



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
December 17, 2018 5:00 p.m.

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 November 19, 2018 **ACTION ITEM**
5. Approve the October 2018 Billing Statement **ACTION ITEM**
6. Approve the Draft FY 2019-2022 Transportation Improvement Program Amendment No. 1 and authorize a public comment period **ACTION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Update on the Multi-Use Corridor Study
 - c. Update on development of the 2045 MTP
 - d. Receipt of letter from Odessa Mayor David Turner
 - e. 30-Day Activity and Social Media Update
8. 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
9. Future Meetings **INFORMATION ITEM**

10. 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.

11. Take Action Concerning Executive Session Matters

ACTION ITEM

12. Adjourn

ACTION ITEM

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