



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
October 21, 2024 1:30 p.m.

Policy Board Members Present:

Mike Gardner	Chair, Ector County Commissioner
Terry Johnson	Midland County Judge
Jack Ladd Jr.	Vice Chair, Midland City Councilman
Steve Thompson	Odessa City Councilman
Eric Lykins, P.E.	TxDOT Odessa District Engineer
Bryan Cox	Martin County Judge

Policy Board Members Absent:

Kayleen Hamilton	EZ-Rider General Manager
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Others in Attendance:

Cameron Walker, AICP	Executive Director Permian Basin MPO
Akyra Hamilton	GIS Tech, Planner Permian Basin MPO
Kimberly Potter	Office Manager Permian Basin MPO
Babatunde Tugbobo	FHWA- Texas Division, via Zoom
Chad Windham, P.E.	Director of Operations, TxDOT, via Zoom
Jesus Saenz	Kimley-Horn, via Zoom
Sara Harris	Midland Development Corporation, via Zoom
Sara Garza	TxDOT – TP&P Division, via Zoom
Andrew Avis	Midland Co, Director of Public Works and Floodplain Mgr., via Zoom
Joe Tucker, P.E.	Director of Public Works, City of Odessa
Jeffrey Avery	Director of Public Works, Ector Co.
Lindsey Adams	Intergovernmental Relations Officer, City of Midland
Adrian Acosta	City of Midland
Maryann Cedillo	Public Information Officer, TxDot
Gabe McClelland	City of Midland
Michele Hagemann	Grant Accountant, City of Midland
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District
Claire Alvarado	Ector Co.
Jennifer Chavarria	TxDOT

Minutes

1. Call Meeting to Order

The meeting was called to order at 1:30 by Mike Gardner

2. Introductions and Announcements

Everyone introduced themselves.

3. Public Comment Period (limited to 3 minutes each)

No public comments were made.

4. Approve the Policy Board Minutes from September 30, 2024

A motion to approve the minutes was made by Terry Johnson and seconded by Jack Ladd Jr. and the motion was approved unanimously.

5. Presentation on the TxDOT UTP funding categories

Cameron Walker presented on the TxDOT UTP funding categories giving a brief description of each.

6. MPO Staff Reports

Staff provided a 90 Day Calendar

7. Agency Reports

a. TxDOT Odessa District

- 1788/191 working on concrete portion
- 191 Yukon bridge – project close out March 2025
- 349 signal project at Occidental is progressing
- Cottonflat and Midkiff bridge projects are progressing
- B-20 at Fairgrounds recently switched traffic – 3 to 4 months before intersection complete
- I-20 project getting ready for temporary pavement
- I-20 frontage road working E of Faudree
- I-20 between Moss and W I-20 interchange few more weeks until completion
- I-20 at E L 338 maintenance
- FM 3503 completed and accepted
- W L 338 between 385 and Yukon is complete.
- Intersection at 2nd and 8th street will be done at the end of this month
- B-20 2nd street microsurface completed

b. City of Midland

- Signal Lights-4 locations under construction
 - Sinclair and 158
 - Avalon and Deauville
 - Mockingbird and Stonebridge
 - Lamesa and Gist
- Fairgrounds Rd project extension 9-12 month project
- West Midland
 - Briarwood sanitary sewer expansion
 - Send out bid for roadway widening at Avalon
 - Wadley extension – pavement has begun but won't open to 158 for a bit due to the preserve and the zoo
 - Bond program – 24 roadways selected in 2017 there are two left. Cuthbert and Garfield getting a roundabout
 - Bond street – Main street paving has been awarded.

c. Midland County

- Chip Seal project

d. City of Odessa

- Faudree – working on concrete
- North Faudree – extension north of Yukon still in utilities phase
- Crane project is still in utility phase – Crane is shut down across Clement street intersection to do utility work
- North Dixie project bids open next week – that one will get kicked off
- Darado reconstruction project has a PSA executed
- Met with TxDOTs consultant on Grandview signalization (HSIP) project – July 2025 letting expected

e. Ector County

- Tripp project – paving begins Nov 11 from University to 42nd
- 42nd street project – concrete pour on southside of 42nd street. At completion of concrete they will be finishing the base and then paving by the end of November
- Just finished the White Pool House project (new parking lot for facility and resurfacing the old parking lots)
- Repaving Coliseum contract was just awarded
- Phase 2 Tripp – proceeding forward with plans to roll out by end of next year

f. Martin County

- Trying to finish up seal coat project

g. MOUTD

- EZ Rider was not present

8. Future Meetings

TAC- November 7, 2024

Policy Board- November 18, 2024

- 9. 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.**

10. Take Action Concerning Executive Session Matters

11. Adjourn

Steve Thompson made a motion to adjourn and it was seconded by Bryan Cox.

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