



Permian Basin
MPO Metropolitan
Planning
Organization

Permian Basin MPO
9601 Wright Drive
Midland, TX Policy Board
Meeting VIRTUAL via Zoom
May 20, 2022 3:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/81287744455?pwd=-J3u8vEkv_g4Y4MgVlyqi6SNHM6x6I.1

Meeting ID: 812 8774 4455

Passcode: 291376

+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 April 18, 2022
5. Approve the March 2022 Billing Statement
6. Update on TAC discussion regarding MTP project

7. MPO Staff Reports

INFORMATION ITEM

- a. 90-Day Calendar
- b. Staff Activities – 30-day

8. 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

9. Future Meetings

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

ACTION ITEM

12. Adjourn

ACTION ITEM

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