



**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX**  
**Policy Board Meeting**  
**August 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 July 16, 2018 **ACTION ITEM**
5. Approve the June 2018 Billing Statement **ACTION ITEM**
6. Approve a new agreement with the City of Odessa and TxDOT **ACTION ITEM**
7. Presentation from Tim Juarez, TxDOT International Trade and Border Coordinator **INFORMATION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
  - a. 120-Day Calendar
  - b. Update on the Regional Thoroughfare Plan
  - c. Update on the Multi-Use Corridor Study
  - d. Update on the Travel Demand Model
  - e. 30-Day Activity and Social Media Update
8. 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
9. Future Meetings **INFORMATION ITEM**
10. 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.
  - a. Section 551.074 to discuss personnel matters
11. Take Action Concerning Executive Session Matters **ACTION ITEM**
12. Adjourn **ACTION ITEM**

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