



Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
September 19, 2022 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86289082125?pwd=WFJlV3ErK3g0T1FHWUJmOTJBblo0dz09>

Meeting ID: 862 8908 2125

Passcode: 226224

+1 346 248 7799 US (Houston)

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 July 18, 2022 | ACTION ITEM |
| 5. Approve the June 2022 Billing Statement | ACTION ITEM |
| 6. Presentation by staff on inflated cost of construction | INFORMATION ITEM |
| 7. Presentation on the MPO's Resiliency Plan | 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. **ACTION ITEM**

- 12. Take Action Concerning Executive Session Matters

ACTION ITEM

- 13. Adjourn

ACTION ITEM

3. Public Comment Period

The Policy Board members and persons having official business on the Permian Basin MPO agenda may comment and participate in discussions when appropriate.

Any citizen who does not have official business listed on the Permian Basin MPO agenda may address the Board regarding transportation related planning projects or construction within the Metropolitan Area Boundary.

The Policy Board Chairperson reserves the privilege to place a time limit on all comments or rule dialogue out of order. Any deliberation of an issue raised during these comments is limited to a proposal directed by the Board to place the item on an agenda for a future meeting. Everyone wishing to address the Board should provide a name and address.