



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
January 16, 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 December 18, 2017 **ACTION ITEM**
5. Approve the November Billing Statement **ACTION ITEM**
6. Approve Permian Basin MPO Safety Performance Targets **ACTION ITEM**
7. Direct staff to hold a public hearing and commence a public comment period to amend the FY 2017-2020 TIP to add a project under TxDOT's Transportation Alternatives Set-Aside Program. **ACTION ITEM**
8. Presentation on TxDOT's 2017 Highway Safety Improvement Program projects inside the Metropolitan Area Boundary **INFORMATION ITEM**
9. Discuss programming of MPO Category 2 funds to supplement TxDOT HSIP Funds to install safety improvements on E. Loop 338 at 52nd/56th Streets (MTP project RC-13*a int) **INFORMATION ITEM**
10. Presentation on potential regional thoroughfare plan(s) **INFORMATION ITEM**
11. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. TAC generated Traffic Count locations map
 - c. Update on UPRR beautification contract
 - d. 30-Day Activity and Social Media Update

12. 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

13. Future Meetings

INFORMATION ITEM

14. 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.

15. Take Action Concerning Executive Session Matters

ACTION ITEM

16. Adjourn

ACTION ITEM