



Permian Basin MPO Metropolitan Planning Organization

Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX

Policy Board Meeting

March 21, 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 February 23, 2016 **ACTION ITEM**
5. Approve the January Billing **ACTION ITEM**
6. Presentation on the Federal Uniform Act by FHWA **INFORMATION ITEM**
7. Discuss FY 2017-2020 TIP Schedule **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
 - f. Additional Funding Research
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