



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
August 21, 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 July 14 and July 24, 2017 **ACTION ITEM**
5. Approve the June Billing Statement **ACTION ITEM**
6. Approve the Vision 2040 MTP Amendment No. 4 **ACTION ITEM**
7. Approve the draft FY 2017-2020 TIP Amendment No. 1 and authorize a public comment period **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Regionally Coordinated Transportation Planning (RCTP) Update
 - c. 30-Day Activity and Social Media 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**