



**NOTICE OF A PUBLIC MEETING**  
**CONCHO VALLEY TRANSIT DISTRICT**

**3:20 P.M.**

**WEDNESDAY, MAY 13, 2015**

**Concho Valley Regional Conference and Training Center  
2801 W. Loop 306, Suite A., San Angelo, TX 76904**

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*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the Council office at 944-9666 at least 24 hours prior to the meeting.*

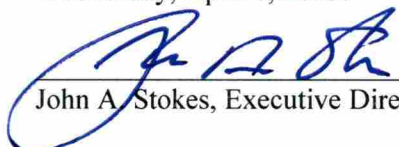
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**BUSINESS**

- (1) DETERMINATION OF QUORUM AND CALL TO ORDER
- (2) INVOCATION & PLEDGE OF ALLEGIANCE
- (3) APPROVAL OF MINUTES of April 8, 2015 meeting (See **Attachment A**)
- (4) APPROVAL OF CHECKS over \$2,000 written since last meeting (See **Attachment B**)
- (5) CONSIDERATION & APPROVAL to Award RFP for CVTD Bank Account Depository Services
- (6) DISCUSSION & POSSIBLE ACTION of authorizing the Executive Director to conduct a Driver Wage Comparability Study
- (7) APPROVAL of a Resolution of Support for expanding the use of the CVTD Multimodal Transportation Facility **Resolution 051315 A** (See **Attachment C**)
- (8) REVIEW Financial Reports/Balance Sheet (See **Attachment D**)
- (9) REPORTS AND INFORMATION ITEMS (No Attachments)
  - CVTD Executive Director's Report
- (10) RECOMENDATION of Future Agenda Items
- (11) ADJOURN

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Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Wednesday, April 6, 2015.

  
John A. Stokes, Executive Director



## Concho Valley Transit District (CVTD)

### Minutes of Meeting for April 8, 2015

The Concho Valley Transit District met on Wednesday, April 8, 2015 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

**Allen Amos**, Concho County Judge, Chairman  
**Charlie Bradley**, Schleicher County Judge  
**Richard Cordes**, Menard County Judge  
**Fred Deaton**, Crockett County Judge  
**Steve Floyd**, Tom Green County Judge, Vice Chairman  
**Leslie Mackie**, Sterling County Judge  
**Dwain Morrison**, Mayor, City of San Angelo, Secretary  
**John Nanny**, Irion County Commissioner  
**Danny Neal**, McCulloch County Judge  
**Delbert Roberts**, Kimble County Judge  
**Miguel Villanueva**, Sutton County Commissioner

Board members not present:

**Roy Blair**, Coke County Judge  
**Charlotte Farmer**, City of San Angelo Council Member  
**Larry Isom**, Reagan County Judge  
**Johnny Silvas**, City of San Angelo Council Member

#### Call to Order

Chairman Allen Amos announced the presence of a quorum and called the meeting to order at 3:30 p.m.

#### Invocation and Pledge of Allegiance

Judge Fred Deaton gave the invocation and Judge Allen Amos led the Pledge of Allegiance.

#### Approval of Meeting Minutes

Upon a motion by Judge Charlie Bradley, seconded by Judge Delbert Roberts, meeting minutes from the March 11, 2015 meeting were unanimously approved.

#### Approval of Checks over \$2,000 written since last meeting

Upon a motion by Commissioner Miguel Villanueva, seconded by Judge Danny Neal, checks written in excess of \$2,000 written since last meeting were unanimously approved.

#### Discussion and Appointment of a Policy Board Member and Technical Advisory Committee Representative(s) to the San Angelo Metropolitan Planning Organization

Upon a motion by Judge Delbert Roberts, seconded by Judge Fred Deaton, a motion to appoint John Austin Stokes as CVTD's representative for both the San Angelo Metropolitan Planning Organization Policy Board and Technical Advisory Committee was approved unanimously.

**Review and Approval of amendments to CVTD Procurement Policy Resolution 040815**

John Austin Stokes, Executive Director, explained to the board that the minor changes being brought before the board are limited to the following:

- To adjust the terms for rolling stock and service contracts
- Removing verbiage naming positions that no longer exist and replace with current positions
- Approval authority for small purchases shall lie with the Executive Director *or Chairman of the Board*

Upon a motion by Judge Danny Neal, seconded by Judge Fred Deaton, amendments to the CVTD Procurement Policy Resolution 040815 were unanimously approved.

