



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
September 19, 2022 1:30 p.m.**

Policy Board Members Present:

PBMPO Conference Policy Board Members Present:

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

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Sr Technician, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Akyra Hamilton	GIS Tech, Permian Basin MPO
Hal Feldman, P.E.	Traffic Coordinator, City of Odessa
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Chad Wyndham, P.E.	TxDOT, Odessa District via Zoom
William Frawley	TTI via Zoom
Dan Corralles	City of Midland

AGENDA

1. Call Meeting to Order

The meeting was called to order at 1:30 p.m. by Board Chair, Jack Ladd, Jr.

2. Introductions and Announcements

Cameron welcomed Eric Lykins, Chad Wyndham, and Bill Frawley to the meeting, via Zoom.

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

There were no public comments.

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

A motion to approve the Minutes from July was made by Tom Sprawls, seconded by Debi Hays, and approved unanimously.

5. Approve the June 2022 Billing Statement

A motion to approve the June 2022 Billing Statement was made by Robin Donnelly, seconded by Debi Hays, and approved unanimously.

6. Presentation by staff on inflated cost of construction

Ken Van Dyne gave a presentation to the Board regarding the inflated cost of construction. The cost of construction and materials has risen significantly nationwide. He showed graphs of a few of the substantial increases in construction cost on I-20 related projects over the two years since the 2020 MTP (Forward 45) was adopted. The percent increase over the original authorized amount from two years ago to today was also identified above the new anticipated costs for the same projects due to rapidly increasing material costs.

7. Presentation on the MPO's Resiliency Plan

Bill Frawley with TTI gave an update on the MPO's Resiliency Plan to the Board. He shared that they are making progress on the Resiliency Plan and have identified new data with TxDOT. The data includes crashes, speed, and how long it is taking to get traffic free flowing afterwards through the use of TMC.

8. MPO Staff Reports

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

9. Agency Project Reports

- a. TxDOT Odessa District-
TxDOT reports some of their projects are coming in over bid price. BI-20 came in at 32% over. TxDOT will reevaluate, rescope and possibly simplify to lower the price.
- b. City of Midland
The City of Midland reported the Thomason roundabout was complete. There have been no accidents reported at this time in this area.
- c. Midland County
Midland County reported Phase 1 of the CR 120 project is out for bid. Monahans Draw crossing is progressing. Also, CR 158- CR 1160 project should be finished by March, 2023.
- d. City of Odessa
The Dixie project is progressing. The west side of 46th Street to 56th Street is complete. They will now begin on the east side. The signal at Tres Hermanes and Faudree is just waiting on power. It should be functional by Friday, September 23.
- e. Ector County
Ector County is continuing resealing and recoating work on Apple Street, 67th Street and Cottonwood.
- f. Martin County
Martin County is continuing their resealing and recoating projects on several streets and roads.
- g. MOUTD
E Z Rider had a good summer, with over 20,000 trips per month. The driver situation is improving. They are also on their second year of bus replacements.

10. Future Meetings

The next meeting will be October 17, 2022 and November 14, 2022 at 1:30 p.m.

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

No Executive Session was conducted.

13. **Adjourn-** A motion was made to adjourn at 2:35 p.m. by Debi Hays, seconded by Robin Donnelly, and approved unanimously.

