



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
September 30, 2024 1:30 p.m.

Policy Board Members Present:

Mike Gardner	Chair, Ector County Commissioner
Eric Lykins, P.E.	TxDOT Odessa District Engineer
Terry Johnson	Midland County Judge
Steve Thompson	Odessa City Councilman

Policy Board Members Absent:

Bryan Cox	Martin County Judge
Kayleen Hamilton	EZ-Rider General Manager
Jack Ladd, Jr.	Vice-Chair, Midland City Councilman

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Akyra Hamilton	GIS Tech, Planner Permian Basin MPO
Kimberly Potter	Office Manager, Permian Basin MPO
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Michele Hagemann	Grant Accountant, City of Midland
Joe Tucker, P.E.	Director of Public Works, City of Odessa
Christina Burns, AICP	Assistant City Manager, City of Odessa
Jesus Saenz	Kimley-Horn
Frew Bogale, P.E.	Odessa District Area Engineer, TxDOT
John Beckmeyer	Odessa City Manager via Zoom
Jose Ortiz, P.E.	Assistant City Manager, City of Midland
Rey Carrasco, P.E.	Kimley-Horn, via Zoom
Maryann Cedillo	Public Information Officer, TxDOT
Jeffrey Avery	Public Works Director, Ector County
Robin Donnelly	Eastland Oil Company President
Andrew Avis	Midland County, Director of Public Works and Floodplain Mgr
Landon Schulle	Kimley-Horn
Jonathan Whitehurst	Kimley-Horn
Ellen Ramsey	Permian Basin Regional Planning Commission, via Zoom
Gabriel Ramirez, P.E.	Advanced Planning Engineer, TxDOT Odessa District, via Zoom
Ken Hankins	Senator Sparks Office
Gary Law	Transystems, via Zoom
Dustin Fawcett	Ector County Judge, via Zoom
Lindsey Adams	City of Midland, via Zoom
Sara Harris	Midland Development Corporation, via Zoom
Wu Ying	Transystems, via Zoom
Brian Stubbs	President and Owner of Air Compressor Solutions, via Zoom

MINUTES

1. **Call Meeting to Order**
Meeting was called to order at 1:33 pm by Mike Gardner.
Prayer was given by Robin Donnelly
2. **Introductions and Announcements**
All attendees introduced themselves.
3. **Public Comment Period (limited to 3 minutes each)**
There were no public comments.
4. **Approve the Policy Board Minutes from August 19, 2024**
Motion to approve the Minutes was made by Terry Johnson and seconded by Steve Thompson.
Approved unanimously.
5. **Approve the June and July 2024 Billing Statements**
Motion to approve the June and July 2024 Billing Statement was made by Steve Thompson and seconded by Terry Johnson. Approved unanimously.
6. **Accept the MPO's Resilience Improvement Plan**
Staff presented the MPO's Resilience Improvement Plan (RIP), completed by the Texas A&M Transportation Institute. Presentations to the Policy Board have been made by staff and the TTI team during the past two years. Staff Recommended that the Policy Board accept the plan.
Erik Lykins made a motion to accept the plan. The motion was seconded by Steve Thompson and approved unanimously
7. **Accept the MPO's Interregional Planning and Environment Linkage (PEL) Study**
The completed study has leveraged other regional transportation planning priorities among multiple agencies including TxDOT, MPO member agencies, and private entities. Staff recommended that the policy Board accept the study.
Terry Johnson made a motion to accept the study. The motion was seconded by Eric Lykins and approved unanimously.
8. **Presentation of the Forward50 MTP draft.**
Staff and the Kimley-Horn team presented a draft of the Forward50 MTP and requested that the Board authorize staff to commence a 30-day public comment period beginning in early October. Staff delivered a flash drive to each Board member for review. The Plan will be placed on the November 18, 2024, agenda for Board approval.
9. **MPO Staff Reports**
Staff included a 90-Day event calendar to inform the Policy Board of upcoming events.
The October 3rd TAC meeting was cancelled.

10. Agency Reports

A. TxDOT

- FM 3503 and W. County are completed
- W. Loop 338 project final striping completed
- Between Moss and B-20, nighttime paving on I-20.
- B-20 manhole relocation from 2nd St. in Odessa
- Big Spring St. hot mix completed- working on concrete medians and manholes
- SH 191- SH 1788 concrete work, they are building the inside portion of the bridge under the bridge.
- SH 191 and Yukon overpass the westbound bridge
- I-20 – Cottonflat and Midkiff working on the frontage roads
- I-20 between CR 1300 and 1250 began concrete work

B. Midland County

- 3 Lettings and awards
- 1130 at the end of the loop down to FM 307- expand to 2 lane with continuous center turn lane
- Lamesa Rd South of I-20 (1180) it stops at CR 135 -fill the gap to CR 140 and rebuild Lamesa Rd.
- City acquired ROW and designed expansion of Occidental to extend to Elkins Rd.
- Chip seal project 140 miles, \$9,000,000 project
- Working in Precinct 3, done with Precinct 1 and will start Precinct 2 soon.

C. City of Odessa

- Fire hydrants bid
- Segment 1
- Crane Project underway- utility phase
- North Dixie- expecting plans end of this week to get it out to bid.
- Dorado- gone to council, engineering contract being finalized.
- Faudree Rd- working on the driveways on the West Side
- North Faudree up to the city limits are still in utility phase before they start paving.

D. Ector County

- Tripp Project – changed the direction for the traffic, now ripping up the SB side of the Tripp between University and 42nd. St. All concrete is poured on the NB side.
- 42nd St.- subgrade on WB side- starting to put some of the driveways in on the EB side
- White Pool House project will be finished this week
- Thanks TxDOT for work they did on Cottonwood- this dropped it down to one way going both ways..
- Finished up Chip-Seal project (50 miles).

E. Martin County

- No Agency Reports

F. MOUTD

- No Agency Reports

11. Future Meetings

*Policy Board Meeting –Monday October 21, 2024

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

14. Adjourn

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