

**Permian Basin MPO
9601 Wright Drive
Midland, TX Policy Board
February 22, 2022**

MINUTES

Policy Board Members Present:

PBMPO Conference Policy Board Members Present:

Debi Hays	Chair, County Judge, Ector County
Jack Ladd, Jr.	Vice-Chair, Councilman, City of Midland
Robin Donnelly	County Commissioner, Midland County
Doug Provance	General Manager, MOUTD (EZ-Rider)
John Speed, P.E.	District Engineer, TxDOT Odessa District
Bryan Cox	Martin County
Tom Sprawls	Councilman, City of Odessa

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne	Sr Technician, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Hal Feldman, P.E.	Traffic Coordinator, City of Odessa
Jose Ortiz, P.E.	Director of Engineering Services
Gene Powell	Public Information Officer, TxDOT Odessa District
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Cathleen Hamilton	Ector County
Jessica Schlutter	Dunaway Associates
Peter Smith, P.E.	Tx DOT
Dan Corralles	City of Midland, Councilman

1. Call Meeting to Order

The meeting was called to order at 3:02 p.m. by Debi Hays.

2. Introductions and Announcements

The board welcomed Peter Smith former Director of Transportation for TxDOT, and Midland City Councilman, Dan Corralles.

3. Public Comment Period (limited to 3 minutes each)

There were no public comments.

4. Approve the Policy Board Minutes from January 18, 2022

Jack Ladd, Jr made a motion to approve the Policy Board Minutes from January. The motion to second was made by John Speed, and unanimously approved.

5. Approve the January 2022 Billing Statement-

Janna Dean read the billing statement. The motion to approve was made by Doug Provance, seconded by Robin Donnelly and approved unanimously.

6. Approve a Resolution committing MPO support of TxDOT's Adopted 2022 Safety Targets

The Policy Board took action in 2018, and subsequently 2019 through 2021 to support adopted statewide safety targets developed by TxDOT. These measures focus on reducing the number of people killed and injured in crashes. By addressing safety and reporting targets in the MTP and TIP, performance measures can inform planning and funding decisions in the pursuit of regional and national goals. A resolution has been prepared for the Policy Board Members' signatures. The Board looked at all 5 of the Target tables. _____ made a motion to approve, seconded by __, approved unanimously.

7. FY 2023-2026 Transportation Improvement Program (TIP) Development

Cameron spoke about 4 projects that are recommended by the TAC for inclusion in the FY 2023-2026 list. They are currently on the 10 year list. The four projects are Business 20 at CR 1250, US 385 at Loop 338 South, SH 158 at Wadley, and SH 158 at Briarwood. Cameron advised that we are going to call a public hearing. Once that is done, the document moves on to TxDOT for inclusion in the STIP. The motion for a request for a public hearing was made by Jack Ladd, Jr, seconded by Robin Donnelly, and approved unanimously.

8. Update on the Interregional Corridor and Resiliency Studies

Cameron told the Board that both studies are ongoing. Eddie with Freese & Nichols will bring a report to the March Board Meeting, regarding data and what he has been analyzing. Eddie is wanting to have a Town Hall Meeting in April. Bill Frawley with TTI has been collecting data, working on the Resiliency study. He will also bring a status report to a future meeting.

Cameron explained the Resiliency Study. If there is an accident on I-20, what routes could be taken to avoid a possible multi hour hold up. The ITS will notify the drivers of possible backups.

9. MPO Staff Reports

- a. 90-Day Calendar
- b. Staff Activities – 30-day

10. Agency Project Reports

- a. TxDOT Odessa District-Robert spoke about Cotton Flat Interchange. They are finalizing plans and waiting on Federal approvals. Also, he said that 2022 is geared towards safety, medians, railroad crossings, safety lighting.
- b. City of Midland-Sunglow is an ongoing project. Midkiff to Cottonflat is now open to the public. Thomason construction is underway. Cutberth to Missouri is 90% complete, as well as A Street is nearing completion and all lanes are open. The water tower toward Lubbock will serve the northeast side of town that is showing population growth.
- c. Midland County-Loop 250 and I-20 interchange and 1210 and Monahans Draw, work is in progress. Plans for Industrial Blvd paving to be completed this summer.
- d. City of Odessa- Work continues on Dixie Blvd project from 46th-56th Street. Construction starting soon on Astancia Blvd at 56th Street to Hwy 191. Seal coating to start soon on numerous roadways.
- e. Ector County- Cathleen spoke about the 67th St. improvement, pump station and retention basin. Also, they are working with engineers on the 87th St to WCR 385, widening with drainage and retention work. The Moss Mill project first part is complete, but have a change order to add 1500 feet south of interstate. She stated that Bids for Phase II of Cottonwood in Gardendale are \$1,989,000 and \$2,973,000
- f. Martin County-They are doing maintenance on 104 roads. Bryan Cox told the Board he will get a report and talk about it next month.
- g. MOUTD- Doug informed the Board that he has hired a safety person and has had zero accidents or injuries in the last 30 days. He also talked about the delayed starts due to weather, and the detours.

11. Future Meetings

The next meeting will be on Monday, March 21, 2022 at 3:00 p.m.

12. Hold an Election for the Policy Board Chair and Vice-Chair

A motion was made by Robin Donnelly and seconded by Bryan Cox for Jack Ladd, Jr to be appointed Policy Board Chair. This was approved unanimously. A motion to appoint Tom Sprawls Vice Chair was made by Robin Donnelly, seconded by Jack Speed and approved unanimously.

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**

None

15. **Adjourn**

Debi Hays made a motion to adjourn. Jack Ladd, Jr seconded the motion and it was approved unanimously. The meeting adjourned at 4:15 p.m.