



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
February 11, 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 January 14, 2019 **ACTION ITEM**
5. Approve the November and December 2018 Billing Statements **ACTION ITEM**
6. Discuss the I-20 corridor public meeting held January 29, 2019 **INFORMATION ITEM**
7. Appoint a Policy Board member to the MPO's Freight Advisory Committee **ACTION ITEM**
8. Hold an election for the MPO Chairperson and Vice-Chairperson **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
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).