



**9601 Wright Blvd. Midland, Texas**  
**Policy Board Meeting IN PERSON AND VIRTUAL via Zoom**  
**May 13, 2024 1:30 p.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89177184316?pwd=Nkp2V1IPK1IzVDdkV2lYUDRyRXk4Zz09>**

**Meeting ID: 891 7718 4316**

**Passcode: 960110**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

*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 April 15, 2024 **ACTION ITEM**
5. Approve the February 2024 Billing Statement **ACTION ITEM**
6. Approve a Resolution directing staff to submit an application to TxDOT to utilize Category 10 Carbon Reduction funds for continued development of a multimodal shared use corridor in Midland **ACTION ITEM**
7. Approve the distribution of the draft FY 2025-2028 TIP for public comment **ACTION ITEM**
8. Presentation on the TxDOT Travel Survey Program **INFORMATION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
  - a. 90-Day Calendar
  - b. Staff Activities – 30-day
  - c. Discuss MTP assistance from Kimley Horn
  - d. Update on Comprehensive Safety Action Plans

- 10. 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

11. Future Meetings **INFORMATION ITEM**

12. 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.

13. Take Action Concerning Executive Session Matters **ACTION ITEM**

14. Adjourn **ACTION ITEM**

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