



**MOTOR-MPO Conference Room, 9601 Wright Drive, Suite 1, Midland, TX  
Policy Board Meeting  
April 13, 2015 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 16, 2015 **ACTION ITEM**
5. Approve the February billing statement **ACTION ITEM**
6. Approve the *Vision 2040 Plan* Amendment No. 1 **ACTION ITEM**
7. Approve the 2015-2018 TIP Amendment No. 1 **ACTION ITEM**
8. Discuss future amendments to the Vision 2040 MTP **DISCUSSION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
  - a. 60-Day Calendar
  - b. Regionally Coordinated Transportation Planning (RCTP) Update
  - c. 30-day Activity Update
  - d. Summary of project rankings and added projects on the Draft Freight Mobility Plan.
10. Agency Project Reports: **INFORMATION ITEM**
  - a. TxDOT – Odessa District
  - b. City of Midland
  - c. County of Midland
  - d. City of Odessa
  - e. County of Ector
  - f. County of Martin
  - 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**