

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

December 10, 2020

The San Angelo MPO Policy Board met virtually at 8:30 A.M. December 10, 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**

City street crews mostly in winter maintenance mode, filling pot holes. Bids received for rehab of Southwest Blvd. Hopefully to start early spring. College Hills is still in design. Bell street update, everything from Harris back up to Ballinger highway is complete and the remainder is on schedule. May be open by mid-summer. John DeWitt, Bell St. Overpass will be going to contract in February or March.

• **John DeWitt**

Two Public Meetings coming up next month. January 5th will be the final public meeting on the relief route segment on US 277 from US 67 over the railway to the point where it will connect with the northern segment leg. The second meeting is the final meeting for the feasibility study for the entire relief route. This meeting will be on January 20th. Old

Christoval Rd. under development and part of the TIP amendment and the project is on track. District Office and Right of Way Acquisition Office TxDOT are in discussion with two property owners involved in this project to realignment of Clearview School Rd. No move toward property acquisition for the Northern segment of the Relief Route can be made at this time.

- Mayor Gunter
Ports to Plains final report and appreciation for those that were dedicated and involved in the plan.
- **John Austin Stokes, CVT**
Ridership is rising and falling with the increases and decreases in COVID-19 cases. Still diligently working to insure that they have spent CAREs money where needed. RFP for Link Rd Construction will be out tomorrow and close in February. A lot of Transit operations particularly Rural Operations will move in about six months. Finally ground has been broken on bus shelter pads on MLK.
- Michael Looney, Chamber of Commerce
Agreement for start of the Rail Port with South Plains La Mesa Railroad is signed, An agreement between South Plains and the land owners for a mini port. This will be a trans-loading facility on the Texas Pacifico feeder route that curves behind Windland Manufacturing. This much smaller facility will act as an incubator and feeder to the main rail port.

4. **Action Items:**

1. TIP 2019-2022 amendment for fiscal constraint. Move Old Christoval Rd. and move out to year 2023. Then move FM2288 and US 277 relief route segment out to future years off the 2019-2022 and 2021-2024 TIP out to future a future TIP.
Daniel moved to approve as presented, John Austin second and passed by Unanimous Vote
2. TIP 2021-2024 amendment same as 2019-2024 TIP.
Daniel moved to approve as presented, John Austin second and passed by Unanimous Vote
3. Annual Projects List
Highway projects only project was pedestrian elements of Chadbourne St. Projects. Grouped project is FM2105 rehabilitation. Transit operating funds and security projects for busses and facility. Chair suggests approval as stated with corrections to be made. Daniel moved to approve with corrections. John Austin second and passed by unanimous vote.
4. Annual Performance and Expenditure report.
All funded tasks and entire report presented to Board. All under budget and over budget tasks explained and questions answered. Move to approve by John DeWitt, Daniel second passed by unanimous approval.
5. Plotter has failed and is in need of replacement.
Quoted \$6,495.00 for replacement. It is in our budget and FHWA has approved contingent upon Board approval. Daniel moved to approve purchase. John DeWitt second and passed by unanimous approval.

5. Information Items:

Travel Needs Assessment review update with CVT coming on board to share the cost.
STIP timetable review for informational purposes only
DWI crashes map for the state of Texas by county. Tom Green County 100.
Five year crash trends including fatalities, serious injuries, non-injuries and pedestrian.
Board asked that we bring it back separating the City and the rest of the County.
Pavement and Bridge Condition
Discussion on Oaks St. Bridge repairs (Shane Kelton and John DeWitt)

6. Discussion and Review of Organizational Reports.

- a. Financials for the year
- b. Staff condition everyone safe and well. Working from home with recent spikes.
Extremely busy with training opportunities and web conferences.

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

8. Next Meeting- February 11, 2020 Virtually @ 8:30AM

• Adjournment @ 9:32 AM

Daniel motioned to adjourn John DeWitt second
Meeting Adjourned

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director