



Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX
Policy Board Meeting
February 20, 2018 5:00 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 16, 2018 **ACTION ITEM**
5. Approve the December 2017 Billing Statement **ACTION ITEM**
6. Approve an amendment to the FY 2018 UPWP for a multi-use trail corridor study **ACTION ITEM**
7. Direct staff to commence a public comment period to amend the Vision 2040 Metropolitan Transportation Plan **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 120-Day Calendar
 - b. Update on multi-county thoroughfare plan
 - c. RFP for consulting assistance with the multi-use trail corridor study
 - d. 30-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. Hold and election for FY 2018-2019 Policy Board Chair and Vice-Chair **ACTION ITEM**

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).