



Permian Basin MPO Metropolitan Planning Organization

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

July 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 June 20, 2016 **ACTION ITEM**
5. Approve the May Billing statements **ACTION ITEM**
6. Approve the FY 2017 Unified Planning Work Program **ACTION ITEM**
7. Direct staff to begin the process of amending the Vision 2040 MTP **ACTION ITEM**
8. Presentation by TxDOT - TPP Division on Traffic Count Data **INFORMATION ITEM**
9. Presentation by the MPO staff on AADT five-year history **INFORMATION ITEM**
10. 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. Supplemental Funding Update
 - g. MPO Strategies Update

11. 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

12. Future Meetings

INFORMATION ITEM

13. 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.

14. Take Action Concerning Executive Session Matters

ACTION ITEM

15. Adjourn

ACTION ITEM