



Permian Basin MPO Metropolitan Planning Organization

**Zant Room of Saulsbury Center at Odessa College
201 W. University, Odessa, TX 79764
Policy Board Meeting**

September 19, 2016 3:00 p.m.

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
4. Approve the Policy Board Minutes from August 15, 2016 **ACTION ITEM**
5. Approve the July Billing statement **ACTION ITEM**
6. Approve the commencement of an amendment to the *Vision 2040* MTP **ACTION ITEM**
7. Presentation by Dolores Vick of the Permian Road Safety Coalition **INFORMATION ITEM**
8. Discuss the TxDOT Unified Transportation Program for FY 2017-2026 **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Regionally Coordinated Transportation Planning Update
 - c. 30-Day Activity and Social Media Update
 - d. Travel Demand Model Development
 - e. I-20 Permian Basin Corridor Study
 - f. MPO Strategies Update
 - g. Livability Workshop
 - h. CNG presentation

10. Agency Project Reports

INFORMATION ITEM

- a. TxDOT Odessa District
- b. City of Midland
- c. Midland County
- d. City of Odessa
- e. Ector County
- f. Martin County
- g. MOUTD

11. Future Meetings

INFORMATION ITEM

12. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government code, including, but not limited to: Texas Government Code Section 551.071 for the purpose of consulting with the Board's attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

13. Take Action Concerning Executive Session Matters

ACTION ITEM

14. Adjourn

ACTION ITEM