



# Permian Basin MPO

Metropolitan  
Planning  
Organization

## **Policy Board Meeting**

Permian Basin MPO

9601 Wright Dr., Suite 1, Midland, TX, 79706

**November 19, 2018**

## **Minutes**

### **Policy Board Members Present**

Robin Donnelly	Chair, County Commissioner, Midland County
John B. Love III	Vice-Chair, Councilman, City of Midland
John Speed, P.E.	District Engineer, TxDOT Odessa District
Bryan Cox	Martin County Judge

### **Policy Board Members Absent:**

David Turner	Mayor, City of Odessa
Debi Hays	County Judge, Ector County
Gennie Garcia	MOUTD (EZ-Rider) General Manager

### **Others in Attendance:**

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Lorraine Quimiro	Senior Transportation Planner, Permian Basin MPO
Pamela Berry	Transportation Planner/GIS Tech, Permian Basin MPO
Alyssa Chavez	Office Manager, Permian Basin MPO
Gene Powell	Public Information Officer, TxDOT Odessa District
Hal Feldman P.E.	Traffic Coordinator, City of Odessa
David Peck	Project Manager, Ector County Public Works
Gary Law, P.E.	Director of Project Development, MDC
Roy Allen	Transportation Committee Chairman, Odessa Chamber
Charles Harrington	Director of Development Services, City of Midland
Phillip Tindall, AICP	Planner, Texas Department of Transportation
Aaron Tuley, AICP	Planning/Landscape Architecture Team Leader, Halff Associates, Inc.
Willie Barber	EZ-Rider

## **AGENDA ITEM**

### **1. Call Meeting to Order**

The meeting of the Permian Basin MPO Policy Board was called to order at 5:06 p.m. by Policy Board Chair Robin Donnelly, a quorum was present.

### **2. Introductions and Announcements**

Willie Barber, Aaron Tulley and Phillip Tindall all introduced themselves. An announcement was made regarding Roy Allen being appointed as the Chairman to the Ector County Transportation Committee.

### **3. Public Comment Period**

There were no public comments.

### **4. Approve the Policy Board Minutes from October 22, 2018**

A motion was made by John Love and seconded by Bryan Cox to approve the Policy Board Minutes from October 22, 2018. Robin Donnelly abstained, the motion passed.

### **5. Approve the September 2018 Billing Statement**

September is the twelfth billing period for fiscal year 2018 and the Permian Basin MPO expended \$19,661.13. The percentage of expenditures is at approximately 91.47% of the annual budget and the actual balance of funds is \$319,609.23.

A motion was made by John Love and seconded by John Speed to approve the September 2018 Billing Statement. The motion passed unanimously.

### **6. Approve a Resolution supporting TxDOT's PM2 Performance Management Targets regarding road and bridge condition and the MOUTD Transit Asset Management Plan**

A presentation was provided to the Policy Board to inform the members about what the PM2 requirements include. The federal Highway Bills from 2012 and 2015 require states and MPOs to analyze and report on transportation system performance and include performance as part of the project selection process. PM2 is an analysis of the road and bridge infrastructure condition within the MPO boundary categorizing the by "good", "fair" and "poor". PM2 also includes the Transit Asset Management Plan, which was approved by the MOUTD Board at the end of October. At the October Policy Board meeting, staff summarized the necessary steps for the MPO to become compliant with the PM2 Performance management requirements. Staff recommended, and the TAC concurred that the performance targets passed in June 2018 by TxDOT relating to road and bridge condition should be supported by the MPO.

A motion was made by John Speed and seconded by John Love to approve the PM 2 Performance Management Targets. The motion passed unanimously.

## **7. Approve a Resolution supporting TxDOT's PM3 Performance Management Targets regarding system travel time reliability**

A presentation was provided to the Policy Board to inform the members about what the PM3 requirements include. PM3 performance targets include the level of travel time reliability (LOTTR) on the National Highway System and truck travel time reliability (TTTR) on the Interstate Highway System. All MPOs and states must set targets for the percent of "reliable" travel time for all traffic on the Interstate System and for travel on other freeways and principal arterials. Also included in PM3 is the ratio of reliable truck travel on the Interstate system only. The data sets needed for staff to analyze travel time reliability are provided through the National Performance Management Research Data Set. A presentation was made by staff to show the Policy Board how "reliability" is measured and how the Permian Basin MPO area can be compared to other urban areas in Texas.

