



9601 Wright Blvd. Midland, Texas
Policy Board Meeting VIRTUAL via Zoom
June 19, 2023 1:30 p.m.

Join Zoom Meeting

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Meeting ID: 872 0216 7526

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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 May 15, 2023 **ACTION ITEM**
5. Approve the March 2023 Billing Statement **ACTION ITEM**
6. Approve a Resolution committing MPO support of TxDOT’s Adopted Road and Bridge Condition Targets (PM2) **ACTION ITEM**
7. Approve an amended Resolution committing MPO support of TxDOT’s Adopted System Reliability (Congestion) Targets (PM3) **ACTION ITEM**
8. Presentation from Eric Lykins, P.E. , TxDOT Odessa District Engineer on I-20 construction management **INFORMATION ITEM**
9. Presentation from staff regarding the draft FY 2024 Unified Planning Work Program (UPWP) **INFORMATION ITEM**
10. Authorize staff to proceed with FY2023-FY2026 TIP amendment and 2045 MTP **ACTION ITEM**
 - a. Authorize staff to begin the public involvement detail work

required for amendments to both the FY2023-FY2026 TIP and 2045 MTP.

- b. The amendments to both referenced documents include revisions the change the financial source for four separate projects as detailed below:

Note: None of the projects are losing funding or being delayed. The amendments to the TIP and MTP will simply adjust the financial sources. This is due to the increased costs associated with the I-20 Project.

Odessa District								
Hwy.	CSJ	FY	Cat. 12	↔	Hwy.	CSJ	FY	Cat. 2
IH 20	0005-13-064	2024	\$41,250,000		IH 20	0004-07-135	2029	\$11,750,000
					IH 20	0005-13-063	2029	\$11,750,000
					IH 20	0005-15-093	2029	\$13,750,000
					SL 338	2224-01-117	2031	\$4,000,000
					SUBTOTAL			\$41,250,000
DISTRICT TOTAL:								\$41,250,000

- 11. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

- 12. 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

- 13. Future Meetings **INFORMATION ITEM**

- 14. 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.

- 15. Take Action Concerning Executive Session Matters **ACTION ITEM**

- 16. Adjourn **ACTION ITEM**

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