



Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
June 21, 2021 3:00 p.m.

Meeting Link: <https://us02web.zoom.us/j/81211928971>

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

Meeting ID: 812 1192 8971

Passcode: 342175

Pursuant to section 551.127 of the Texas government code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster enacted March 13, 2020, members of the transportation policy board may be participating remotely in compliance with the Texas open meetings act, as temporarily modified by the governor.

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 17, 2021 **ACTION ITEM**
5. Approve the May 2021 Billing Statement **ACTION ITEM**
6. Approve a Resolution committing MPO support of TxDOT's Adopted Road and Bridge Condition Targets (PM 2) **ACTION ITEM**
7. Discuss a draft Unified Planning Work Program for FY 2022 **INFORMATION ITEM**
8. Report on Shale Energy Conference – June 9-11, 2021 **INFORMATION ITEM**

9. Report on Agency Procedures **INFORMATION ITEM**

10. MPO Staff Reports **INFORMATION ITEM**

- a. 90-Day Calendar
- b. Staff Activities – 30-day
- c. Update on Interregional Planning and Environmental Linkage Corridor Study
- d. Update on the Resiliency Plan
- e. Update on the Freight Advisory Working Group

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).