



**Permian Basin MPO
9601 Wright Drive Midland, TX
Policy Board Meeting VIRTUAL via Zoom
January 19, 2021 3:00 p.m.**

**Meeting Link: <https://us02web.zoom.us/j/85008267718>
To call in to the meeting dial +1 346 248 7799
Meeting ID: 850 0826 7718
Passcode: 018869**

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 December 14, 2020 **ACTION ITEM**
5. Approve the December 2020 Billing Statement **ACTION ITEM**
6. Authorize a public meeting to present draft amendments of the FY 2021-2024 TIP and the *Forward 45* MTP **ACTION ITEM**
7. Presentation on MPO funding patterns for the FY 2021-2024 STIP **INFORMATION ITEM**

- 8. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30 day

- 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).