

**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
July 18, 2022 1:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82567839540?pwd=VGRPb294ZmlHSTBYQUdCQndFNS9yUT09>

Meeting ID: 825 6783 9540

Passcode: 753558

+1 346 248 7799 US (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 June 20, 2022 **ACTION ITEM**
5. Approve the May 2022 Billing Statement **ACTION ITEM**
6. Approve Amendment No. 2 to the FY 2022 Unified Planning Work Program (UPWP) **ACTION ITEM**
7. Approve the FY 2023 Unified Planning Work Program (UPWP) **ACTION ITEM**
8. Presentation of the draft TxDOT FY 2023-2032 UTP **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

10. 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

11. Future Meetings

12. 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.

- A. To consider creating and filling a new MPO staff position titled Assistant Director

13. Take Action Concerning Executive Session Matters

ACTION ITEM

14. Adjourn

ACTION ITEM

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

