



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
January 13, 2020 3:00 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 16, 2019 **ACTION ITEM**
5. Approve the October & November 2019 Billing Statements **ACTION ITEM**
6. Approve FY 2019-2022 Transportation Improvement Program (TIP) Amendment No. 2 **ACTION ITEM**
7. Approve an amendment to the FY 2020 Unified Planning Work Program to include MPO financial support for a regional comprehensive transit study **ACTION ITEM**
8. Hold a workshop to discuss corridor studies **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. 30-Day Activity and Social Media Update
 - c. Federal TMA Certification Review
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

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| 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).