

Permian Basin MPO
9601 Wright Drive
Midland, TX Policy Board
Meeting VIRTUAL via Zoom
January 18, 2022 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87497927992?pwd=dks2djNHakE5UitDRUFKU3RJcXVXUT09>

Meeting ID: 874 9792 7992

Passcode: 241971

Pursuant to section 551.127 of the Texas government code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the transportation policy board may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the governor.

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 December 13, 2021 **ACTION ITEM**
5. Approve an administrative update to the 2045 MTP to add the FHWA and FTA amended Grouped Project Definitions **ACTION ITEM**
6. FY 2023-2026 Transportation Improvement Program (TIP) Development **INFORMATION ITEM**
7. Presentation on safety in the Metropolitan Area Boundary **INFORMATION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

9. Agency Project Reports
 - a. TxDOT Odessa District
 - b. City of Midland
 - c. Midland County
 - d. City of Odessa
 - e. Ector County
 - f. Martin County
 - g. MOUTD

INFORMATION ITEM

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

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