



METROPOLITAN PLANNING ORGANIZATION
SAN ANGELO

**San Angelo Metropolitan Planning
Organization Policy Board**
Meeting Agenda

October 12, 2017 @ 8:30 a.m.

Concho Valley Multi-Modal Terminal, Conference Room
510 N. Chadbourne Street
www.sanangelompo.org

1. **Call to Order.**
2. **Pledge.**
3. **Public comment.**
4. **Consideration of approval of the Minutes of the September 14, 2017 Policy Board meeting.**
5. **Representative Reports:**
 - a. Daniel Valenzuela, City of San Angelo
 - b. John DeWitt/Mark Jones, TxDOT
 - c. Steven Floyd, Tom Green County
 - d. John Austin Stokes, Concho Valley Transit District
 - e. Mike Boyd, Chamber of Commerce
6. **Projects for funding, TAC recommendations**
7. **UPWP/FHWA requested amendments**
8. **Staff pay raises (City Wide 1.5% increase)**
9. **Policy Board Performance Evaluation for Director**
10. **MPO Safety Targets and TAC recommendation**

11. November TIP update reminder

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12. CVTD/MPO MOA for Public Participation (FTA Request)

13. MPO/CVTD/TxDOT MOU Recent changes requested by FHWA

14. Discussion and Review of Organizational Reports.

- a. Director's/Monthly Staff Activities Report
- b. Policy Board/TAC Attendance Report
- c. Financial Report
- d. November Policy Board and TAC meetings (Policy Board meeting falls on same day as TEMPO meeting in Austin. TAC meeting falls on Thanksgiving).

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

**16. Next meeting – November ???
December 14, 2017 @ 8:30 a.m.**

17. Adjournment.

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.

