

9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
July 15, 2024 1:30 p.m.

Policy Board Members Present:

Bryan Cox	Martin County Judge
Eric Lykins, P.E.	TxDOT Odessa District Engineer
Terry Johnson	Midland County Judge via Zoom
Kayleen Hamilton	EZ-Rider General Manager

Policy Board Members Absent:

Mike Gardner	Chair, Ector County Commissioner
Jack Ladd, Jr.	Vice-Chair, Midland City Councilman
Steve Thompson	Odessa City Councilman

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Akyra Hamilton	GIS Tech, Planner Permian Basin MPO
Josh Ferguson, P.E.	City of Midland, Assistant City Engineer
Jose Ortiz, P.E.	Assistant City Manager, City of Midland
Robert Ornelas, P.E.	Director of Transportation Planning and Development, TxDOT Odessa District
Christina Burns	City of Midland
Joe Tucker, P.E.	Director of Public Works, City of Odessa
Adrian Costa	City of Midland
Dustin Fawcett	Ector County Judge
Frew Bogale, P.E.	Odessa District Area Engineer, TxDOT
Jefferey Avery	Public Works Director, Ector County
Rey Carrasco, P.E.	Kimley-Horn
Brian Shamburger, P.E.	Kimley-Horn
Allision Fluitt	Kimley-Horn via Zoom
Johnathan Whitehurst, AICP	Senior Project Manager, Kimley-Horn via Zoom
Taha Sakrani, P.E.	Associate Traffic Engineer, City of Midland via Zoom
Andrew Avis	Midland County, Director of Public Works and Floodplain Mgr via Zoom
Gabriel Ramirez, P.E.	Advanced Planning Engineer, TxDOT Odessa District via Zoom
Chad Windham	TxDOT via Zoom
Debra Richmond	Permian Strategic Partnership via Zoom
Ellen Ramsey	Permian Basin Regional Planning Commission via Zoom
Stephen Roberston	PBPA via Zoom
Sara Harris	Midland Development Corporation, via Zoom
Sara Garza	TxDOT – TP&P Division via Zoom
Babatunde Tugbobo	FHWA – Texas Division via Zoom
Bobbi Hanson	Office of Senator Cruz via Zoom

AGENDA

1. Call Meeting to Order

The July 15th, 2024 Policy Board Meeting was called to order at 1:33 p.m. by Terry Johnson

2. Introductions and Announcements

Everyone in the room and online introduced themselves as Kimley-Horn was present to give presentations regarding ADA Transition Plans and the MTP

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

A public comment was made via Zoom by Debra Richmond with the Permian Strategic Partnership informing those present that the 2025 Statewide UTP Draft was open for Public Comment.

4. Approve the Policy Board Minutes from June 24, 2024

A motion to approve the Policy Board Minutes from June 24, 2024 was made by Bryan Cox, seconded by Eric Lykins, and approved unanimously.

5. Presentation on the MPO's 2050 MTP

A presentation regarding the Permian Basin MPO's 2050 Metropolitan Transportation Plan was given to the Policy Board by the two members of the Kimley-Horn team, Johnathan Whitehurst and Allison Fluitt.

6. Presentation on the Americans with Disabilities Act (ADA)

A presentation was given by Kimley-Horn to inform the Policy Board of the importance of ADA Transition Plans.

7. MPO Staff Reports

a. 90-Day Calendar

Staff included a 90-day event calendar to inform the Policy Board of upcoming events.

b. Staff Activities – 30-day

Staff attended the Transportation Innovation Alliance Committee meetings. Staff worked with TxDOT to prepare a presentation on the I-27 corridor. Staff received the FHWA/FTA certification review report.

8. Agency Reports

a. TxDOT Odessa District

- IH 20 and Midkiff going underneath bridge should be open today
- Cotton Flat target date is July 26th to get North South traffic going
- Delayed some of the Big Spring Ave repaving works due to the impact it would cause at IH 20
- Working with Union Pacific Railroad in Martin County
- BI 20 Frontage RD – Paving EB side – the exits are now opened
- FM 3503 done with paving – need striping
- IH 20 big project working on widening frontage rd is ongoing
- W LOOP 338 completed the first part of paving – just needs top surface
- FM 1882 completed waiting on striping
- 2ND Street micro surfacing supposed to begin next week
- IH 20 from Moss to BI-20 supposed to start August 30th

b. City of Midland

- SH 158/Sinclair intersection improvements – new signal

c. Midland County

- From Antelope trail to the East side of the city
 - CR 120 will ribbon cut next week

- CR 130 will ribbon cut in 3 weeks
- 5 Points Intersection – no physical action but Pfluger approved the community grant for \$4 million and sent it to committee
- Extending CR 1180 south to CR 140
- Occidental on NE quadrant connecting 349 and Elkins RD

d. City of Odessa

- Still working on West Side of Faudree – requires culverts
- North of Yukon Faudree has been opened – water and sewage paving is under budget
- First phase of Crane Project – Utilities has begun
- Grandview has been pushed a little

e. Ector County

- Going to accept the wheeler rd out past Kermit – project is finished
- Started the Tripp Ave phase 1 – moving along well – one side of the asphalt from 42nd to University finished or ripped up
- W 42nd street project is moving along just about ready to pave
- Caliche paving project – about half way through

f. Martin County

- Finished up seal-coat
- Finished up left hand turn lane by the community center

g. MOUTD

- No Updates

9. Future Meetings

*Policy Board Meeting –Monday August 19, 2024 at 1:30 p.m.

TAC – August 8, 2024 at 8 a.m.

10. 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.

11. Take Action Concerning Executive Session Matters

There were no Executive Matters

12. Adjourn

A motion to adjourn the July 2024 Policy Board Meeting was made at 3:04 p.m. by Bryan Cox, seconded by Eric Lykins, and approved unanimously.

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