

**Permian Basin MPO  
9601 Wright Drive  
Midland, TX Policy Board  
Meeting VIRTUAL via Zoom  
April 18, 2022 3:00 p.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82552876866?pwd=QUU4VjM3ays0NzR0c2p2Tmt1S3JmZz09>

**Meeting ID: 825 5287 6866**

**Passcode: 056297 Dial by your location  
+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 March 21, 2022 **ACTION ITEM**
5. Approve the February 2022 Billing Statement **ACTION ITEM**
6. Approve the MPO fiscal agent's base salary increase and one-time payment to MPO employees **ACTION ITEM**
7. Presentation from Bill Frawley, TTI on the status of the MPO's resiliency study **INFORMATION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
  - a. 90-Day Calendar
  - b. Staff Activities – 30-day

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).