



Permian Basin MPO

Metropolitan
Planning
Organization

Policy Board Meeting
Permian Basin MPO
9601 Wright Dr., Suite 1, Midland, TX, 79706
October 22, 2018 5:00 p.m.

Minutes

Policy Board Members Present

Robin Donnelly	Chair, County Commissioner, Midland County
John B. Love III	Vice-Chair, Councilman, City of Midland
John Speed, P.E.	District Engineer, TxDOT Odessa District
Debi Hays	County Judge, Ector County
Bryan Cox	Martin County Judge
Gennie Garcia	MOUTD (EZ-Rider) General Manager

Policy Board Members Absent:

David Turner	Mayor, City of Odessa
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Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Lorraine Quimiro	Senior Transportation Planner, Permian Basin MPO
Pamela Berry	Transportation Planner/GIS Tech, Permian Basin MPO
Alyssa Chavez	Office Manager, Permian Basin MPO
Gabriel Ramirez, P.E.	Advanced Planning Engineer, TxDOT Odessa District
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Ciro Baeza, P.E.	Director of Construction, TxDOT Odessa District
Gene Powell	Public Information Officer, TxDOT Odessa District
Jessica Schuttler, P.E.	Dunaway Associates, Midland County
Hal Feldman P.E.	Traffic Coordinator, City of Odessa
David Peck	Project Manager, Ector County Public Works
Gary Law, P.E.	Director of Project Development, MDC
Matt Carr, P.E.	City Engineer, City of Midland
Thomas Kerr, P.E.	Director of Public Works / Utilities, City of Odessa
Vanessa Ramirez	City of Odessa

AGENDA ITEM

1. Call Meeting to Order

The meeting of the Permian Basin MPO Policy Board was called to order at 5:09 p.m. by Policy Board Chair, A quorum was present.

2. Introductions and Announcements

Cameron announced that John Love was recently appointed as the President of the Texas Municipal League. Cameron also announced that Jessica Schuttler earned her P.E. license.

3. Public Comment Period

There were no public comments.

4. Approve the Policy Board Minutes from September 17, 2018

A motion was made by John Love and seconded by John Speed to approve the Policy Board Minutes from September 17, 2018. Robin Donnelly abstained, the motion passed.

5. Approve the July 2018 Billing Statement

August is the eleventh billing period for fiscal year 2018 and the Permian Basin MPO expended \$55,685.75. The percentage of expenditures is at approximately 85.13% of the annual budget and the actual balance of funds is \$339,270.36.

A motion was made by John Love and seconded by Debi Hays to approve the August 2018 Billing Statement. The motion passed unanimously.

6. Concur with the Three County Thoroughfare Plan

Cameron presented the Three County Thoroughfare to the Policy Board. He stated that the goal of Three County Thoroughfare plan was to show the existing right of way, indicate proposed future thoroughfares to coordinate right-of-way preservation, and to promote general continuity with road standards and alignments. The Policy Board voted unanimously to concur with the three-county thoroughfare plan for Ector, Martin, and Midland County.

7. Update on FAST Act required Performance Management

PM1 addresses safety; in January 2018 the Policy Board passed a resolution to support TxDOT's safety performance targets. It is now time to address the PM2 and PM3 requirements. A presentation was made to the Policy Board to inform the members about what the PM2 and PM3 requirements include. PM2 is an analysis of the road and bridge infrastructure condition within the MPO boundary categorizing the by "good", "fair" and "poor". PM2 also includes the Transit Asset Management Plan which is anticipated to be approved by the MOUTD Board in October. PM3 is an analysis of on-system travel time system reliability and truck travel time reliability on

I-20. The PM3 data set used to calculate travel time delay is the National Performance Management Research Data Set. It considers posted travel speeds as they relate to real travel speeds over peak travel times as defined in the data set. Staff stated that the Policy Board will need to adopt MPO performance targets for both the PM2 and PM3 federal requirements.

