



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
July 20, 2020 3:00 p.m.**

<https://us02web.zoom.us/j/83153592140>

To call in to the meeting dial +1 346 248 7799 (Houston)

Meeting ID: 831 5359 2140

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 18, 2020 **ACTION ITEM**
5. Approve the March and April 2020 Billing Statements **ACTION ITEM**
6. Approve the FY 2021 Unified Planning Work Program **INFORMATION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Update on calendar for TxDOT Ports-to-Plains Study
 - c. Update on calendar for TxDOT 24-county regional freight study
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).