

San Angelo Metropolitan Planning Organization Policy Board Meeting Agenda October 20, 2022 @ 8:30 a.m. CVT Annex Bldg/Virtual Meeting

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- 1. Call to Order.
- 2. Pledge.
- 3. Public comment
- 4. Approval of Minutes
- 5. Representative Reports:
 - a. Daniel Valenzuela, City of San Angelo
 - b. John DeWitt/Christopher Cowen, TxDOT
 - c. Steven Floyd, Tom Green County
 - d. John Austin Stokes, Concho Valley Transit District
 - e. Walter Koenig III, Chamber of Commerce

6. Action Items

- Resolution for MPO Safety Targets
- Resolution of Support for Garver's Feasibility Study
- PM2 Pavement and Bridge Condition Targets
- PM3 Travel Time Reliability Targets
- Lease with CVT

7. Information Items

- Staff raises for Fiscal Year 2023
- Financial
- December Policy Board Meeting date?
- 8. Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.

- 9. Next meeting December , 2022 @ 8:30a.m.
- 10. 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