



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
July 19, 2021 3:00 p.m.**

**Meeting Link: <https://us02web.zoom.us/j/89788060625>
To call in to the meeting dial +1 346 248 7799
Meeting ID: 897 8806 0625
Passcode: 401330**

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 June 21, 2021 **ACTION ITEM**
5. Approve the June 2021 Billing Statement **ACTION ITEM**
6. Approve an amended Resolution committing MPO support of TxDOT's Adopted Road and Bridge Condition Targets (PM 2) **ACTION ITEM**
7. Approve an amended Resolution committing MPO support of TxDOT's Adopted System Reliability (Congestion) Targets (PM 3) **ACTION ITEM**
8. Approve a Unified Planning Work Program for FY 2022 **ACTION ITEM**

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| 9. Update from TTI regarding the Regional Resiliency Plan | INFORMATION ITEM |
| 10. Update on the draft FY 2022 UTP | INFORMATION ITEM |
| 11. Continuation of discussion on general Agency Procedures | ACTION ITEM |
| 12. MPO Staff Reports | INFORMATION ITEM |
| a. 90-Day Calendar | |
| b. Staff Activities – 30-day | |
| c. Update on Interregional Planning and Environmental Linkage Corridor Study | |
| d. Update on the Freight Advisory Working Group | |
| 13. 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 | |
| 14. Future Meetings | INFORMATION ITEM |
| 15. 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. | |
| 16. Take Action Concerning Executive Session Matters | ACTION ITEM |
| 17. Adjourn | ACTION ITEM |

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