

**9601 Wright Blvd. Midland, Texas**  
**Policy Board Meeting IN PERSON AND VIRTUAL via Zoom**  
**January 27, 2025 1:30 p.m.**

**MINUTES**

**Policy Board Members Present:**

Mike Gardner	Chair, Ector County Commissioner
Terry Johnson	Midland County Judge
Steve Thompson	Odessa City Councilman, via Zoom
Kayleen Hamilton	EZ-Rider General Manager

**Policy Board Members Absent:**

Bryan Cox	Martin County
Jack Ladd Jr.	Vice Chair, Midland City Councilman
Eric Lykins, P.E.	Tx Dot Odessa District Engineer

**Others in Attendance:**

Cameron Walker, AICP	Executive Director Permian Basin MPO
Akyra Hamilton	GIS Tech, Planner Permian Basin MPO
Kimberly Potter	Office Manager Permian Basin MPO
Jose Ortiz	City of Midland, via Zoom
Robert Ornelas	TxDOT, via Zoom
Gabriel Ramirez	TxDOT, via Zoom
Sara Garza	TxDOT – TP&P Division via Zoom
Joe Tucker, P.E.	Director of Public Works, City of Odessa
Adrian Acosta	City of Midland
Maryann Cedillo	Public Information Officer, TxDOT
Rey Carrasco	Kimley-Horn
Sawyer Benavides	TxDOT
Jennifer Chevarria	TxDOT
Taha Sakrani	City of Midland
Jesse Ferguson	Midland Co.
Landon Ochoa	City of Midland

1. Call Meeting to Order  
Meeting was called to order at 1:40pm.
2. Introductions and Announcements  
There were no introductions or announcements.
3. Public Comment Period (limited to 3 minutes each)  
None
4. Approve the Policy Board Minutes from November 18, 2024  
A motion to approve the November Minutes was made by Terry Johnson and seconded by Kayleen

Hamilton and was approved unanimously.

5. Approve the October and November 2024 Billing Statements

A motion was made by Kayleen Hamilton to approve the October and November 2024 Billing Statements and was seconded by Terry Johnson and was approved unanimously.

6. Approve the MPOs list of projects for the FY 2026-2035 UTP

A motion to approve the MPOs list of projects was made by Terry Johnson and seconded by Kayleen Hamilton and was approved unanimously.

7. Staff Reports

Staff reported their attendance at the TxDOT Transportation Innovation Alliance and also reported their continued work with Kimley-Horn to complete a condensed summary of the MTP.

8. Agency Reports

a. TxDOT Midland District

- Garfield setting trap control
- I-20 and Midkiff – intersection work
- I-20 and Cottonflat – intersection open
- Big spring St in Midland working on Median at Scharbuer
- 1788 and 191 – finished concrete and pavement – placing hot mix

b. City of Midland

- 2 signals
  - 158 and Central
  - Avalon and Dover
- Install new signal at Andrews highway and Woodcrest
- Garfield bond project – moving smoothly – hopefully by the summertime everything will be done and open

c. Midland County

- 3 projects in progress
  - SCR 1180 (Lamesa RD) Nearly done, waiting on Oncor to move some utilities
  - CR 130 – updates to drainage around intersection
  - CR 1130 – paved right before Christmas finalizing driveways
- Recently received bids for next years chip seal projects
  - 120 miles to be paved next year

d. City of Odessa

- Faudree Rd still moving forward going N from 191 to Yukon
  - Working on east side putting in driveways
- Bass Pro Shop is under construction
- Signal upgrades on Grandview
- Crane is still under construction – utility phase still going
- Dorado design being wrapped up – project should be out for bid in February
- N Dixie – preconstruction starting in next 14 days – construction to begin by end of February

e. Ector County

- Still working on Tripp Rd project

- Almost done with phase 1 and starting phase 2
- Chip seal projects – ongoing as weather permits
- Normal maintenance and upkeep
- Bought pothole machine that has been working really well
- Few acquisitions on road out by the new Junior high being built on the West Side
  - 3<sup>rd</sup> street acquisitions

f. Martin County

- Not Present

g. MOUTD

- Early February EZ-Rider will be hosting the Transportation Safety Institute for some safety training
- Preparing for triannual review at end of March

9. Future Meetings

TAC has their next meeting on February 6<sup>th</sup>.

Policy Board will have their next meeting on February 24<sup>th</sup>.

10. Adjourn

A motion was made by Terry Johnson to adjourn the meeting and was seconded by Kayleen Hamilton and the meeting was adjourned at 2:06 pm.