

**Permian Basin MPO
9601 Wright Drive
Midland, TX Policy Board
Meeting VIRTUAL via Zoom
February 22, 2022 1:30 p.m.**

Join Zoom Meeting

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Meeting ID: 844 6463 8485

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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 January 18, 2022 **ACTION ITEM**
5. Approve the January 2022 Billing Statement **ACTION ITEM**
6. Approve a Resolution committing MPO support of TxDOT's Adopted 2022 Safety Targets **ACTION ITEM**
7. FY 2023-2026 Transportation Improvement Program (TIP) Development **ACTION ITEM**
8. Update on the Interregional Corridor and Resiliency Studies **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

10. 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
11. Future Meetings **INFORMATION ITEM**
12. Hold an Election for the Policy Board Chair and Vice-Chair **ACTION ITEM**
13. 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.
14. Take Action Concerning Executive Session Matters **ACTION ITEM**
15. Adjourn **ACTION ITEM**

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