



# Permian Basin MPO Metropolitan Planning Organization

**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX**  
**Policy Board Meeting**  
**July 24, 2017 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 June 19, 2017 **ACTION ITEM**
5. Approve the May Billing Statement **ACTION ITEM**
6. Approve a draft *Vision 2040* MTP Amendment No. 4 and authorize Staff to open a public comment period **ACTION ITEM**
7. Approve the FY 2018-19 Unified Planning Work Program **ACTION ITEM**
8. Discuss potential use of FY 2018 SPR Funds **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
  - a. 120-Day Calendar
  - b. 30-Day Activity and Social Media Update
10. 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

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| 11. Future Meetings   | <b>INFORMATION ITEM</b> |
| 12. 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  | <b>ACTION ITEM</b>      |
| 13. Adjourn   | <b>ACTION ITEM</b>      |