



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

May 18, 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 April 13, 2015 **ACTION ITEM**
5. Approve the March billing statement **ACTION ITEM**
6. Presentation from Laurie Williams of the City of Midland Parks and Recreation Division regarding a Transportation Alternatives Program Grant application **INFORMATION ITEM**
7. 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
8. 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

9. Future Meetings

10. 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

11. Take action concerning Executive Session Matters

ACTION ITEM

12. Adjourn

ACTION ITEM