



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
September 21, 2020 3:00 p.m.**

**Meeting Link: <https://us02web.zoom.us/j/83214501358>
To call in to the meeting dial +1 346 248 7799 (Houston)
Meeting ID: 832 1450 1358**

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 August 17, 2020 **ACTION ITEM**
5. Approve the July 2020 Billing Statement **ACTION ITEM**
6. Approve the establishment of a Permian Basin Regional Freight Advisory and Bicycle/Pedestrian Work Groups **ACTION ITEM**
7. Presentation on TxDOT FY 2021 Unified Transportation Program (UTP) **INFORMATION ITEM**
8. Discuss preparation of a low cost project list **INFORMATION ITEM**
9. Discuss MTP amendment **INFORMATION ITEM**
10. Discuss policy for official MPO media contact **INFORMATION ITEM**
11. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. RFP for Corridor Study and Public Involvement Assistance

12. Agency Project Reports
 - a. TxDOT Odessa District
 - b. City of Midland
 - c. Midland County
 - d. City of Odessa
 - e. Ector County
 - f. Martin County
 - g. MOUTD

INFORMATION ITEM

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

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