



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

June 15, 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 regional planning efforts with Austin TxDOT Officials **INFORMATION ITEM**
5. Approve the Policy Board Minutes from May 18, 2015 **ACTION ITEM**
6. Approve the April billing statement **ACTION ITEM**
7. Presentation from David Duree of Weaver and Tidwell, L.L.P. regarding a completed FY 2014 Single Audit **ACTION ITEM**
8. Presentation from Cindy Muncy regarding an amended contract agreement between MOTOR MPO and the City of Odessa **ACTION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 60-Day Calendar
 - b. Regionally Coordinated Transportation Planning (RCTP) Update
 - c. 30-Day Activity Update
 - d. MOTOR MPO Visioning Meeting
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