



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

December 13, 2018

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, October 18, 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
Daniel Valenzuela, City Manager, City of San Angelo
Mark Jones, District Engineer, TxDOT
Steve Floyd, County Judge, Tom Green County

Voting Members Absent:

Bruce Partain, San Angelo Chamber of Commerce
John Austin Stokes, Executive Director, CVCOG/CVTD

Proxy Members Present:

Shane Kelton, City of San Angelo
Gary Enos, TxDOT
Harry Thomas, City of San Angelo

Others Present:

Delma Childress, TxDOT
Mona Lisa Didelot-Page, TxDOT
Stuart Withington, TxDOT
Kristen Hereford, TxDOT
Brigida Gonzalez, TxDOT
Randee Shields. TxDOT

MPO Staff members present:

Major Hofheins, Director
Jennifer Juarez, Administrative Assistant

1. Call to Order.

Mayor Brenda Gunter called the meeting to order at 8:34 a.m.

2. Pledge.

3. Public Comment.

No Public Comment

4. Consideration of approval of the Minutes of the September 13, 2018 Policy Board meeting.

John DeWitt motioned to accept the minutes as presented; Daniel Valenzuela 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, Bell Street and other projects are currently on hold due to the rain. COSA rebid out the West Concho widening project, we received one bid this time, it was much higher than was expected.

B. Mark Jones, TxDOT

Currently TxDOT has 70 roads that are closed in the State of Texas, as of this morning, 35 roads in our district. We have multiple roads with severe damage we will start assessing as soon as we can. Invited Stuart Withington to update the Board, in TGC we currently have 4 roadways that are currently closed due to flooding. We have several roads that are currently still open, however there is water running over the roadways.

John Dewitt, TxDOT

We have a consultant now working on the feasibility study. We would like to have a ground breaking ceremony at Tractor Trail in Paul Ann mid November, not sure the date as of yet. Prior to January, we are wanting to have a broad discussion as to where TxDOT is as a district.

C. Steve Floyd, Tom Green County

The county has 10 barricades, out of the 30-40 in the country as we are monitoring at the moment.

D. John Austin, CVT

Absent

E. Bruce Partain, Chamber of Commerce

Absent

6. MTP Amendment

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

Motion was carried by unanimous vote.

7. Tip Amendment

Daniel Valenzuela motioned to accept the amendment as presented; Mark Jones seconded the motion.

Motion was carried by unanimous vote.

8. Performance Measure 2

Steve Floyd motioned to accept the amendment as presented; Mark Jones seconded the motion.

Motion was carried by unanimous vote.

9. Performance Measure 3

Approved and incorporated into MTP and TIP.

10. Discussion and Review of Organizational Reports.

- A. Director's/Monthly Staff Activities Report
- B. Policy Board/TAC Attendance Report
- C. Financial Report
- D. Director's Annual Performance Review

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

Mayor Brenda Gunter suggested since it is not a requirement to have a MPO Policy Board meeting every month, suggested that unless something is pending, we have the meetings every other month. All the board agreed.

12. Next Meeting- December 13, 2018 @ 8:30am.

13. Adjournment.

Steve Floyd motioned to accept the amendment as presented; Daniel Valenzuela 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