



**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX  
Policy Board Meeting  
February 18, 2020 2:00 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 13, 2020 **ACTION ITEM**
5. Approve the October 2019 Billing Statement **ACTION ITEM**
6. Approve Administrative Amendments to the Forward 45 MTP **ACTION ITEM**
7. Hold a workshop with the TAC to discuss corridor studies **INFORMATION ITEM**
8. City of Odessa Thoroughfare Plan Update **INFORMATION ITEM**
9. TxDOT Loop 338 Study Update **INFORMATION ITEM**
10. MPO Staff Reports **INFORMATION ITEM**
  - a. 90-Day Calendar
  - b. 30-Day Activity and Social Media Update
  - c. Federal TMA Certification Review
11. 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

- 12. Future Meetings **INFORMATION ITEM**
  
- 13. Hold an Election for the Policy Board Chair and Vice-Chair **ACTION ITEM**
  
- 14. 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.
  
- 15. Take Action Concerning Executive Session Matters **ACTION ITEM**
  
- 16. Adjourn **ACTION ITEM**

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