**Attendance**

**John DeWitt Major Hofheins**

**Mark Jones Pete Madrid**

**Jennifer Juarez Brigida G.**

**Rick Bacon Gary Enos**

**Daniel Valenzuela Brenda Gunter**

**Dallas Teston Harry Thomas**

**Shane Kelton Klinton Kountz**

**Jeff York Delma Childress**

**Laura Lewis**

**Steve Floyd- absent**

**San Angelo Metropolitan Planning**

**Organization Policy Board**

Meeting Agenda

**February 13, 2020 @ 8:30 a.m.**

Concho Valley Multi-Modal Terminal, Annex Building

510 N. Chadbourne Street

[www.sanangelompo.org](http://www.sanangelompo.org/)

* **Call to Order.**

**Brenda called to order at 8:30am**

* **Pledge.**
* **Public comment.**
* **Consideration of approval of the Minutes of the December 12, 2019 Policy Board meeting.**

**1. Mark Jones**

**2. Daniel Valenzuela**

* **Representative Reports:**
* Daniel Valenzuela, City of San Angelo

Shane Kelton- everything is kinda slow,

working on the potholes currently,

getting ready for seal coat next season.

Bell street is slowed down a little bit due to the cold and wet

* John DeWitt/Mark Jones, TxDOT

Mark Jones- went to the transportation forum in San Antonio

Stuart Withington, moved on to the Tyler district

Just hired Chris Henry, will be starting shortly

John DeWitt-

Meeting on Old Christoval Road 2 weeks ago

About 15-20 people show up

Everyone seems ready for the project to start

Scheduled for summer 2021, to begin

Klinton Kuntz-

Howard college project- columns are going up

On time, projecting to be completed Christmas 2021

* Steven Floyd, Tom Green County

Rick Bacon- nothing to report

* John Austin Stokes, Concho Valley Transit District

Jeff York-

Increasingly ridership is consistent

Route 7- should be finalized in the next few weeks

Safety- no incidents in January

Drive cam in all the buses

Finalizing a few grants, to help with property on link road

March 9- hoping to close on link road

Construction to be continued for the next 2 years

Working on finalizing the end of year report

Bus shelters- have 6 shelters- contractors are working on the permit process

Working with the TIERS funding to work on sidewalks

* Michael Looney, Chamber of Commerce

No one with the chamber of commerce is in attendance

Brenda Gunter-

Ports to plains meeting last week at TxDOT

* **Information Items**

1. 2021 TIP and ESTIP Schedule

Would like to go out for public comment on the new TIP

Oct 27, 2020 everything is due in the e-stip portal

Everything needs to be entered by June 22 so TPP can review it and get it finalized

2. Annual Performance and Expenditure Report Progress

The city if wrapping up the 14th month, the next meeting we should have the year end wrapped up shortly.

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

1. Activity Reports

2. Financial Report End of Year Hold

* **State Infrastructure Bank Presentation by Dallas Teston**

**Dallas Teston with TxDOT is in attendance**

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

**no**

* **Next meeting – April 9, 2020 @ 8:30a.m.**
* **Adjournment.**

Daniel Valenzuela

Mark Jones

9:10am Meeting ended

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Major Hofheins, Director

San Angelo Metropolitan Planning Organization

**Executive Session**

**The San Angelo Metropolitan Planning Organization Policy Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (Deliberations about gifts and donations), 551.074 (Personnel matters), and 551.076 (Deliberations about security devices). After discussion in Executive Session, any action or vote will be taken in public.**

***NOTICE***

In compliance with the Americans with Disabilities Act, the San Angelo MPO will provide for reasonable accommodations for persons participating in this meeting. To better serve you, requests should be received 24 hours in advance of the meeting. Please contact the San Angelo MPO at (325) 481-2800.

Other than members, ex-officio members, and non-voting review/advisory members of the San Angelo MPO Policy Board, each person who wishes to address the San Angelo MPO Policy Board regarding an item on the agenda shall be limited to a five (5) minute presentation unless such person requests and received additional time from the Chairman. The Chairman may exercise discretion in allowing or not allowing additional time to any speakers.

The use of a single spokesperson to represent a group of people is encouraged. Where there are large numbers of persons who wish to address the San Angelo MPO Policy Board on a single matter, the Chairman may decrease the amount of time available to each person who wishes to address the San Angelo MPO Policy Board.