8. MPO Staff Reports

a. 120-Day Calendar:

Staff included a 120-day calendar to inform the Policy Board of upcoming events. There was also a discussion about moving the November Policy Board meeting, everyone agreed to leave the meeting on November 19th.

b. Update on the Multi-Use Corridor Study:

Cameron told the Board that there have been two meetings with the consultants regarding the Multi-Use Corridor Study. Their contract states that they will have the work completed by February 2019.

c. Update on 2045 MTP Development:

Staff explained to the Policy Board that a new MTP is due by late November 2019. Many of the projects listed in the current MTP have been programmed, others cannot be funded because they are off-system. For the new MTP development staff and the TAC will need to come up with a new project list. The MPO published a Call for Projects that was open to the public for 30-days. Three public workshops were held during the 30-day period. The 30-day window for submittals for our new MTP began on September 24, 2018 and will end on October 24, 2018.

d. 30-Day Activity and Social Media Update

- Staff published a "Call for Projects" and held three workshops to encourage public participation in the planning process
- Staff hired an MPO Office Manager, Alyssa Chavez.
- Staff attended the MOUTD Board Meeting held on September 26th.
- Staff attended two meetings on the topic of CR 1250 in Midland County. The first was to discuss right-of-way needs for the corridor since it should become an important N/S corridor connecting I-20 to the Nadine and Tom Craddick Highway. The second meeting was to discuss the need to relocate the rail crossing and roadway at the BI-20/CR 1250 intersection
- Staff attended the Environmental Justice (EJ) Analysis Pilot Course in Austin
- National MPO Conference in San Antonio
- College Station Event at the request of TxDOT
- APA Texas Annual Conference in Galveston

The Permian Basin MPO has 127 Facebook Likes and 111 Followers on Twitter

9. Agency Project Reports

TxDOT Odessa District: Ciro: The final striping on the west side of BI-20 has started. The final one-inch lift on 1788 has also begun. Currently in the process of starting major construction on FM 3503 and getting approval for the materials needed. Hwy 349 is down to three lanes due to ongoing construction north of Loop 250 to the Martin County line. The I-20 project is in the process of scheduling a pre-construction meeting. The State Loop 250 project is scheduled to start in early spring.

Robert: The 52nd/56th St project will go to bid on November 7th. The Loop 250 and CR 1150/CR 60 project was expedited to a January letting. TxDOT is currently working with ODC to finalize agreements to fund the N Loop 338 project and with MDC to fund a portion of the CR 1150/60 interchange.

John Speed: Stated TxDOT is currently seeking additional funding for Loop 338. Announced there will be a media conference to announce the removal of yield signs, replaced with “Do not cross the double white line” signs, at the Loop 250 ramp locations.

City of Midland: Matt: The Tradewinds Blvd project is going to start construction next week with utilities to be first.

Midland County: Jessica: Likely to have the CR 1290, CR 1160, CR 1210 and CR 1120 start all at the same time. Also, currently surveying the southern part of the extension of CR 1232.

City of Odessa: Hal: Waiting to start construction on University. Also doing a lot of work downtown in hopes to be finished by next summer.

Ector County: David: The widening of 56th street has been stalled due to issues with AT&T. Also making their rounds in the county and fixing numerous potholes.

Martin County: Bryan: Construction has commenced at the jail and should be finished at the first of the year in 2019.

MOUTD: Hoping to approve their TAM plan by October 31st. The facilities project is scheduled to be finished by January of 2019. Announced they just celebrated 15 years of being in business. Also announced that they hired more maintenance personnel.

10. Future Meetings

Policy Board Meeting – Monday, October 22, 2018 at 5:00 pm

Technical Advisory Committee Meeting – Thursday, November 1, 2018 at 8:00 am

Bicycle and Pedestrian Advisory Committee – TBD

LEAP Rural Rail District Meeting – N/A

Goal Zero will be Wednesday, November 7th, 2018 at the Midland County Horseshoe Arena.

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 purposes 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

None.

13. Adjourn

A motion was made by John Love to adjourn, seconded by John Speed. The motion passed unanimously with adjournment at 7:00 pm.