



**Permian Basin MPO
 9601 Wright Drive Midland, TX
 Policy Board Meeting VIRTUAL via Zoom
 March 20, 2023 11:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83957880417?pwd=K1JlckdqQ0VRcjQrdW0zeG1qUHMwUT09>

Meeting ID: 839 5788 0417

Passcode: 730779

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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

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|---|-------------------------|
| 1. Call Meeting to Order | |
| 2. Introductions and Announcements | |
| 3. Public Comment Period (limited to 3 minutes each) | |
| 4. Present the MPO’s Planning Excellence award for the Wildcatters Trail Plan | INFORMATION ITEM |
| 5. Approve the Policy Board Minutes from February 21, 2023 | INFORMATION ITEM |
| 6. Approve the December 2022 Billing Statement | ACTION ITEM |
| 7. Conduct Policy Board Training led by FHWA and TTI | ACTION ITEM |
| 8. MPO Staff Reports | INFORMATION ITEM |
| a. 90-Day Calendar | |
| b. Staff Activities – 30-day | |
| c. Amended Contract with FNI for PEL Study | |

9. 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

10. Future Meetings **INFORMATION ITEM**

11. 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 **ACTION ITEM**

13. Adjourn **ACTION ITEM**

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