



RESOLUTION NO. 2023-07-17-2

A RESOLUTION APPROVING AMENDMENT NO. 1 OF THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR THE PERMIAN BASIN METROPOLITAN PLANNING ORGANIZATION (MPO).

WHEREAS, Section 134 of Title 23, United States Code requires a TIP for Metropolitan Planning Organizations; and

WHEREAS, the Permian Basin MPO was designated by the Governor of the State of Texas as the Metropolitan Planning Organization for the Midland Odessa Metropolitan Area; and

WHEREAS, the TIP for the Midland-Odessa Metropolitan Area is a four (4) year prioritized program of transportation projects receiving federal funding and funding from other identified sources; and

WHEREAS, the Infrastructure Investment and Jobs Act requires the TIP to be updated at least every four (4) years; and that amendments to the TIP are anticipated during the four year time frame to reflect regional priorities and funding changes; and

WHEREAS, the FY 2023-2026 TIP Amendment No. 1 is needed to authorize shifting of funding sources and providing additional funds to cover anticipated construction cost increases; and

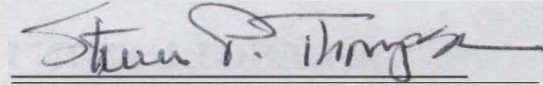
WHEREAS, the Permian Basin MPO held a public meeting on June 30, 2023 to receive public comments on the proposed Amendment No. 1 of the FY 2023-2026 TIP; and

WHEREAS, A Record of Public Participation for the Amendment No. 1 of the FY 2023-2026 TIP that reflects all efforts made by the Permian Basin MPO to inform and directly involve the public in the transportation planning process, is provided under Attachment "A" and is made part of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, BY THE PERMIAN BASIN MPO THAT:

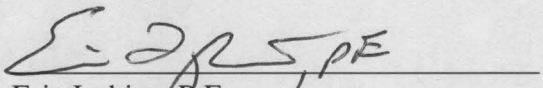
The Permian Basin MPO Policy Board approved the FY 2023-2026 TIP Amendment No 1.
on this the 17th day of July 2023.

Jack Ladd, Jr., Chair
Councilman City of Midland

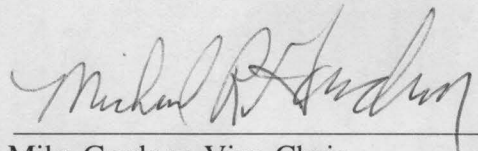


Steve Thompson
Odessa City Councilman

Bryan Cox
Martin County Judge

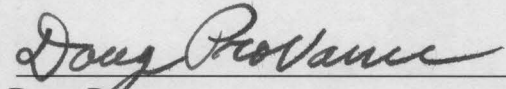


Eric Lykins, P.E.
TxDOT Odessa District Engineer



Mike Gardner, Vice-Chair
Ector County Commissioner

Terry Johnson
Midland County Judge



Doug Provance
EZ Rider General Manager

Attachment "A"

Record of Public Participation

The Public Participation process included for Amendment No. 1 of the FY 2023–2026 is shown below:

- The Permian Basin MPO conducted a public meeting using both in person opportunity and an electronic meeting tool on Friday June 30, 2023, to begin a 10-day public comment period. The public was encouraged to review and comment on the draft Amendment No. 1 of the FY 2023-2026 TIP. Notice of the public meeting was placed in the Midland Reporter-Telegram and the Odessa American newspapers.
- The public was given a minimum of ten (10) days to submit comments on the projects for consideration prior to the adoption of the of the FY 2023-2026 TIP Amendment No 1.
- A draft of the FY 2023-2026 TIP Amendment No 1. was made available on the Permian Basin MPO website (www.permianbasinmpo.com).
- In a regularly scheduled meeting of the Permian Basin MPO Policy Board Monday July 17, 2023, interested parties were again given the opportunity to review and comment on the FY 2023-2026 TIP Amendment No 1. prior to the final approval by the Policy Board. The final FY 2023-2026 TIP Amendment No 1. was approved for submission to TxDOT on or before July 20, 2023.
- The approved documents and any amendments will remain on the Permian Basin MPO website for ongoing reference by the public.