



# Permian Basin MPO Metropolitan Planning Organization

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

June 20, 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 May 16, 2016 **ACTION ITEM**
5. Approve the April Billing **ACTION ITEM**
6. Approve the FY 2017-2020 Transportation Improvement Program **ACTION ITEM**
7. Direct the MPO staff to complete the application process to obtain supplemental State Planning and Research Funds for FY 2017 **ACTION ITEM**
8. Discuss Permian Basin Energy Sector Corridors **INFORMATION ITEM**
9. Presentation by the City of Midland regarding the phasing of Vision 2040 MTP Project RC-86 **INFORMATION ITEM**
10. Discuss necessary steps to amend the Vision 2040 MTP **INFORMATION ITEM**
11. 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
12. 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
13. Future Meetings **INFORMATION ITEM**
14. 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.

15. Take Action Concerning Executive Session Matters

**ACTION ITEM**

16. Adjourn

**ACTION ITEM**