A motion was made by John Love and seconded by John Speed to approve the PM 3 Performance Management Targets. The motion passed unanimously.

## **8. MPO Staff Reports**

### **a. 120-Day Calendar**

Staff included a 120-day calendar to inform the Policy Board of upcoming events.

### **b. Update on the Multi-Use Corridor Study**

Staff anticipates that the consultants will share their preliminary findings and possible corridor alignments within the next few weeks. Staff will share those with the Bicycle and Pedestrian Advisory Committee and community stake holders. Once feedback is received, we will share those comments with the consultants, so they may prepare for their next visit. The consultants returned for a second round of meetings from Monday, November 19th through Wednesday November 21st. A public meeting will be held following the Policy Board meeting on Monday, November 19th at 7:00 pm in conjunction with the Permian Basin Bicycle Association monthly meeting. The meeting will be at Mission Fitness, 8050 E Highway 191 in Odessa. The MPO's bicycle and pedestrian advisory committee will meet the following morning at 8:00 am at the Permian Basin MPO offices.

### **c. Update on development of the 2045 MTP**

A special called meeting of the TAC was held on November 6th. The purpose of the meeting was to begin reworking the project scoring criteria. The meeting was productive; staff will present the highlights of the discussion at the Policy Board meeting.

### **d. 30-Day Activity and Social Media Update**

- Staff met with the President of UTPB and several staff members to discuss the potential alignment(s) of a multi-modal corridor. UTPB is very interested in assisting the MPO with this effort
- Staff attended the Permian Road Safety Coalition's "Goal Zero" event on November 7th
- Staff presented at the Permian Basin Arc User Group's GIS Day event at Midland College

The Permian Basin MPO has 127 Facebook Likes and 111 Followers on Twitter.

## **9. Agency Project Reports**

- a. **TxDOT Odessa District: John Speed:** Various projects may be accelerated due to additional funding being available that needs to be spent within a certain amount of time.  
**Gene Powell:** TxDOT will be working off I-20, next to Midkiff Rd to install a utility conduit. The Loop 250/Fairgrounds Rd project is coming to a point to where it will cease activity for a two-and-a-half-month period. Once the weather temperatures permit, the final surface will be done. TxDOT also opened bids on an over height detection system.
- b. **City of Midland: John Love:** Announced that the bond package is proceeding well into the second year. Letting for the bond package should commence in January of 2019.  
**Charles Harrington:** The A Street and Wadley Ave project is scheduled to also start in January of 2019.
- c. **Midland County: Robin Donnelly:** Paving has started for the CR 1290 project. Currently having utility issues with the CR 127 project due to no one claiming the utility poles.
- d. **City of Odessa: Hal Feldman:** Hopes to issue an RFP by the end of November in order to give contractors more flexibility in determining a start date, the duration time and the pavement type for the University project. Still actively working downtown by switching out lights around the new community center.
- e. **Ector County: David Peck:** The widening of 56th street is continued to be stalled due to issues with AT&T.
- f. **Martin County: Bryan Cox:** Construction has commenced at the jail and is anticipated to be finished by January 2019. Also, currently patching up various intersections around town.
- g. **MOU/D: absent.**

**10. Future Meetings**

Policy Board Meeting – Monday, December 17, 2018 at 5:00 pm

Technical Advisory Committee Meeting – Thursday, December 6, 2018 at 9:30 am

Bicycle and Pedestrian Advisory Committee – Tuesday November 20, 2018 at 8:00 am

LEAP Rural Rail District Meeting – N/A

**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**

None.

**13. Adjourn**

A motion was made by to adjourn by Bryan Cox, seconded by John Love. The motion passed unanimously with adjournment at 6:43 p.m.