



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
February 21, 2023 1:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87193147391?pwd=TXhDYkpVNUFmc1NsWW9UYjg2RWVBQT09>

Meeting ID: 871 9314 7391

Passcode: 987041

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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 January 17, 2023 **ACTION ITEM**
5. Approve the November 2022 Billing Statement **ACTION ITEM**
6. Presentation from Lauren Garduno, P.E. on the Ports-to-Plains Corridor **INFORMATION ITEM**
7. Approve an amended Resolution supporting projects in the 2024 TxDOT UTP **ACTION ITEM**
8. Approve a Resolution requesting TxDOT funding for a second PEL study **ACTION ITEM**
9. Appoint a member to serve as Acting Vice-Chair **ACTION ITEM**
10. Discuss Policy Board Training **INFORMATION 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).