



**Permian Basin MPO
9601 Wright Drive
Midland, TX Policy Board
Meeting VIRTUAL via Zoom
June 20, 2022 3:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83542706510?pwd=VnJIWkl4ZnBJM2p5NWNmTWFiOTdXQT09>

Meeting ID: 835 4270 6510

Passcode: 859797

+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 May 20, 2022 **ACTION ITEM**
5. Approve the April 2022 Billing Statement **ACTION ITEM**
6. Approve the FY 2023-2026 Transportation Improvement Program (TIP) **ACTION ITEM**
7. Acknowledge Receipt of the TxDOT letter approving the FY 2021 Annual Performance and Expenditures Report (APER) **ACTION ITEM**
8. Discuss the draft FY 2023 Unified Planning Work Program (UPWP) **INFORMATION ITEM**

9. Presentation from Tim Hair, Dunaway Associates, on the Wildcatters Trail **INFORMATION ITEM**
10. MPO Staff Reports **INFORMATION ITEM**
- a. 90-Day Calendar
 - b. Staff Activities – 30-day
11. 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
12. Future Meetings
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).