



Permian Basin MPO Metropolitan Planning Organization

EZ Rider Administration Building, 10300 Younger Road, Midland, TX Policy Board Meeting and Public Listening Session

February 23, 2016 3:45 p.m.

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (encouraged throughout the meeting)
4. Approve the Policy Board Minutes from January 18, 2016 **ACTION ITEM**
5. Approve the October, November and December 2015 billings **ACTION ITEM**
6. Presentation on the federal Fixing America's Surface Transportation (FAST) Act by FHWA **INFORMATION ITEM**
7. Discuss holding MPO Policy Board meetings in other locations **INFORMATION ITEM**
8. Conduct MPO Policy Board Election of Officers **ACTION 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
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
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**