



**Permian Basin MPO**  
**9601 Wright Drive Midland, TX**

**December 13, 2021**

**Policy Board Members Present:**

**PBMPO Conference Policy Board Members Present:**

Debi Hays	Chair, County Judge, Ector County
Jack Ladd, Jr.	Vice-Chair, Councilman, City of Midland
Robin Donnelly	County Commissioner, Midland County
Tom Sprawls	Councilman, City of Odessa
Doug Provance	General Manager, MOUTD (EZ-Rider)
John Speed, P.E.	District Engineer, TxDOT Odessa District

**Policy Board Members Absent**

Bryan Cox	Martin County
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**Others in Attendance:**

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Senior Transportation Planner, Permian Basin MPO
Yazeed Al Rashdi	GIS Technician, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Hal Feldman, P.E.	Traffic Coordinator, City of Odessa
Jose Ortiz, P.E.	Director of Engineering Services
Gene Powell	Public Information Officer, TxDOT Odessa District
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Cathleen Hamilton	Ector County
Bill Frawley	Transportation Researcher, TTI

**1. Call Meeting to Order**

Chair Debi Hays called the meeting to order at 3:00 P.M.

**2. Introductions and Announcements**

Welcome to Bill Frawley, TTI Transportation Researcher

**3. Public Comment Period**

None

**4. Approve the Policy Board Minutes from November 15, 2021**

Motion to approve by Jack Ladd, seconded by Tom Sprawls, approved unanimously

**5. Approve the October and November 2021 Billing Statements**

Cameron thanked the Board for deferring approval of the billing statement in November. He stated that this month there are two billing statements to review and approve. A motion for approval of both billing statements was made by Robin Donnelly, seconded by Doug Provance. The motion passed unanimously.

**6. Approve the MPO's project list for inclusion into the TxDOT 2023 UTP**

Cameron reminded everyone that a resolution was passed by the Board in November but this month may present an opportunity to reshuffle the project order and approve an amended resolution without adding or deleting any. Robin Donnelly pointed out that it would be better to remain consistent with our project priorities and that a change one month later is not a good path to take. The Board concurred and voted to defer any action on revising the existing list.

**7. Update on the Interregional Corridor Study**

Mr. Eddie Haas presented an update to the Board for this important study. He mentioned that a second round of Town Hall type meetings will be held in early 2022.

**8. Update on the Resiliency Plan**

Mr. Bill Frawley presented an update on the ongoing resiliency plan.

**9. MPO Staff Reports**

- a. 90-Day Calendar – The Board was reminded about their decision to hold the January meeting on the 18<sup>th</sup> at 1:30 p.m. to accommodate Tom Sprawls schedule.
- b. Staff Activities – 30-day

**10. Agency Project Reports**

**a. TxDOT Odessa District**

John Speed spoke about the flyover project in Midland that is not currently in the MTP. He also spoke about additional funding that the MPO will receive from the new federal transportation bill.

**b. City of Midland**

Jose Ortiz updated the Board on projects: the Sunglow backage road from Cotton Flat to Midkiff and the city's water tower in NE Midland that is under construction.

**c. Midland County**

Andrew Avis provided updates for the County's CTIF funds, CR 1150 Phase II which is nearing completion, CR 1210 at Monahans Draw, CR 1232 from CR 1160 to SH 158, and Industrial Boulevard should be usable in July 2022.

**d. City of Odessa**

Hal Feldman gave an update on Faudree Road, Dixie, 31<sup>st</sup> Street.

**e. Ector County**

Debi Hays reports that work is continuing on several county projects.

**f. Martin County - absent**

**g. MOUTD**

Doug Provance reported that EZ-Rider will be preparing for a Triennial audit by FTA by June 30<sup>th</sup>.

**11. Future Meetings**

Policy Board - January 18, 2022 at 1:30 p.m.

TAC January 6, 2022 at 8:00 a.m.

- 12. 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. - None

- 13. Take Action Concerning Executive Session Matters - None**

- 14. Adjourn** Motion to adjourn by Jack Ladd, Jr. second by Robin Donnelly, approved unanimously. Adjourned at 4:36 P.M.