



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
May 20, 2019 4:00 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 March 18, 2019 **ACTION ITEM**
5. Approve the February and March 2019 Billing Statements **ACTION ITEM**
6. Approve amendments to the Permian Basin MPO By-Laws **ACTION ITEM**
7. Approve amendments to the FY 2019 Unified Planning Work Program **ACTION ITEM**
8. Approve a commitment of the MPO's Category 2 fund balance be programmed for I-20 corridor projects **ACTION ITEM**
9. Accept the Multi-Use Trail Study as presented by Halff Associates **ACTION ITEM**
10. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Update on development of the 2045 MTP
 - c. Update on development of the Regional Freight Plan
 - d. 30-Day Activity and Social Media Update
11. 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

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| 12. Future Meetings | INFORMATION ITEM |
| 13. 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. | |
| 14. Take Action Concerning Executive Session Matters | ACTION ITEM |
| 15. Adjourn | ACTION ITEM |

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