



Policy Board Members Present:

PBMPO Conference Policy Board Members Present:

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

Policy Board Members Absent:

Debi Hays	Chair, County Judge, Ector County
Bryan Cox	County Judge, Martin County

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Ken Van Dyne, AICP	Senior Transportation Planner, Permian Basin MPO
Yazeed Al Rashdi	GIS Technician, Permian Basin MPO
Jessica Schuttler, P.E.	Dunaway Associates, Midland County
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
Mayor Patrick Payton	Midland County
Lori Blong	Councilwoman, Midland County
Bill Frawley	Transportation Researcher, TTI

1. Call Meeting to Order-Jack Ladd, Jr, via Zoom call at 3:04pm
2. Introductions and Announcements-Janna Dean, new office manager for PBMPO.
3. Public Comment Period (limited to 3 minutes each)-none.
4. Approve the Policy Board Minutes from October 18, 2021
Motion by Robin Donnelly, seconded by Tom Sprawls, approved unanimously.
5. Approve the October 2021 Billing Statement
This was moved to the December meeting as Cameron did not have a current financial statement from City of Odessa. Robin Donnelly made motion to approve the deferral, Tom Sprawls seconded, approved unanimously.
6. Approve the MPO's project list for inclusion into the TxDOT 2023 UTP
Mayor Payton and Councilwoman Blong were concerned about the Todd Drive and Loop 250 overpass. They are wanting to complete this project. John Speed stated plan of action would be to construct main lanes, work on the access roads, with a temporary turnaround, finish that, and then complete the overpass. The access roads will take approximately 2 years to complete as the overpass will be minimum 7 years. He is concerned about public safety, as they are anticipating approximately 8 fatalities a year on this stretch of roadway. Mayor Payton stated that he will have a better understanding and picture of finances in time for the next Board meeting. Motion to approve the list of priority projects in the 2023 UTP by Robin Donnelly, seconded by Tom Sprawls, approved unanimously.
7. Approve Amendment No. 1 of the FY 2022 Unified Planning Work Program. The Purpose is to add supplemental work to contracts with Freese Nichols, and Dunaway Associates.
Cameron Walker explained new tasks by both consultants. One for the outer loop study and the other for the bicycle/pedestrian corridor.
Motion was made by Robin Donnelly, seconded by Doug Provance and approved unanimously.
8. MPO Staff Reports
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day

9. Agency Project Reports

- a. TxDOT Odessa District-I-27 advisory committee formed, group of projects, set of meetings
- b. City of Midland-Water tower near Craddick Hwy in service by 09/22
- c. Midland County-Yukon Road to South Loop pipeline repair.
- d. City of Odessa-Faudree widening, work on Tanglewood, 31st St., Crane in summer 2022
- e. Ector County-Cottonwood paving
- f. Martin County-none present
- g. MOUTD-need coverings at bus stops, cities to review want list

10. Future Meetings

Motion to change December Meeting to December 13, 2021.

Motion to change January meeting to January 18, 2022 at 1:30pm

Motion approved by Doug Provance, seconded by Robin Donnelly and approved unanimously.

11. Conduct Executive Session concerning any, and all, subjects and for any, and all, purpose 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. None.

12. Adjourn- Motion to adjourn by John Speed, Seconded by Robin Donnelly at 4:22pm