**Authorization for change of signatures on the bank signature cards for the Concho Valley Transit District**

This change of signatures would remove Marc Mata and add Jude Richard. Upon a motion by Judge Cordes, seconded by Commissioner Nanny, the change of signatures on the CVTD bank account was unanimously approved.

**Review Financial Reports/Balance Sheet**

No action required.

**Reports and Information Items**

- CVTD Executive Director's Report –
  - John Austin Stokes reported that CVTD staff and TTI staff are ready to meet and finalize the RFP for the CVTD General Manager Contract. John Austin will be contacting the sub-committee in order to set a date to meet within the next couple of weeks.
  - The City of San Angelo (COSA) has asked that CVTD contact TxDOT to request an extension on the New Freedom Sidewalk project. CVTD does not have any issues with this request as the project is 50% complete and the extension would be for six months to make up for weather delays. CVTD will make this request, but is not sure what TxDOT will allow.
  - CVTD will be launching a new route that the ASU students have named the RAM TRAM. This new route will be a trial run and CVTD has partnered with ASU students and Dr. Brian May, ASU President. The ribbon cutting to kick-off this event will be Friday March 13, 2015 at 5:15 p.m. at ASU Centennial Village.
- CVTD was selected as the lead agency for Regional Coordination & Planning and CVTD staff has been working on getting stakeholders and community input in order to compile data that is needed to submit with the grant application.

**Future Agenda Items**

None

**Adjournment** The meeting was adjourned at 3:47 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 13th day of May 2015.

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Allen Amos, Chairman

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Dwain Morrison, Secretary

**ATTACHMENT - A**

**CVTD**  
Check/Voucher Register  
From 3/1/2015 Through 3/31/2015

Document Nu...	Document Date	Name	Transaction Description	Document Amount
15853	3/9/2015	CITY OF SAN ANGELO-ACC...	Cust No 1924-1952 Fuel Purchases JAN 2015	19,994.01
15867	3/9/2015	WIDOWMAKERS	11903 repaired brakes	5,714.76
	3/9/2015	WIDOWMAKERS	11903 repaired heater	3,765.28
15868	3/24/2015	CONCHO VALLEY COUNCI...	Payment on expense balance paid by CVCOG - MAR 2015	228,249.69
15898	3/31/2015	SHELL FLEET PLUS	Acct 81-265-0058-9 Fuel Purchases FEB 2015	3,679.04
15903	3/31/2015	TML INTERGOVERNMENT...	MARCH 2015 INSURANCE	8,867.84
Report Total				270,270.62



**Resolution 051315 A**

**Resolution of Support  
Expanding the use of the Concho Valley Transit District Multimodal  
Transportation Facility**

**WHEREAS, the Concho Valley Transit District (CVTD) is designated as the principle provider of the public transportation services to the Concho Valley, and**

**WHEREAS, in March of 2009 CVTD purchased land for a new passenger terminal;**

**WHEREAS, CVTD opened the new Multimodal Transportation Facility in the summer of 2012 and began operations from that location at 510 N. Chadbourne and 506 N. Chadbourne;**

**WHEREAS, CVTD is committed to pursuing opportunities with transportation related entities to partner in expanding the use of the Multimodal Transportation Facility and its surrounding properties;**

**WHEREAS, CVTD has partnered with local entities to monitor transportation connectivity locally and regionally to determine economic and service impacts on the facilities;**

**WHEREAS, CVTD has been offered a letter of commitment from an interested party wanting to lease the property at 506 N. Chadbourne.**

**Now therefore be it resolved the Board of Directors of the Concho Valley Transit District approve the following:**

- 1. The Concho Valley Transit District Board of Directors supports the commitment of CVTD in expanding the use of the Transportation Multimodal Facility and outfitting the structure at 506 N. Chadbourne.**

**Duly adopted at the meeting of the Board of Directors of the Concho Valley Transit District this 13<sup>th</sup> day of November 2015.**

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**Allen Amos, Chairman**

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**Dwain Morrison, Secretary**