



**Permian Basin MPO  
9601 Wright Drive Midland, TX  
Policy Board Meeting VIRTUAL via Zoom  
March 15, 2021 3:00 p.m.**

**Meeting Link: <https://us02web.zoom.us/j/83656111077>  
To call in to the meeting dial +1 346 248 7799  
Meeting ID: 836 5611 1077  
Passcode: 156065**

*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 February 23, 2021 **ACTION ITEM**
5. Approve the February 2021 Billing Statement **ACTION ITEM**
6. Discuss amending the open contract with Dunaway Associates to add a work task which will provide a detailed analysis of trail maintenance requirements and cost estimates **INFORMATION ITEM**
7. Discuss preparation of a Resiliency Plan with assistance from the Texas A&M Transportation Institute (TTI) **INFORMATION ITEM**

- 8. MPO Staff Reports **INFORMATION ITEM**
  - a. 90-Day Calendar
  - b. Staff Activities – 30 day

- 9. 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

- 10. Future Meetings **INFORMATION ITEM**

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 **ACTION ITEM**

- 13. Adjourn **ACTION ITEM**

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