



**MOTOR-MPO Conference Room, 9601 Wright Drive, Suite 1, Midland, TX
Policy Board Meeting**

Special Called Meeting

August 31, 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. Discuss draft Amendment No. 2 to the Vision 2014 MTP and authorize staff to commence a ten day public comment period **ACTION ITEM**
5. Consider programming of FY 2016 and FY 2017 Proposition 1 funds **ACTION ITEM**
6. Concur with TxDOT Odessa District's UTP Programming inside the MAB **ACTION ITEM**
7. Approve a name change and an associated resolution adopting the change **ACTION ITEM**
8. Discuss the Travel Demand Model and an IH-20 Corridor Study **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 30-Day Calendar
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

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

3. Public Comment Period

The Policy Board (PB) members appointed by the Policy Board and persons having official business on the Midland-Odesa Transportation Organization PB Agenda may comment and participate in discussions of the PB when it discusses a particular agenda item.

Any citizen here who does not have official business listed on the MOTOR PB may address the Board regarding transportation related planning projects or construction within the MOTOR Metropolitan Area Boundary.

The PB Chairperson reserves the privilege to place a time limit on all comments or rule dialogue out of order. Any deliberation of an issue raised during these comments is limited to a proposal directed by the PB to place the item on an agenda for a future meeting. Each individual who wishes to address the PB should provide a name and address.

4. Discuss draft Amendment No. 2 to the Vision 2014 MTP and authorize staff to publish a ten day public comment period

A Staff will lead a discussion on this topic describing the changes contained in the draft Vision 2040 Plan Amendment No. 2. The main purpose for the proposed revision is so the Policy Board can consider an amended project list pursuant to direction at the previous Board meeting. The TAC met on August 24th to bring proposed projects from each member entity for consideration at the Policy Board meeting. Each of these projects should be discussed in detail. **In addition to the construction dollars under Proposition 1 funds for FY 2016 and FY 2017 (agenda item 5) the Policy Board may also direct the TxDOT Odessa District to begin the advance planning efforts for up to \$35M of future construction value over a four year period.**

As stated to the Board and the TAC, any changes to the current project list will require an amendment to the MTP which includes a ten day public comment period in accordance with the MPO's public participation plan. If the Policy Board is ready to proceed with the proposed amendments to the MTP, staff will need to post a notice in the newspapers and distribute copies of the draft amendments to the public libraries, city halls, TxDOT and Martin County offices. We anticipate this could begin on or about September 10th. The public comment period would expire about September 21st and the Board could consider adopting the Vision 2040 MTP Amendment No. 2 thereafter.

5. Consider programming of FY 2016 and FY 2017 Proposition 1 funds

The MPO Board should now consider programming of the Proposition 1 funding for FY 2016 and FY 2017. The TxDOT estimate for FY 2016 is \$8.4M and \$8.275M for FY 2017. Staff has been advised that these funds may be combined unlike last year's Proposition 1 fund distribution. It is important that the Policy Board approve the use of these funds so that they may be included in the November UTP update. The Proposition 1 funds will need to be obligated by August 2016.

6. Concur with TxDOT Odessa District's UTP Programming inside the MAB

A new requirement of the TxDOT UTP is that each District must seek the concurrence of the MPOs regarding the project list containing work inside the MAB. Staff was requested to place this item on the agenda to meet the UTP and TxDOT's new requirement. The list of projects is shown below:

