



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
August 17, 2020 3:00 p.m.**

Meeting Link: <https://us02web.zoom.us/j/89385743456>

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

Meeting ID: 893 8574 3456

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 July 20, 2020 **ACTION ITEM**
5. Approve the May and June 2020 Billing Statements **ACTION ITEM**
6. Approve an amended FY 2021 Unified Planning Work Program **ACTION ITEM**
7. Approve a Resolution supporting the TxDOT Freight and Energy Sector Transportation Plan including additional strategic recommendations from the MPO **ACTION ITEM**
8. Approve the establishment and continuation of a Permian Basin Regional Freight Advisory Committee **ACTION ITEM**
9. Presentation by TxDOT Odessa District regarding a Call for Projects **INFORMATION ITEM**

10. MPO Staff Reports **INFORMATION ITEM**
- a. 90-Day Calendar
 - b. Update on the TxDOT 24-county regional freight study
 - c. Explore opportunities for programming lower cost projects

11. 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

12. Future Meetings **INFORMATION ITEM**

13. 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.

14. Take Action Concerning Executive Session Matters **ACTION ITEM**

15. Adjourn **ACTION ITEM**

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