



Centennial Library, 2503 Loop 250 Frontage Rd., Midland, TX 79705

**Policy Board Meeting
May 15, 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 April 17, 2017 **ACTION ITEM**
5. Approve the March Billing statement **ACTION ITEM**
6. Discuss the results of the project score card and *Vision 2040* MTP Amendment No. 4 **INFORMATION ITEM**
7. Discuss an amendment to the FY 2017-2020 TIP **INFORMATION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Regionally Coordinated Transportation Planning Update
 - c. 30-Day Activity and Social Media Update
 - d. Permian Road Safety Coalition Update
9. 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
10. Future Meetings **INFORMATION ITEM**
11. 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.
12. Take Action Concerning Executive Session Matters **ACTION ITEM**
13. Adjourn **ACTION ITEM**