



Permian Basin MPO
9601 Wright Drive Midland, TX
October 17, 2022 1:30 p.m.

Policy Board Members Present:

Robin Donnelly	County Commissioner, Midland County
Doug Provance	General Manager, MOUSD (EZ-Rider)
Bryan Cox	Martin County Judge
Tom Sprawls	Vice-Chair, Councilman, City of Odessa
Debi Hays	Ector County Judge
Eric Lykins, P.E.	TxDOT Odessa District Engineer

Policy Board Members Absent:

Jack Ladd, Jr.	Chair, Councilman, City of Midland
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Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Assistant Director, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Akyra Hamilton	GIS Tech, Permian Basin MPO
Hal Feldman, P.E.	Traffic Coordinator, City of Odessa
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Bobby Wojociekowski	City of Midland
Jose Ortiz, P.E.	City of Midland
Andrew Avis	Midland County
Fred Herrera, P.E.	TxDOT Engineer, Midland District
Sara Garza	Via Zoom
Eddie Haas, AICP	Freese and Nichols, via Zoom
Ellen Emeric	Freese and Nichols, via Zoom
Gabriel Ramirez, P.E.	TxDOT, via Zoom
Gene Powell	TxDOT, Public Information Officer via Zoom

AGENDA

1. Call Meeting to Order

The meeting was called to order by Tom Sprawls, Co-Chair at 1:30 p.m.

2. Introductions and Announcements

Cameron noted that Eddie Haas, Ellen Emeric, Sara Garza, Gabriel Ramirez, and Gene Powell were online.

3. Public Comment Period (limited to 3 minutes each)

There were no public comments.

4. Approve the Policy Board Minutes from September 19, 2022

A motion to approve the Minutes from September 19 was made by Robin Donnelly, seconded by Debi Hays and approved unanimously.

5. Approve the July 2022 Billing Statement

Complete financial records for the month of July 2022 have been sent to the MPO for this period. The tables below highlight the expenditures as reflected in the City of Odessa's financial records. In summary, the MPO spent \$55,277.49 in July 2022. The cumulative expense for the fiscal year is \$520,436.47; this is 66.77% of the MPO's annual budget.

A motion to approve the July Billing Statement was made by Debi Hays, seconded by Robin Donnelly, and approved unanimously.

6. Presentation by Freese Nichols to provide an update on the draft regional corridor study

Eddie Haas provided an update on the Regional Corridor Study to the Board. He stated they are on track for completion by the end of the year. He also shared comments from the public regarding the study.

7. Approve the scheduling of a Public Hearing regarding the Draft MTP Amendment No. 3

Cameron shared with the Board what the TAC had been working on for the last few months. He explained about the TxDOT UTP fully funded and partially funded projects. Showing a graph, he explained the different Categories of money for projects that would fund new transportation projects throughout the life of the MTP (2045). Cameron spoke about the 2 projects that were moved to the unfunded list. Robin Donnelly made a motion to approve the Draft for Public Hearing and comments. Eric Lykins seconded the motion, and it was approved unanimously. The Public Hearing will be October 24, and the document is out for public comment from October 25-November 4, 2022.

8. MPO Staff Report

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

9. Agency Project Reports

a. TxDOT Odessa District

The BI-20 project came in at 30% over, TxDOT has rescheduled bids to March, 2023. Also, there are projects for rehab, Highway 349 to Hwy 338 and Faudree Road.

b. City of Midland

The Fairgrounds Rd project north of the Loop to Mockingbird is letting in 2 weeks. Kimley Horn is conducting a study regarding Todd Rd at Loop 250.

c. Midland County

The Yukon Rd project will be completed in December 2022. The Monahans Draw crossing project is nearing completion, with an estimated date in January 2023. CR 120 from Rankin Highway to Hwy 158 east to CR 1040 will be letting this month.

d. City of Odessa.

The contractor is making progress on the 46th-56th Street, Dixie project. A new project is

scheduled on Tanglewood from Penbrook to 52nd Street, no start date listed yet.
Meadow Street from Murphy to I-20 will be repaired.

e. Ector County

Ector County reported the Apple Rd Phase 1 is 95% complete, phase 2 is 80% complete. The 67th Street project is 60% complete, while the Cottonwood Phase 1 is complete, and Phase 2 is 80% complete.

f. Martin County

There was no one present for Martin County.

g. MOUTD

EZ Rider reported delivery of their new buses, the Cutaway bus purchase has been delayed again.

10. Future Meetings

A motion was made by Doug Provance to skip the December meeting. This was seconded by Debi Hays and approved unanimously.

11. Executive Session

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

There was no Executive Session held.

13. Adjourn

A motion to adjourn was made by Robin Donnelly, seconded by Eric Lykins and approved unanimously.

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