



Permian Basin MPO Metropolitan Planning Organization

**Centennial Library, 2503 W. Loop 250 N., Midland, TX 79705
Policy Board Meeting**

November 21, 2016 3:00 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 October 17, 2016 **ACTION ITEM**
5. Approve the September Billing statement **ACTION ITEM**
6. Presentation by Freese & Nichols Inc. on the NE Midland Corridor Study **INFORMATION ITEM**
7. 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. Federal Certification Review
 - g. Supplemental Funding
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

INFORMATION ITEM

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

