



Permian Basin MPO Metropolitan Planning Organization

**Schlumberger Oil and Natural Gas Company
7220 W. IH-20, Midland, TX
Policy Board Meeting**

October 17, 2016 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 September 19, 2016 **ACTION ITEM**
5. Approve the August Billing statement **ACTION ITEM**
6. Approve the commencement of a 30-day public comment period regarding an amendment to the *Vision 2040 MTP* **ACTION ITEM**
7. Presentation by Freedom CNG **INFORMATION ITEM**
8. Continue discussion on the TxDOT Unified Transportation Program (UTP) for FY 2017-2026 **INFORMATION ITEM**
9. Discuss the new TxDOT UTP development cycle **INFORMATION ITEM**
10. Concur with administrative amendment to the *Vision 2040 MTP* **INFORMATION ITEM**
11. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Regionally Coordinated Transportation Planning Update
 - c. 30-Day Activity and Social Media Update
 - d. Travel Demand Model Development

- e. I-20 Permian Basin Corridor Study
- f. Update on SH 191 and Loop 250 Project Scope

12. 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

13. Future Meetings

INFORMATION ITEM

14. 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.

15. Take Action Concerning Executive Session Matters

ACTION ITEM

16. Adjourn

ACTION ITEM