



Midland Centennial Library, 2503 W. Loop 250, Midland, TX 79705

Policy Board Meeting

March 19, 2018 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 February 20, 2018 **ACTION ITEM**
5. Approve the January 2018 Billing Statement **ACTION ITEM**
6. Approve FY 2017 – 2020 Transportation Improvement Program (TIP) Amendment No. 2 **ACTION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Update on 52nd/56th Street project at E. Loop 338
 - c. Update on Permian Basin Bicycle and Pedestrian Advisory Committee
 - d. 30-Day Activity and Social Media Update
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. Adjourn

ACTION ITEM

This meeting is being conducted in accordance with the Texas Open Meeting Law (V.T.C.A. Government Code 551).