



Permian Basin MPO Metropolitan Planning Organization

Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX Policy Board Meeting

April 18, 2016 5:00 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 March 21, 2016 **ACTION ITEM**
5. Approve the February Billing **ACTION ITEM**
6. Review the draft FY 2017-2020 TIP and approve the commencement of a 30-day public comment period **ACTION ITEM**
7. 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. Additional Funding Research
8. 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

9. Future Meetings
ITEM

INFORMATION

10. 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.

11. Take Action Concerning Executive Session Matters

ACTION ITEM

12. Adjourn

ACTION ITEM

