



**9601 Wright Blvd. Midland, Texas**  
**Policy Board Meeting IN PERSON AND VIRTUAL via Zoom**  
**January 29, 2024 1:30 p.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83465733298?pwd=QVVNSHZYMFpHVGPXSUhxUXhBQStZz09>**

**Meeting ID: 898 8713 4015**

**Passcode: 335073**

**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 November 20, 2023 **ACTION ITEM**
5. Approve the September 2023 Billing Statement **ACTION ITEM**
6. Approve the October 2023 Billing Statement **ACTION ITEM**
7. Accept the final presentation of the PEL Interregional Corridor Study **ACTION ITEM**
8. Approve a Resolution listing the priority projects to submit to TxDOT for inclusion into the 2025 Unified Transportation Program **ACTION ITEM**
9. Approve a Resolution amending the MPO's Bylaws **ACTION ITEM**
10. Approve an amended Limited English Proficiency Plan **ACTION ITEM**
11. Approve a Resolution supporting TxDOT's 2024 Safety Targets **ACTION ITEM**
12. Approve a Resolution updating the MPO's Congestion Management Process **ACTION ITEM**

13. MPO Staff Reports

**INFORMATION ITEM**

- a. 90-Day Calendar
- b. Staff Activities – 30-day
- c. TAC discussion November 16, 2023 and January 4, 2024

14. 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

15. Future Meetings

**INFORMATION ITEM**

16. 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.

17. Take Action Concerning Executive Session Matters

**ACTION ITEM**

18. Adjourn

**ACTION ITEM**

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