

Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
June 17, 2019 4:00 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 May 20, 2019 **ACTION ITEM**
5. Approve the April 2019 Billing Statements **ACTION ITEM**
6. Discuss potential MPO corridor projects for FY 2020 **INFORMATION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Update on development of the 2045 MTP
 - c. Update on development of the Regional Freight Plan
 - d. Update on the Public Involvement Request for Proposal
 - e. 60-Day Activity and Social Media Update
8. 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
9. Future Meetings **INFORMATION ITEM**

10. 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.

11. Take Action Concerning Executive Session Matters

ACTION ITEM

12. Adjourn

ACTION ITEM

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