



**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX**

**Policy Board Meeting**

**December 18, 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 November 20, 2017 **ACTION ITEM**
5. Approve the October Billing Statement **ACTION ITEM**
6. Approve Permian Basin MPO Safety Targets **ACTION ITEM**
7. Direct the TAC and staff to review the benefits of designating a regional thoroughfare plan **ACTION ITEM**
8. Discuss TxDOT State Planning & Research (SPR) funds and additional PL funds to complete a regional bicycle and pedestrian corridor study **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
  - a. 120-Day Calendar
  - b. Coordination with TTI on TxDOT's Safety Program
  - c. Transportation Alternatives Set-Aside Program – TIP Amendment
  - d. FHWA Approval of the Annual Listing of Obligated Projects (ALOP) and Annual Performance and Expenditure Report (APER)
  - e. 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
11. Future Meetings **INFORMATION ITEM**
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.
13. Take Action Concerning Executive Session Matters **ACTION ITEM**
14. Adjourn **ACTION ITEM**