

**Permian Basin MPO
Policy Board Meeting
April 18, 2022 3:00 p.m.**

Policy Board Members Present:

PBMPO Conference Policy Board Members Present:

Jack Ladd, Jr	Chair, Councilman, City of Midland
Tom Sprawls	Vice Chair, Councilman, City of Odessa
Robin Donnelly	County Commissioner, Midland County
Doug Provance	General Manager, MOUTD (EZ-Rider)
Bryan Cox	Martin County Judge

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Sr Transportation Planner, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Bill Frawley	Transportation Researcher, TTI
Hal Feldman, P.E.	Traffic Coordinator, City of Odessa
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Marisella Campos	Asst Director, Public Works
Fred Herrera, P.E.	TxDOT Engineer, Midland District
Saul Romero, P.E.	TxDOT Engineer, Odessa District
Andrew Avis	Midland County
Gene Powell	TxDOT
Ray Carrasco	Kimley-Horn
Carolyn Cox	Kimley-Horn
Lauren Gardino, P.E.	TxDOT Odessa District Interim Engineer

AGENDA

1. Call Meeting to Order-

Tom Sprawls called the meeting to order at 3:02.

2. Introductions and Announcements-

Because we had such a large group, Cameron asked each person present to introduce themselves.

3. Public Comment Period (limited to 3 minutes each)

There were no public comments

4. Approve the Policy Board Minutes from March 21, 2022

A motion to approve the March 21, 2022 minutes was made by Tom Sprawls, seconded by Robin Donnelly, and approved unanimously.

5. Approve the February 2022 Billing Statement-

Janna explained February is the fifth billing period for fiscal year 2022 which reflects the expenditures from Tasks and Subtasks. During the month of February, Permian Basin MPO expended \$60,073.17 which brings the percentage of expenditures to 33.48% of FY 2022 programmed funds. The cumulative expense total is \$257,177.02 and actual balance of funds is \$511,072.98. She also explained that MPO staff had met with City of Odessa Finance Department regarding timely receipt of City of Odessa budget summary reports.

6. Approve the MPO fiscal agent's base salary increase and one-time payment to MPO Employees-

Cameron explained the approved plan by City of Odessa for the 4% pay increase and one time cost of living stipend. Bryan Cox made a motion to approve both, Robin Donnelly seconded, and both were approved unanimously.

7. Presentation on Regional Drainage by Ray Carrasco, Kimley Horn

Ray Carrasco and Carolyn Cox gave a presentation regarding the Faudree Road drainage and pond construction. This project started over 2 years ago as a road design project and has turned into a major drainage project.

8. Presentation from Bill Frawley, TTI on the status of the MPO's resiliency study

Bill Frawley with the Texas A&M Transportation Institute provided an update on the Resiliency Plan.

9. MPO Staff Reports

a. 90-Day Calendar

b. Staff Activities – 30-day

Cameron explained the Staff attended the Texas Association of MPOs meeting (virtual) to get an update of the federal IIJA bill, future requirements for performance measure targets related to system reliability, census designation updates, and agency reports from FHWA, FTA and TxDOT. Also, they began efforts to attend and promote the MPO at the Shale Energy conference in June at the Midland Horseshoe. Also, he explained they are working with cities and counties on the materials needed for the 2050 Travel Demand Model.

10. Agency Project Reports

a. TxDOT Odessa District

TxDOT has 2 projects scheduled to let in May, and begin in fall or early winter, Cotton Flat Rd and I-20, and SH 302 at West Loop to FM 866, a median barrier project.

Also, there are safety improvement projects at CR 1250, Midkiff and Cotton Flat Rd.

b. City of Midland

There was no one present representing City of Midland.

c. Midland County

There is a widening improvement project at SH 158 and 1232 intersection. Precinct 4 is doing local improvements. Yukon project is continuing. Work is continuing on the 1250 overpass, will be doing a lane traffic tie in. There is paving and repairs on Industrial.

d. City of Odessa

North Dixie at 46th St- 56th St is still under construction. The Faudree Rd project is still under construction.

e. Ector County

The Apple Farms project started last week. The Cottonwood project is progressing. There was a change order submitted to move a pump on 67th Street.

f. Martin County

There are approximately 100 roads that are being rebuilt with seal and topcoat.

g. MOUTD

The system is running good. Due to the lift of the mask mandate, masks are no longer required on city transportation.

11. Future Meetings

The next two meetings will be May 16, 2022 and June 20, 2022.

- 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

There were no actions needed.

14. Adjourn

The motion to adjourn was made by Robin Donnelly, seconded by Bryan Cox and approved unanimously at 4:05 P.M.

