



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

September 13, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, July 12, 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
Bruce Partain, San Angelo Chamber of Commerce
Steve Floyd, County Judge, Tom Green County
John Austin Stokes, Executive Director, CVCOG/CVTD

Voting Members Absent:

Daniel Valenzuela, City Manager, City of San Angelo
Mark Jones, District Engineer, TxDOT

Proxy Members Present:

Tom Johnston, TxDOT
Shane Kelton, COSA

Others Present:

Laura Lewis

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 comments were received.

4. Consideration of approval of the Minutes of the June 14, 2018 Policy Board meeting.

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

Motion carried by unanimous vote.

5. Representative Reports:

A. Shane Kelton, City of San Angelo

The Seal Coat project will start the first week of August 2018. The majority of Paul Ann, Goodfellow AFB and some of Southland will be completed. They have started bringing in items to start Bell Street. We are trying to finalize the sidewalk at the schools on Southwest. We are waiting on the final details from TxDOT on the Concho Street widening project. We are 30% completed on the design phase on College Hills, from Loop 306 to Avenue N and 60% completed on Jackson Street, from the railroad tracks to Knickerbocker Road.

B. John DeWitt, TxDOT

TxDOT is currently working on getting the relief route off the ground. We will hopefully have more tangible information to bring back to the table next month. Mayor Brenda Gunter asked about Twin Mountain Road, from 67 to Sherwood Way. Shane Kelton informed the policy board that a feasibility study was done a few years back, Charlotte Farmer brought it up at a council meeting a few years ago, the council did not push it forward. Mayor Gunter would like to bring it back to the council as soon as possible.

C. Steve Floyd, Tom Green County

Invited Rick Bacon to update the Board, TxDOT has already started the design phase on 2105. We are currently working with TxDOT concerning US 67, beside the upcoming jail, how is the best way to handle the traffic.

D. John Austin, CVT

CVT is running 97% on time performance.

E. Bruce Partain, Chamber of Commerce

The sponsorships for the West Texas Legislative Summit are being wrapped up. We are close to having 40 State wide Representatives in attendance with 4 or 5 State Senators. As of right now, Rick Perry is unavailable to come to the Summit, however we do have some federal level speakers coming. Today and tomorrow is the wrap up date on the early registrations. We have the upcoming Business Expo on September 27, 2018, this year's theme is 'hands on'.

6. FY2019 City Budget and Indirect Costs

The information provided is why the indirect costs are going up this coming year, almost 2% to 16.74%. This does not need to be voted on.

7. Adoption of UPWP for FY2019

Every year the MPO Policy board has to approve this. This is what we sent to TxDOT that is going to be the MPO budget for this coming year.

The MPO is not allowed to be a lobbyist.

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

Motion was carried by unanimous vote.

8. UTP Funding- update

This is just information for everyone, no action is needed. Public comment is going to be held this afternoon at the TxDOT office. A handout was emailed to you late last night, we are providing a handout at this meeting. Very important to realize on this, this is just a draft.

9. 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 MPO is right on track with the budget this year.

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

None

11. Next Meeting

It was agreed to cancel the August meeting.

12. Adjournment.

John DeWitt motioned to accept as presented; Shane Kelton 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