MINUTES OF THE SAN ANGELO METROPOLITAN PLANNING ORGANIZATION POLICY BOARD

October 14, 2021

The San Angelo MPO Policy Board met in person and via ZOOM at 8:30 A.M. .

Voting Members Present:

Walt Koenig, San Angelo Chamber of Commerce Mayor Brenda Gunter, City of San Angelo Daniel Valenzuela, City of San Angelo Steve Floyd, County Judge, Tom Green County Chris Cowen, District Engineer, TxDOT John Austin Stokes, Executive Director, CVCOG/CVTD

Voting Members Absent:

John DeWitt, Director of Transportation Planning and Development, TxDOT

Proxy Members Present:

Randee Shields, TxDOT

Others Present:

Ryan Jansa, Concho Valley Transit Larry Miller, City Councilman

MPO Staff members present:

Major Hofheins, Director Pete Madrid, Planner/ Project Coordinator Jennifer Juarez, Administrative Assistant

1. Call to Order.

Steve Floyd called the meeting to order at 8:30 a.m.

2. Approval of the Minutes for the August meeting

Daniel Valenzuela moved to approve Walt Koenig second the motion Passed by unanimous vote

3. Public Comment.

No Public Comment

4. Representative Reports:

• Patrick Frerich, City of San Angelo

North Chadbourne water utility project is on-going and as soon as it is complete road reconstruction will be let out for bid.

Downtown Chadbourne project is almost complete, landscaping has been delayed Bell Street project is progressing and is on schedule.

Southwest in back in work, finally got concrete crew back and recent rains have created delay in progress.

Recently kicked of City utility work on Old Christoval Rd. so that this project can move forward.

Chris Cowen

US 67 is ahead of schedule expected to be complete in the spring of next year FM2105 Reece Albert is nearing completion.

Bell Street bridge was hit a second time while the first damage repair was in progress so that delayed progress on that project.

• Steve Floyd, Tom Green County

For the first time in some time some specific project money is available this budget cycle, so we are looking at low water crossings and flood areas.

John Austin Stokes, CVT

Ridership is tracking right along with about what everyone else in the country is doing. Fewer people using fixed route services but more using new expanded Demand Response service.

Hope to be into new facility in January and now working on new vehicle maintenance facility on the same property.

5. Walt Koenig

We have expanded economic development with the recent hire of Mike Berry previously with Ethicon

Rail Port progress continues. We have redesigned the facility to accommodate unit trains in response to the needs of one of our proposed anchor tenants. The significance being that unit trains will be arriving on a pretty regular basis providing the revenue for continued operation in the future. We also have another proposed anchor tenant so we are already looking at ways to expand the current facility to accommodate growth.

Continuing to see interest in manufacturing and now Information Technologies for San Angelo.

Seventeen months of membership growth.

6. Action Items:

- Election of Officers Daniel recommended that we leave officers as they are. Daniel made a motion to continue with the same officers. Walt Koenig second the motion. Passed by unanimous vote.
- Direction of Freight Mobility Plan Committee. TAC recommending formation of a committee to get the conversation started with the eventuality of doing an in-house Freight Mobility Plan. Daniel made a motion to approve the committee and start moving. John Austin second the motion. Passed by unanimous vote.
- Direction on Resiliency Plan committee. TAC recommending formation of a committee to start movement on development of a Plan accomplished in house to save funding. Steve made a motion to approve, Daniel second and motion passed by unanimous vote.

7. Information Items

- a. Update on Transportation Demand Model network and demographics. Maps included to show expansion of model boundaries and employment demographics.
- b. Update on 2023-2026 TIP Timeline and development.
- c. Update on Estimated Schedule of Activities for the 2020 Census Urban Areas

8.	Director	Reports
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- a. Working on TDM and just finished the TIP amendment for Transit and working on update for Old Christoval Rd. Project.
- 9. Opportunity for members of the Policy Board or MPO Staff to recommend topics for future discussion or action.
- 10. Next Meeting- December 9, 2021 Live and Virtually @ 8:30AM
- Adjournment @ 09:30 a.m.

 Meeting Adjourned

Mayor, Brenda Gunter, Chairman

Major Hofheins, Director