



**Permian Basin MPO
9601 Wright Drive, Suite 1, Midland, TX
Policy Board Workshop Meeting VIRTUAL via Zoom
December 3, 2020 8:00 a.m.**

AGENDA

Policy Board Members Present

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

Policy Board Members Absent:

Bryan Cox	Judge, Martin County
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Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Matt Carr, P.E.	City Engineer, City of Midland
Jessica Schuttler, P.E.	Dunaway Associates, Midland County
David Peck	Project Manager, Ector County Public Works
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Jose Ortiz, P.E.	Engineering Services Director, City of Midland
Hal Feldman	Traffic Coordinator, City of Odessa
Randy Brinlee	Director of Planning, City of Odessa
Chad Windham, P.E.	Director of Operations, TxDOT Odessa District
Kayleen Hamilton	Service Planner EZ-Rider
Alyssa Chavez	Office Manager, Permian Basin MPO
Kallie Hallmark	GIS Analyst, Permian Basin MPO
Taha Sakrani	Traffic Engineer, City of Midland
Thomas Kerr, P.E.	Director of Public Works, City of Odessa
Mike Pacelli	Traffic Engineer, City of Midland
Gabriel Ramirez, P.E.	Advanced Planning Engineer, TxDOT Odessa District
Andrew Avis	Director of Public Work, Midland County

AGENDA ITEM

1. Call Meeting to Order

The meeting of the Permian Basin MPO Policy Board was called to order at 8:06 a.m. by Midland County Commissioner Robin Donnelly. A policy board quorum was not present until 8:10 a.m.

2. Approve Minutes for the November Meeting

Hal requested that it be noted that Randy Brinlee attended the November meeting.

A motion was made by Tom Sprawls, seconded by John Speed, to approve the November 5, 2020 TAC meeting minutes. The motion passed unanimously.

3. Hold a workshop with the TAC to select projects for the FY 2022 UTP

This discussion is to continue to determine which of the projects should be included in a recommendation to the Policy Board for inclusion into the FY 2022 UTP. A thorough description of each project on the low cost list was provided to the meeting attendees to offer a better understanding of what each project provides to the area. It was ultimately decided to add a project from Ector County, pending the pertinent project information being provided, and to reanalyze the first and eighth project on the low-cost list that was provided.

A motion was made by Robert Donnelly, seconded by Tom Sprawls, to table the lower cost project list and recommendation of projects for the FY 2022 UTP until the December 14th Policy Board meeting. The motion passed unanimously.

4. Adjourn

A motion was made by Tom Sprawls and seconded by John Speed to adjourn the meeting at 9:38 a.m. The motion passed unanimously.