



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

October 12, 2017

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, September 14, 2017, in the Concho Valley Multi-Modal Terminal, Conference Room, 510 N. Chadbourne Street, San Angelo, Texas.

Voting Members Present:

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

Voting Members Absent:

Mark Jones, District Engineer, TxDOT
Mike Boyd, San Angelo Chamber of Congress

Proxy Members Present:

Gary Enos, TxDOT
Rick Bacon, TGC Commissioner Pct. 3
Tom Johnston, TxDOT
Harry Thomas, City of San Angelo

Others Present:

Shane Kelton
Robert Gil
Kristan Hereford
Matt Evans

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 8:35 a.m.

2. Pledge.

3. Public Comment.

No comments were received.

4. Consideration of approval of the Minutes of the October 12, 2017 Policy Board meeting.

John Austin Stokes motioned to accept the minutes as presented; Rick Bacon 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 seal coat program is now finished. There is 1 more coming up in the next 30 days. Will re-bid Bell St. project the next 30 days. Martin Luther King Boulevard is coming along as planned, they are about 30-40 days ahead of schedule, estimated time left is 3 weeks. Once the road is complete they will start the sidewalks and pedestrian walk. Last the 19th street signal will be redone. COSA is working on finishing up Southland. College Hills has been awarded, they will start in March 2018.

B. Matt Evans, TxDOT

HEB pumps will open this Friday. They have finished paving the new HEB, the strippers will start this Friday. Estimated loop entrance into HEB will be open soon.

C. Judge Steven Floyd, Tom Green County

n/a

D. John Austin Stokes, Executive Director, CVCOG/CVTD

Invited Robert Gil to update the Board, Route 3 and RAM tram are almost ready to start with the reroute. Round October 30, 2017 CVTD will be ready to stop at the parole office. A bench was replaced at the bus stop at Market Street. Mayor Brenda Gunter asked about when a bus stop cover will be put up at Art in Uncommon Places. John Austin Stokes will look into it and get back to us at the next meeting.

6. Projects for funding, TAC recommendations

Motion carried by unanimous vote

7. UPWP/FHWA requested amendments.

Judge Steven Floyd motioned to accept the minutes as presented; Brenda Gunter seconded the motion.

Motion carried by unanimous vote.

8. Staff Pay raises (City Wide 1.5% increase)

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

Motion carried by unanimous vote.

9. Policy Board Performance Evaluation for Director

10. MPO Safety Targets and TAC recommendation

Major Hofheins presented. MPO will need to have them turned in by January 2018.

Census to move on.

11. November TIP update reminder

12. CVTD/MPO MOA for Public Participation (FTA Request)

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

Motion carried by unanimous vote.

John Austin Stoked and Brenda Gunter signed after meeting was adjourned.

13. MPO/CVTD/TxDOT MOU Recent changes requested by FHWA

Mayor Brenda Gunter suggested getting a committee together, discussing this before anyone signs. John Austin Stoked seconded the motion.

14. 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. November Policy Board and TAC meetings (Policy Board meeting falls on same day as TMPO meeting in Austin. TAC meeting falls on Thanksgiving).

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

Nothing was mentioned.

16. Next Meeting – November ??? December 14, 2017 @ 8:30 a.m.

John Austin Stoked motioned to accept no meeting in November. MPO Staff will be emailing out a progress report to all Policy Board Members. Mayor Brenda Gunter seconded the motion.

17. Adjournment.

John Austin Stokes motioned to accept the minutes as presented; John DeWitt 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 at 9:56 a.m.

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director