



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
July 15, 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 June 17, 2019 **ACTION ITEM**
5. Approve the May 2019 Billing Statements **ACTION ITEM**
6. Approve FY 2020 UPWP **ACTION ITEM**
7. Approve draft priority project list and authorize public comment **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Update on development of the Regional Freight Plan
 - c. Board Training Schedule
 - d. 60-Day Activity and Social Media Update
9. 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
10. Future Meetings **INFORMATION 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).