



**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX**  
**Policy Board Meeting**  
**January 14, 2019 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 17, 2018 **ACTION ITEM**
5. Approve the November 2018 Billing Statement **ACTION ITEM**
6. Approve the FY 2019-2022 Transportation Improvement Program Amendment No. 1 **ACTION ITEM**
7. Approve the draft 2045 MTP project scoring criteria **ACTION ITEM**
8. Approve a Resolution supporting TxDOT's PM1 2019 Safety Targets **ACTION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
  - a. 120-Day Calendar
  - b. Update on the Multi-Use Corridor Study
  - c. Update on development of the 2045 MTP
  - d. 30-Day Activity and Social Media Update
  - e. Policy Board Election in February
10. 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

11. Future Meetings

**INFORMATION ITEM**

12. 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.

13. Take Action Concerning Executive Session Matters

**ACTION ITEM**

14. Adjourn

**ACTION ITEM**

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