



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

Join Zoom Meeting

<https://us02web.zoom.us/j/81973554220?pwd=XPI2Jru8wquKdkfEMnT9PZdl4vderz.1>

Meeting ID: 819 7355 4220

Passcode: 607004

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 November 18, 2024 **ACTION ITEM**
5. Approve the October and November 2024 Billing Statements **ACTION ITEM**
6. Approve the MPO's list of projects for the FY 2026-2035 UTP **ACTION ITEM**
7. MPO Staff Reports **INFORMATION ITEM**
 - a. 60-Day Calendar
 - b. Staff Activities – 30-day

- 8. Agency Reports
 - 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
ITEM

INFORMATION

- 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.

- 11. Take Action Concerning Executive Session Matters

ACTION ITEM

- 12. Adjourn

ACTION ITEM

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