FY 2016 Projects Within the MPO (As of 8/27/2015)									
Letting Month	Work Program	Type Of Work	CSJ	HWY	COUNTY	LIMITS FROM	LIMITS TO	DCIS AUTHORIZED \$	
September '15	No Projects Slated to Let							TOTAL \$	-
October '15	No Projects Slated to Let							TOTAL \$	-
November '15	1501E, 1601	Roadway Restoration	1718-01-033	FM 1788	Midland	IH 20 Service Road	FM 1787	\$ 13,200,001.00	
	1601	Seal Coat (16)	0380-18-007	SH 349	Midland	Martin County Line	FM 1788	\$ 125,088.00	
	1601	Seal Coat (16)	2005-02-016	FM 1882	Ector	0.16 MI South of IH 20	US 385 South	\$ 390,921.00	
	1601	Seal Coat (16)	3570-01-008	FM 3503	Ector	IH 20	Midland County Line	\$ 162,883.00	
	1601	Seal Coat (16)	0005-01-108	BI 20E	Ector	IH 20	Midland County Line	\$ 390,921.00	
							TOTAL \$	14,269,814.00	
December '15	No Projects Slated to Let							TOTAL \$	-
January '16	1602U, Local, 1611	Ramp Improvements	2296-01-051, etc.	SH 191	Ector & Midland	Billy Hext Road	Yukon Road	\$ 4,221,000.00	
							TOTAL \$	4,221,000.00	
February '16	No Projects Slated to Let							TOTAL \$	-
March '16	1601	Non IH Pavement Markings	0906-00-153	VA	District Wide	VA	VA	\$ 1,000,000.00	
	1601	IH Pavement Markings	0906-00-171	VA	District Wide	VA	VA	\$ 1,000,000.00	
	1601	District Wide ADA Upgrade	0906-00-172	VA	District Wide	VA	VA	\$ 750,000.00	
							TOTAL \$	2,750,000.00	
April '16	No Projects Slated to Let							\$	-
							TOTAL \$	-	
May '16	1611	Install New Traffic Signals	0906-00-154	VA	District Wide	VA	VA	\$ 600,000.00	
	1610CR	District Wide ADA Upgrade	0906-00-170	VA	District Wide	VA	VA	\$ 1,500,000.00	
							TOTAL \$	2,100,000.00	
June '16	No Projects Slated to Let							TOTAL \$	-
July '16	1601	Reconstruct & Widen	1718-07-042	SH 349 (FM 1788)	Midland	SH 191	BI 20E	\$ 10,635,500.00	
							TOTAL \$	10,635,500.00	
August '16	No Projects Slated to Let							\$	-
							TOTAL \$	-	
							FY 2016 TOTAL \$	33,976,314.00	

7. Approve a name change and an associated resolution adopting the change

At the last Policy Board meeting the Board voted to change the name of the MOTOR MPO agency to the Permian Basin MPO during an executive session followed by an announcement in open session. Staff recommends that the Board follow up with an agenda item for this specific purpose. A resolution for Board approval and signature will be available at the meeting.

8. Discuss the Travel Demand Model and an IH 20 Corridor Study

Staff met with representatives of TxDOT Austin and TxDOT Odessa District on August 25th. The purpose of the meeting was to inform the MPO that contract arrangements are now complete for the commencement of an updated Travel Demand Model. Staff anticipates that the consultants will meet with MPO staff in September. The representatives also stated that an update to a 15 year old IH 20 corridor study is also underway. Both of these important undertakings are being paid for by TxDOT. The MPO will coordinate with the consultants for both studies. As a reminder to the Board, some of the 2016 UPWP funds are allocated for staff time and materials associated with the Travel Demand Model.

9. MPO staff reports

a. 30-Day Calendar

September 2015						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7 	8	9 RCTP Meeting 10:00 am MOTOR Offices	10 TAC Meeting 8:30 am MOTOR Offices	11	12
13	14	15	16	17	18	19
20	21	22 LEAP Board Meeting 8:15 am MOTOR	23	24	25	26
27	28 Policy Board 5:00 pm MOTOR Offices	29	30			

10. Agency Project Reports:

- 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

Policy Board Meeting – Monday, September 28, 2015, at 5:00 P.M.

Technical Advisory Committee Meeting – Thursday, September 10, 2015, at 8:30 A.M.

RCTP Meeting – Wednesday, September 9, 2015, at 11:30 A.M.

LEAP Board Meeting – Tuesday, September 22, 2015 at 8:15 A.M.

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

14. Adjourn