



Odessa College
Zant Room in Saulsbury Center, 201 W. University Blvd., Odessa, TX 79764
Policy Board Meeting
February 20, 2017 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 January 23, 2017 **ACTION ITEM**
5. Approve the December Billing statement **ACTION ITEM**
6. Approve a Resolution adopting a 10-year prioritized project list **ACTION 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
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. Hold an election for Policy Board Chairperson and Vice-Chairperson **ACTION ITEM**
13. Adjourn **ACTION ITEM**