



RESOLUTION NO. 2023-07-17-1

A RESOLUTION ADOPTING AMENDMENT NO. 4 OF THE *FORWARD 45* METROPOLITAN TRANSPORTATION PLAN (MTP) FOR THE PERMIAN BASIN METROPOLITAN PLANNING ORGANIZATION (MPO)

WHEREAS, Title 23 CFR Section 450.322, of the United States Code (U.S.C) requires Metropolitan Planning Organizations to complete a long-range transportation plan for a period of not less than 20 years; and

WHEREAS, the *Forward 45* MTP was adopted on November 18, 2019; and

WHEREAS, the *Forward 45* MTP needed to be amended to indicate shifting of funding sources within the FY 2023-2026 Transportation Improvement Program (TIP) from TxDOT's Category 12 to Category 2; and

WHEREAS, the *Forward 45* MTP needed to be amended to include the changes of funding sources in the latter year projects for the period FY 2027-2032 from TxDOT's Category 2 to Category 12 funding categories, with no other changes to the listed projects; and

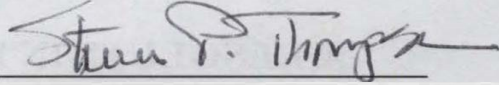
WHEREAS, the Permian Basin MPO held a public meeting on June 30, 2023 to receive public comment regarding the *Forward 45* MTP Amendment No. 4; and

WHEREAS, a Record of Public Participation for the *Forward 45* MTP Amendment No. 4 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:

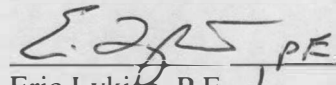
The Policy Board has adopted the *Forward 45* Amendment No. 4 on this the 17th day of July 2023.

Jack Ladd, Jr., Chair
Councilman City of Midland

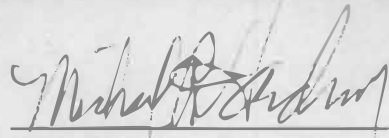


Steve Thompson
Odessa City Councilman

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 Forward 45 MTP Amendment No. 4 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 Forward 45 MTP Amendment No. 4. 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 Forward 45 MTP Amendment No. 4.
- A draft of the Forward 45 MTP Amendment No. 4 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 Forward 45 MTP Amendment No. 4. prior to the final approval by the Policy Board. The final Forward 45 MTP Amendment No. 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.