no voting members absent.

Proxy Members Present:

Harry Thomas, City of San Angelo
Steven Beck, CVT
Gary Enos, TxDOT
Tom Johnston, TxDOT

Others Present:

Kristan Hereford
Ranee Shields
Stuart Withington
Shane Kelton
Laura Lewis

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.

2. Pledge.

3. Public Comment.

No comments were received.

4. Consideration of approval of the Minutes of the May 10, 2018 Policy Board meeting.

Daniel Valenzuela motioned to accept the minutes as presented; Bruce Partain 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, contractors will begin working on Bell Street, Monday, June 16, 2018. The underground utilities will begin first. College Hills is in the design phase. Seal coat will begin the first of August 2018. Signage is completed on the truck ordinance. This coming week it will go to TxDOT in Austin for review. We are not sure on the time frame for the review process. Once Austin TxDOT approves it, it will then go to the MPO Policy Board to be approved; last it will go to city council for approval.

B. Mark Jones, TxDOT

Invited Stuart Withington to update the Board, Sherwood Way is currently waiting on an inspection; there was one spot that needed to be fixed. US 87, 33rd street going north have been approved. Spot repairs start again today in front of Olive Garden Restaurant. Starting in August, Tractor Trail in Paul Ann will start; it is going to cost over 35 million dollars.

C. Steve Floyd, Tom Green County

The restoration phase on the original phase for the jail will be ending at the end of summer. Construction will be a little uncomfortable for a bit, we all understand that and it is being expected.

D. John Austin, CVT

Concho Valley Transits' new General Manager is Steven Beck. Steven Beck updated the board, three brand new buses are on the road this morning, and the final two will be on the road at the beginning on next week. They each hold twenty passengers. A small passenger appreciation was held last week. Cold water was handed out to passengers as they were waiting to load the buses. On June 21, 2018, CVT will be hosting "Dump the pump", handing out cold water and information to the passengers as they are waiting to load the buses.

E. Bruce Partain, Chamber of Commerce

The Chamber of Commerce is getting ready to host the West Texas Legislative Summit August 1-2, 2018 here in San Angelo, the main focus this year is energy, with transportation a key topic. The past few years the event has completely been sold out. The registration forms are located online. Rick Perry is hoping to be here along with an estimated thirty other state elected officials.

6. MPO/ TxDOT/ Fiscal Agent Agreement

Major Hofheins discussed the highlighted area on page four. The wording was incorrect and needed to be changed, changes are completed. Everything else is self-explanatory.

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

Motion carried by unanimous vote.

7. MTP Amendment

Major Hofheins advised the Policy Board that this needs to be finalized today.

John DeWitt motioned to accept the amendment as presented; Steve Floyd seconded the motion.

Motion carried by unanimous vote.

8. 2019-2022 TIP Final

There is no change needed at this time. It has been out for public comment since April and no one has commented.

Mark Jones motioned to accept the amendment as presented; Daniel Valenzuela seconded the motion.

Motion carried by unanimous vote.

9. Performance Measures (PM3) TAC Recommendation

Conservative targets as recommended by TTI and Technical Advisory Committee presented.

Steve Floyd motioned to accept the targets as presented; Daniel Valenzuela seconded the motion.

Motion carried by unanimous vote.

10. San Angelo MPO Policy Board gives the direction to petition TxDOT for a feasibility study for the North Segment of the Heavy Freight Relief Route.

The San Angelo MPO Policy Board has voted to have TxDOT begin assessment and requisition of necessary right of way for the north segment of the relief route.

Steve Floyd motioned to accept the recommendation as presented; Daniel Valenzuela seconded the motion.

Motion carried by unanimous vote.

11. 2019 UTP Commission Selection of Category 2 Projects.

Major Hofheins informed the Policy Board on the TEMPO Category 2 funding formula recommendation meeting updates. The past meeting in Arlington, Texas nothing much was accomplished. Last week at the TEMPO meeting in Dallas, Texas, again nothing was accomplished. There is going to be a workshop held at the end of July in Austin, Texas.

12. Discussion and Review of Organizational Reports.

A. Major Hofheins presented the Monthly staff Activities Report

B. Policy board/TAC Attendance Report

C. Financial Report-

The San Angelo MPO received a 3rd work order for FY2018. The COSA has increased the indirect rate increase for FY2019. We have requested back up information to present for next month's meeting.

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

None

14. Next Meeting

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

15. Adjournment.

Daniel Valenzuela motioned to accept as presented; Steve Floyd 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