**MINUTES OF THE SAN ANGELO**

**METROPOLITAN PLANNING ORGANIZATION**

**POLICY BOARD**

**July 23, 2020**

The San Angelo MPO Policy Board met virtually at 8:30 A.M., Thursday, June 26, 2020.

**Voting Members Present:**

John DeWitt, Director of Transportation Planning and Development, TxDOT

Steve Floyd, County Judge, Tom Green County

Mark Jones, District Engineer, TxDOT

Walt Koenig, San Angelo Chamber of Commercee

Mayor Brenda Gunter, City of San Angelo

V**oting Members Absent:**

John Austin Stokes, Executive Director, CVCOG/CVTD

Daniel Valenzuela, City of San Angelo

**Non-Voting Members Present:**

Kirk Fauver, Realty Specialist, Federal Highway Administration Texas Division

**Proxy Members Present:**

Rick Bacon, County Commissioner, Tom Green County

Shane Kelton, City of San Angelo

Jeff York, CVTD General Manager

Harry Thomas, San Angelo City Councilman

**Others Present:**

Kristen Hereford, TxDOT

Randee Shields, TxDOT

Brigida Gonzalez, TxDOT

**MPO Staff members present:**

Major Hofheins, Director

Pete Madrid, Planner/ Project Coordinator

Jennifer Juarez, Administrative Assistant

1. **Call to Order.**

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

1. **Public Comment.**

No Public Comment

1. **Representative Reports:**
* **Shane Kelton, City of San Angelo**

Bell Street construction is slightly ahead of schedule.

Chadbourne Street project started with the sewer and water first.

North Chadbourne is about to start 7th street thru 43rd street.

 Annual seal coat project will start on the north eastern side of San Angelo.

* **Mark Jones, TxDOT**

Freeway project is coming along, bridges are coming up. Traffic seems to be moving along smoothly.

Introduced the new engineer, Chris Henry.

**John DeWitt**

Starting work on the north side of town, east side of 2105

* **Rick Bacon, Tom Green County**

Has a successful Jail inspection, tentative move in date is July 7, 2020.

US HWY 67 seems to be moving smoothly.

* **Jeff York, CVT**

Ridership has a slight decline as we are in COVID 19.

We are completing extended trips for medical appointments.

Construction will begin on the building next week relating to a car running into the building a year ago.

Property was purchased on Link Road.

Maintenance program will hopefully start in 2 years on the Link Road property in the back.

* **Walt Koenig, Chamber of Commerce**

Letter authorization was approved for Interstate 14 resolution.

1. **Action Items:**
2. Initial City Budget

John DeWitt motioned to accept the action as presented;

Steve Floyd seconded the motion.

*Motion carried by unanimous vote*

1. 2021-2024 Transportation Improvement Plan

TxDOT Highway Projects (Highway and Grouped)

Rick Bacon motioned to accept the action as presented;

Brenda Gunter seconded the motion.

*Motion carried by unanimous vote*

1. 2021-2024 Transportation Improvement Plan

CVT Projects

Steve Floyd motioned to accept the action as presented;

Shane Kelton seconded the motion.

*Motion carried by unanimous vote*

1. National Highway System Review (TxDOT TPP Austin)

Will table this action item and bring back next meeting with more information.

1. Safety Targets

Shane Kelton motioned to accept the action as presented;

John DeWitt seconded the motion.

*Motion carried by unanimous vote*

1. **Discussion and Review of Organizational Reports.**
2. Monthly Financial reports
3. **Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.**
4. **Next Meeting- July 23, 2020 Virtually @ 8:30AM**
* **Adjournment @ 9:39 AM**

Steve Floyd motioned to adjourn;

Shane Kelton seconded the motion

*Motion was carried by unanimous vote.*

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 **Mayor, Brenda Gunter, Chairman Major Hofheins, Director**