



# Permian Basin MPO Metropolitan Planning Organization

Permian Basin MPO  
9601 Wright Drive Midland, TX  
Policy Board Meeting VIRTUAL via Zoom  
September 20, 2021 3:00 p.m.

### *Meeting Link*

<https://us02web.zoom.us/j/81612439761?pwd=aFpjYjMvSnVNRCSyTEd2eWZnd2R4QT09>

**Meeting ID: 816 1243 9761**

**Passcode: 646516**

**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 August 16, 2021 **ACTION ITEM**
5. Approve the August 2021 Billing Statement **ACTION ITEM**
6. Approve the FY 2021-2024 TIP Amendment No. 2 **ACTION ITEM**
7. Approve the *Forward 45* MTP Amendment No. 2 **ACTION ITEM**

- 8. Update from Freese Nichols on the Interregional Corridor Study **INFORMATION ITEM**
- 9. Update from Texas A&M Transportation Institute on the Regional Resiliency Plan **INFORMATION ITEM**
- 10. Report on Agency Procedures **ACTION ITEM**
- 11. MPO Staff Reports **INFORMATION ITEM**
  - a. 90-Day Calendar
  - b. Staff Activities – 30-day
- 12. 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
- 13. Future Meetings **INFORMATION ITEM**
- 14. 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.
- 15. Take Action Concerning Executive Session Matters **ACTION ITEM**
- 16. Adjourn **ACTION ITEM**

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