



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
February 23, 2021 3:00 p.m.**

Meeting Link: <https://us02web.zoom.us/j/84660800557>
To call in to the meeting dial +1 346 248 7799
Meeting ID: 846 6080 0557
Passcode: 118893

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 19, 2021 **ACTION ITEM**
5. Approve the January 2021 Billing Statement **ACTION ITEM**
6. Approve FY 2021-2024 TIP Amendment No. 1 and the *Forward 45* MTP Amendment No. 1 **ACTION ITEM**
7. Approve a Resolution committing MPO support of TxDOT's 2021 Adopted Safety Targets **ACTION ITEM**
8. Report on Reductions in MPO funding FY 2021-2024 **INFORMATION ITEM**

9. MPO Staff Reports **INFORMATION ITEM**
- a. 90-Day Calendar
 - b. Staff Activities – 30 day
 - c. Three party agreement – TxDOT, City of Odessa, PBMPO

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 **INFORMATION ITEM**

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.

13. Take Action Concerning Executive Session Matters **ACTION ITEM**

14. Adjourn **ACTION ITEM**

This meeting is being conducted in accordance with the Texas Open Meeting Law (V.T.C.A. Government Code 551).