



Permian Basin
MPO Metropolitan
Planning
Organization

Permian Basin MPO
9601 Wright Drive Midland,
TX Policy Board Meeting VIRTUAL
via Zoom
November 15, 2021 3:00 p.m.

Meeting Link

<https://us02web.zoom.us/j/82318789509?pwd=NUVnSXArWWxhY2p6VHZyS3JKdktJUT09>

Meeting ID: 823 1878 9509

Passcode: 187949

One tap mobile

+13462487799 (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 October 18, 2021 **ACTION ITEM**
5. Approve the October 2021 Billing Statement **ACTION ITEM**
6. Approve the MPO's project list for inclusion into the TxDOT 2023 UTP **ACTION ITEM**

7. Approve Amendment No. 1 of the FY 2022 Unified Planning Work Program to add supplemental work to contracts with Freese Nichols, and Dunaway Associates **ACTION ITEM**

8. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

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).