

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

October 16, 2020

The San Angelo MPO Policy Board met virtually at 8:30 A.M. October 16, 2020.

Voting Members Present:

John DeWitt, Director of Transportation Planning and Development, TxDOT
Steve Floyd, County Judge, Tom Green County
Walt Koenig, San Angelo Chamber of Commerce
Mayor Brenda Gunter, City of San Angelo
John Austin Stokes, Executive Director, CVCOG/CVTD
Daniel Valenzuela, City of San Angelo

Voting Members Absent:

N/A

Proxy Members Present:

Rick Bacon, County Commissioner, Tom Green County
Shane Kelton, City of San Angelo
Jeff York, CVTD General Manager

Others Present:

Randee Shields, 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.

2. Public Comment.

No Public Comment

3. Representative Reports:

• **Shane Kelton, City of San Angelo**

Bell Street construction is slightly ahead of schedule.

Chadbourne Street projects utilities going well North and South.

Southwest plans complete hoping to put out for bid next week.

College hills 60% design completed

Annual seal coat final sweeping complete, now just striping where needed.

Mayor would like to start with ramp sections instead of interfere with holiday downtown business

Mayor concerned about rough repairs where the utility companies patched after their work

• **John DeWitt**

Public meeting next month on freeway segment north
FM2105 still in work

- Mayor Gunter
Ports to Plains final report and appreciation for those that were dedicated and involved in the plan.
- **Steve Floyd, Tom Green County**
Nothing new at this time
- **John Austin Stokes, CVT**
Ridership has a slight improvement of about 4% as we are in.
Bus shelters task orders issued for 4 shelter installations.
Working to insure that they have spent CAREs money where needed.
Mayor questioned bus stop on South Chadbourne at Victory Fellowship Church.

4. **Action Items:**

1. MTP amendment for bus purchases in FY 2021
Brenda moved for approval, Daniel seconded and passed by Unanimous Vote
2. TIP 2019-2022 amendment for CVT bus purchases in FY 2021
Daniel moved to approve as presented, Judge Floyd seconded and passed by Unanimous Vote
3. TIP 2021-2024 amendment for CVT bus purchases in FY 2021
Daniel moved to approve as presented, Judge Floyd seconded and passed by Unanimous Vote

5. **Discussion and Review of Organizational Reports.**

- a. Financials
- b. Funding discussion
 - I. No funding being pulled back at this time but TPP requesting that the MPO and District offices review TIP for fiscal constraint. John DeWitt commented that spending rate is being slowed at this point.
 - II. Bankrolling funds to fully fund a project when all the funding has been realized.

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

7. **Next Meeting- December 10, 2020 Virtually @ 8:30AM**

- **Adjournment @ 9:08 AM**

Daniel motioned to adjourn;
Meeting Adjourned

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director