



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

February 14, 2019

The San Angelo MPO Policy Board met at 8:30 A.M., Thursday, December 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
Steve Floyd, Vice Chairman/Tom Green County Judge
John DeWitt, Director of Transportation Planning and Development, TxDOT
Mark Jones, District Engineer, TxDOT
Daniel Valenzuela, City Manager, City of San Angelo
John Austin Stokes, Executive Director, CVCOG/CVTD
Bruce Partain, San Angelo Chamber of Commerce

Voting Members Absent:

All Voting Members Present

Proxy Members Present:

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

Others Present:

Kristen Hereford, TxDOT
Ranee Shields, TxDOT

MPO Staff members present:

Major Hofheins, Director
Jennifer Juarez, Administrative Assistant
Pete Madrid, Planner and GIS

1. Call to Order.

Mayor Brenda Gunter called the meeting to order at 8:33 a.m.

2. Pledge.

3. Public Comment.

No Public Comment

4. Representative Reports:

A. Daniel Valenzuela, City of San Angelo

1. Invited Shane Kelton to update the Board, Bell Street Utilities are underway and moving along as planned.
2. Initial milling off has begun on the north end of the project.
3. Seal coat bids have been received with no major increase in cost.
4. College hills project taking into account flooding issues in the design stage.

B. Mark Jones, TxDOT

1. US 67 in work following a great ground breaking ceremony. Culvert extensions in progress right now. Utilities are being looked at and handles as the construction progresses.
2. John DeWitt has been assigned the duties as the Interim Director of Construction along with his other duties.

John DeWitt and Mark Jones

3. Sign replacement program has begun District wide.
4. In response to Mayor's request consideration for a meeting about the coming Public Comment Opportunities on the relief route will be scheduled. Going into January we should have a strategy buttoned down to look at the entire corridor across the north side of the city.
5. City Management and the Mayor have been receiving complaints about heavy trucks using neighborhood streets and parking in neighborhoods. On the other side the truckers are complaining about TxDOT revamping of rest stops on the highways and some of the older stops disappearing.
6. Parking on US 87 at the Sculpture Garden Park is becoming a concern with the increased traffic. The City is working with a design firm to redesign the park and capture parking inside it. At that time it would be appropriate to work with TxDOT and eliminate parking on US 87.

C. Steve Floyd, Tom Green County

1. Jail construction is going well and pretty much on schedule.
2. The county has noted a big reduction on sand trucks coming through the county from the east, namely the sand mines outside Brady. Three mines are closing and two special processing mines are being combined into one.

D. John Austin, CVT

1. The new technology and software purchased by Concho Valley Transit is paying handsome dividends in customer relations and service
2. Ridership is up 25%
3. On time performance is up to 100%
4. Soon the new App will be up and running so that bus passes can be purchased on your smart phone.

E. Bruce Partain, Chamber of Commerce

1. The new Chamber Magazine is out and the chamber members and staff are very excited with the new expanded direction. One page of the magazine is dedicated to transportation.
2. A Cornerstone meeting to broaden awareness and boost membership was held in the new Performing Arts Center.
3. January 24th will be the Annual Banquet
4. August will be the month for the Legislative Summit this year. It will be focusing on International Trade.

5. Unfunded Projects List

1. The Technical Advisory Committee met and looked at the Unfunded Projects List. Some items that were just place holders were removed and partially funded projects were looked at.
2. Decision was made to change the Unfunded Projects List to an Unfunded and Partially Funded List.
3. A meeting between staff and the TxDOT District Office looked at all the projects going on the list for latest developments and the decision was made to add a category for Safety Significant Projects.

6. Project Funding

1. The TAC reviewed and evaluated our current projects funding with particular attention to the remaining \$4 million dollars remaining to be programmed.
2. The TAC has recommended that the remaining funding go to assist the TxDOT District with unforeseen pressures due to the unusual and devastating rains and flooding in the following manner.
 - a. FM2105 – remove \$3 of the \$5 million programmed category 1 funds leaving only \$2 million. Program the remaining 4 million of category 2U funds to this project so that the District Office can use the \$3 million to mitigate some of the flood and rain damage across the District. This also provides a \$1million cushion to the FM2105 project that may be needed with new criteria being evaluated.
 - b. FM2288 raise the cost estimate to \$3.8 million, recommended by the TxDOT District Office.
 - c. Move the Old Christoval Road project back one year from 2020 to 2021 due to delays in design due to utilities issues.

Motion made to accept recommendations as presented by Steve Floyd and seconded by Daniel Valenzuela.

Motion was carried by unanimous vote

7. Performance Measures PM2 (Pavement and Bridge Condition) and PM3 (Travel Time Reliability)

1. Resolutions following the acceptance of PM2 and PM3 targets and performance measures were read into record and awaiting City Attorney approval of the specific language.

8. Annual Expenditure and Performance Report

Annual Performance and Expenditure report presented to the Policy Board.

John Austin Stokes moved to accept report as presented by Staff and seconded by Steve Floyd.

Motion was carried by unanimous vote

9. Annual Project List

A preliminary Annual Project List was presented by Staff with the caveat that TxDOT TPP in Austin is working on an Annual Project List for each MPO across the state.

10. New Lease agreement with Concho Valley Transit District

A new lease with annual increases over the next 4 years for office and meeting space provided the MPO was presented to the Policy Board.

Daniel Valenzuela made a motion to accept the new lease as presented and John DeWitt seconded the motion.

Motion was carried by unanimous vote

11. Discussion and Review of Organizational Reports

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

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

None at this time

13. Consideration of approval of the Minutes of the October 18, 2018 Policy Board meeting.

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

Motion carried by unanimous vote.

14. Next Meeting February 14, 2018 @ 8:30am.

15. Executive Session

Presentation and discussion of Annual Performance Evaluation.

16. Adjournment.

With no further business to come from this Board, all members motioned for adjournment. The meeting adjourned at 9:57a.m.

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director