



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
October 20, 2025 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/2416101928?pwd=IkhyvGsgSduTaXz8nrloXgYKvjv0wS.1&omn=86921189836>

Meeting ID: 241 610 1928

Passcode: 905867

Dial In : 346-248-7799

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 September 15, 2025 **ACTION ITEM**
5. Approve the July 2025 Billing Statement **ACTION ITEM**
6. Discuss FY 2025 PBMPO Policy Board Accomplishments **INFORMATION ITEM**
7. Approve staff to receive City of Odessa's 1.5% salary increase **ACTION ITEM**
8. MPO Staff Reports **INFORMATION ITEM**
 - a. 60-Day Calendar
 - b. Staff Activities – 30-day
9. Agency Reports **INFORMATION ITEM**
 - a. TxDOT Odessa District
 - b. City of Midland
 - c. Midland Co.
 - d. City of Odessa
 - e. Ector Co.
 - f. Martin Co.
 - g. MOUTD

10. Future Meetings

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