



**MOTOR-MPO Conference Room, 9601 Wright Drive, Suite 1, Midland, TX
Policy Board Meeting
March 16, 2015 5:00 p.m.**

AGENDA

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
 - 3a. Hear a brief presentation by staff on the transportation planning process
4. Approve the Policy Board Minutes from February 25, 2015 **ACTION ITEM**
5. Approve the January billing statement **ACTION ITEM**
6. Approve the commencement of a public comment period to amend the 2015-2018 TIP and the 2015-2040 MTP to add a project to widen FM 1788 in Midland County **ACTION ITEM**
7. Approve the ranking of projects listed in the Draft TxDOT Freight Mobility Plan **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 60-Day Calendar
 - b. Regionally Coordinated Transportation Planning (RCTP) Update
 - c. March Activity Update
9. 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

10. Future Meetings

11. 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

12. Take action concerning Executive Session Matters

ACTION ITEM

13. Adjourn

ACTION ITEM