



# Permian Basin MPO Metropolitan Planning Organization

## Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX Policy Board Meeting

December 19, 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 November 21, 2016 **ACTION ITEM**
5. Approve the October Billing statement **ACTION ITEM**
6. Approve Amendment No. 3 to the Vision 2040 MTP **ACTION ITEM**
7. Accept the final report for the NE Midland Corridor Feasibility Study **ACTION ITEM**
8. Approve an administrative amendment to the MTP regarding grouped project identification **ACTION ITEM**
9. Results of the FHWA/FTA Certification Review presented by Kirk Fauver, FHWA Texas Division **INFORMATION ITEM**
10. Presentation on the I-20 Corridor Study progress **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

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**