



**9601 Wright Blvd. Midland, Texas**  
**Policy Board Meeting VIRTUAL via Zoom**  
**July 17, 2023 1:30 p.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81174796942?pwd=VXZnQ2ZvbIZ0N3BvWjZNU3RZSGxvQT09>**

**Meeting ID: 811 7479 6942**

**Passcode: 792443**

**Dial by your location**

**+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 June 19, 2023 **ACTION ITEM**
5. Approve the April 2023 Billing Statement **ACTION ITEM**
6. Approve Amendment No. 4 to the 2045 MTP **ACTION ITEM**
7. Approve Amendment No. 1 to the FY 2023-2026 TIP **ACTION ITEM**
8. Presentation from Freese and Nichols on the Interregional Planning and Environmental Linkage Study **INFORMATION ITEM**
9. Approve the 2024 UPWP **ACTION ITEM**
10. Consider approval of a salary bonus **ACTION ITEM**

- 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).