



9601 Wright Blvd. Midland, Texas
Policy Board Meeting VIRTUAL via Zoom
June 19, 2023 1:30 p.m.

Policy Board Members Present:

Jack Ladd, Jr.	Chair, Midland City Councilman
Eric Lykins, P.E.	TxDOT Odessa District Engineer
Terry Johnson	Midland County Judge
Mike Gardner	Vice Chair, Ector County Commissioner
Doug Provance	General Manager, MOUSD (EZ Rider)
Steve Thompson	Odessa City Councilman

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Assistant Director, Permian Basin MPO
Janna Dean	Office Manager, Permian Basin MPO
Akyra Hamilton	GIS Tech, Permian Basin MPO
Jose Ortiz, P.E.	Engineering Services Director, City of Midland
Andrew Avis	Midland County, Director of Public Works and FloodPlain Mgr
Debra Richmond	Permian Strategic Partnership via Zoom
Ellen Ramsey	Executive Director, Permian Basin Road Safety Coalition via Zoom
Wesley Starnes	TxDOT Administration, via Zoom
Virginia Belew	Executive Director, Permian Basin Regional Planning Commission via Zoom
Amanda Benson, P.E.	Parkhill Transportation Engineer via Zoom
Stephen Robertson	Executive Vice President, Permian Basin Petroleum Association via Zoom

AGENDA

1. Call Meeting to Order

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

2. Introductions and Announcements

Cameron recognized Debra Richmond and Ellen Ramsey via zoom. Later, we had more join 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 May 15, 2023

A motion to approve the minutes from May 15 was made by Doug Provance, seconded by Mike Gardner, and approved unanimously.

5. Approve the March 2023 Billing Statement

A motion to approve the March 2023 Billing Statement was made by Steve Thompson,

seconded by Doug Provance, and approved unanimously.

6. Approve a Resolution committing MPO support of TxDOT's Adopted Road and Bridge Condition Targets (PM2)

Cameron led the discussion on the TxDOT adopted Road and Bridge Condition Targets. A motion to approve TxDOT's PM2 targets was made by Terry Johnson, seconded by Steve Thompson, and approved unanimously.

7. Approve an amended Resolution committing MPO support of TxDOT's Adopted System Reliability (Congestion) Targets (PM3)

Cameron led the discussion on the TxDOT Adopted System Reliability (congestion) Targets. A motion to approve a resolution to support TxDOT's PM3 targets was made by Mike Gardner, seconded by Terry Johnson, and approved unanimously.

8. Presentation from Eric Lykins, P.E. , TxDOT Odessa District Engineer on I-20 construction management

Eric Lykins, P.E. gave a presentation and update on the I-20 construction management. He shared that I-20 at 1788 will soon be divided into 3 lanes, with a left and right turn lane. Eric also shared updates on the Midkiff and Cotton Flat Rd construction, the overpasses will be complete by 2024. TxDOT is working with TTI on signal optimization on Loop 250. They are also scheduling to add more lanes to CR 114 at Hwy 349 along with a temporary traffic signal.

9. Presentation from staff regarding the draft FY 2024 Unified Planning Work Program (UPWP)

Cameron shared with the Policy Board the draft FY 2024 Unified Planning Work Program. He shared how each task is designated funds for each. The PEL study will be completed in 2023, leaving money in Task 5 for a Safety program and also, possibly seeking professional assistance with the MTP.

10. Authorize staff to proceed with FY2023-FY2026 TIP amendment and 2045 MTP

- a. Authorize staff to begin the public involvement detail work required for amendments to both the FY2023-FY2026 TIP and 2045 MTP.
- b. The amendments to both referenced documents include revisions the change the financial source for four separate projects as detailed.

Note: None of the projects are losing funding or being delayed. The amendments to the TIP and MTP will simply adjust the financial sources. This is due to the increased costs associated with the I-20 Projects.

Cameron asked the Policy Board to authorize staff to begin public involvement work required for the amendments to the TIP and the MTP. He shared that staff would hold a public hearing which will be followed by a 10 day public comment period with the documents in 7 different places throughout the region.

A motion to approve this was made by Steve Thompson, seconded by Terry Johnson and approved unanimously.

11. MPO Staff Reports

a. 90-Day Calendar

b. Staff Activities – 30-day

Staff shared Cameron had attended the TPHA meeting in San Antonio, and also the TxDOT I-10 Corridor meeting in El Paso. Akyra attended the Texas Demographic Conference in Austin. Ken also traveled to Austin for a TxDOT workshop on congestion management.

12. Agency Project Reports

a. **TxDOT Odessa District**

TxDOT is working on signal improvements on Hwy 191. They are continuing paving on Yukon, Loop 338 and Hwy 191 at Loop 250, removing a rough spot on the exit ramp.

b. **City of Midland**

City of Midland reports that Soloman St to A Street is now open. Illinois will have east bound closures with paving completed by the end of summer. They are working on extending Wadley to Hwy 158.

c. **Midland County**

Midland County shared that Yukon and CR 1232 are now open and complete. They are working on extending CR 120 connecting Midkiff to Antelope Trail.

d. **City of Odessa**

Faudree Rd project now has the traffic reversal with work being done on the south-bound lane.

e. **Ector County**

Ector County shared that Cottonwood is almost complete. A grant was awarded for 42nd from 1936 to Knox with work starting soon.

f. **Martin County**

There was no one present from Martin County.

g. **MOUTD**

EZ Rider shared they are having to change routes to accommodate the construction in different areas.

13. Future Meetings

The next Policy Board meeting will be July 17, 2023.

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

There was no executive session.

16. Adjourn

A motion to adjourn was made by Terry Johnson, seconded by Steve Thompson, and approved unanimously at 2:55 p.m.