



9601 Wright Blvd. Midland, Texas
Policy Board Meeting VIRTUAL via Zoom
September 18, 2023 1:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83488862619?pwd=dzhvdmRCYlJ6UnZDTmlubW9zc2Ridz09>

Meeting ID: 834 8886 2619

Passcode: 098406

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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 August 21, 2023 **ACTION ITEM**
5. Approve the July 2023 Billing Statement **ACTION ITEM**
6. Presentation from Eddie Haas on the PEL Study (Outer Loop) **ACTION ITEM**
7. Accept MOUTD (EZ-Rider) performance measures and targets as outlined in the Transit Asset Management Plan and the Safety Plan **ACTION ITEM**
8. Acknowledge an administrative amendment to the FY 2023 & FY 2024 UPWP **ACTION ITEM**
9. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day
10. 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

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).