



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

October 18, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, September 13, 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
John Austin Stokes, Executive Director, CVCOG/CVTD
Daniel Valenzuela, City Manager, City of San Angelo
Mark Jones, District Engineer, TxDOT

Voting Members Absent:

Steve Floyd, County Judge, Tom Green County

Proxy Members Present:

Rick Bacon, TGC Commissioner
Shane Kelton, COSA
Gary Enos, TxDOT

Others Present:

Delma Childress, TxDOT
Mona Lisa Didelot-Page, TxDOT
Stuart Withington, 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 8:34 a.m.

2. Pledge.

3. Public Comment.

Shane Kelton, City of San Angelo, gave a brief update on the major water leak currently going on within the city. Last night we finished all we could. This morning they are trying to pump out all the water out. We are having to break rock to get to the pvc pipe, so we can get it replaced. We have everything we need, as long as the pipe is not broken more than we think, we should get it fixed today. Boil notice is still in continuation as of now.

4. Consideration of approval of the Minutes of the July 12, 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. Daniel Valenzuela, City of San Angelo

Invited Shane Kelton to update the Board, seal coat is coming along, it is delayed due to the rain. It is going slower than we would have liked, but we are getting there. Hoping to be finished within the next two weeks. We did bid out the West Concho Street widening improvements, there was no bids turned in. We will wait two weeks, and then re-bid it out to the public again.

B. Mark Jones, TxDOT

Invited Stuart Withington to update the Board, US 87 repairs are all done, we are waiting on the stripping to be finished, it is currently too wet to stripe at the moment. Oct. and Nov. projects to start US 67 outside of Sherwood Way are ready. Paul Ann and Tractor Trail will start in November. TxDOT and Reese Albert are currently discussing what needs to be done on Sherwood Way, due to it being worn down in such a short time period.

John Dewitt, TxDOT

On the relief route study, we have a short list of consultants we can work with, we are working on it, and also the project with Sonora. FM 2105 public meeting was already held, we are good on the planning as of right now. We are reassessing what is the right thing to do and what we can afford. We are going to need some more money to make this project complete, as of right now we are not sure how much more money.

C. Rick Bacon, Tom Green County

Jail is moving along fine, there are some delays due to the rain. We are approximately at 50% completion.

Mayor Brenda Gunter- Brady, Texas has some major concerns about the transportation. We, the city and the county, need to make sure that we stick together and that we want reliever routes and interstate to come through here. We need to be consistent.

Mark Jones- It is equally important to have supporters at the meetings supporting the projects that we are wanting.

Major Hofheins- the MPO Policy Board sent a resolution of support to TxDOT over a year ago, next meeting we can send another one as a whole.

D. John Austin, CVT

We are glad this building is complete, where we are holding this meeting. The new app is out this week, you can download it for free to see where the transit buses are, real time. We are above the national average on time. Mayor Brenda Gunter asked about the ridership, we have on average 25,000 riders, 18,000 fixed routes. We are up 1% this month on ridership. In August 2018 we were up 3% due to free riding on Saturdays in the month of August.

E. Bruce Partain, Chamber of Commerce

We are hosting a small seminar this evening from 5:15pm-6:15pm, on “how to exhibit at a trade show”. The business expo this year will be September 27, 2018 at the McNease Convention Center. We have invited 8th graders this year, as the theme is “Hands On”. We had tremendous response with the Leadership San Angelo this year, we received almost 30 applications, out of the 49 spots we had open. The board is going on a retreat, 700 Springs, courtesy of Lee Pfluger, we plan on discussing what are our visions for San Angelo.

Mayor Brenda Gunter- the Ports to Plain Conventions is the last week of October in Del Rio this year.

6. Public Participation Plan Amendment

It is time to update the Public Participation plan, we have made several updates. Once it is approved, then we will be going out for comment for 45 days. Then the board can adopt it.

Daniel Valenzuela motioned to accept the amendment as presented; John Austin Stokes seconded the motion.

Motion was carried by unanimous vote.

7. Performance Measure 2

We are in great shape and right where we should be.

8. Performance Measure 3

We are in great shape and right where we should be.

9. City Employee Raises

John Austin Stokes motioned to accept the amendment as presented; Daniel Valenzuela seconded the motion.

Motion was carried by unanimous vote.

10. TIP and MTP November Revisions

October 23, 2018 all projects have to be locked and reviewed. This is the final date. If anyone has a project they want to be added, it needs to be turned in to the MPO Staff as soon as possible.

11. Discussion and Review of Organizational Reports.

A. Director’s/Monthly Staff Activities Report

*** GSA Rates

B. Policy Board/TAC Attendance Report

C. Financial Report

D. Director’s Annual Performance Review-

John DeWitt and John Austin Stokes will complete this.

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

Mona Lisa wants to discuss starting up a Safety Committee up again. Start up the Bike Pedi Safety Committee start with the MPO. TxDOT has all the campaign information ready. TxDOT has a contract with Elbows Racing Team, we will see if they can come and educate the city and everyone. Bruce Partain is interested in getting involved with this committee also.

Does the board want us to go ahead and set up a Bike Safety Committee: Yes

13. Next Meeting- October 18, 2018 @ 8:30am.

14. Adjournment.

Daniel Valenzuela motioned to accept the amendment as presented; Bruce Partain seconded the motion.

Motion was 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