



9601 Wright Blvd. Midland, Texas
Policy Board Meeting VIRTUAL via Zoom
August 21, 2023 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88381467810?pwd=T0kxRm80aUgrRytlcTVTZVF2c0gvdz09>

Meeting ID: 883 8146 7810

Passcode: 016089

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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 17, 2023 **ACTION ITEM**
5. Approve the May and June 2023 Billing Statements **ACTION ITEM**
6. Presentation from Cary Karnstadt, TxDOT, "Ports to Plains System in Texas" **INFORMATION ITEM**
7. Approve the FY 2024 Unified Planning Work Program (UPWP) **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day
 - c. Update on the 2024 Unified Transportation Program (UTP)
9. 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

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).