



**Permian Basin Regional Planning Commission
Training Conference Room, 2910 La Force Blvd, Midland, TX
Policy Board Meeting VIRTUAL via Zoom**

Instructions to Attend using Zoom or just calling in will be sent separately.

April 20, 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 November & December 2019 Billing Statements **ACTION ITEM**
5. Approve a Resolution committing MPO support of TxDOTs Adopted Safety Targets **ACTION ITEM**
6. FY 2021-2024 TIP Discussion **ACTION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. 30-Day Activity and Social Media Update
 - c. Federal TMA Certification Review
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. Hold an Election for the Policy Board Chair and Vice-Chair **ACTION ITEM**
11. 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.
12. Take Action Concerning Executive Session Matters **ACTION ITEM**
13. Adjourn **ACTION ITEM**

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