

**9601 Wright Blvd. Midland, Texas**  
**Policy Board Meeting IN PERSON AND VIRTUAL via Zoom**  
**May 19, 2025 1:30 p.m.**

**MINUTES**

**1. Call Meeting to Order**

The meeting was called to order at 1:31pm by Dustin Fawcett.

**2. Introductions and Announcements**

No introductions were necessary.

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

**4. Approve the Policy Board Minutes from April 21st, 2025**

A motion to approve the April Policy Board Minutes was made by Jack Ladd Jr. and seconded by Terry Johnson and was approved unanimously.

**5. Approve the February 2025 Billing Statement**

A motion to approve the February 2025 Billing Statement was made by Terry Johnson and seconded by Steve Thompson and was approved unanimously.

**6. Update on the Wildcatters Trail**

Mr. Tim Hair, ASLA, provided an update on the status of the Wildcatter Trail.

**7. MPO Staff Reports**

**INFORMATION ITEM**

**a. 60-Day Calendar**

Staff included a 60-day event calendar to inform the Policy Board of upcoming events.

**b. Staff Activities – 30-day**

- i. Staff attended a Texas Innovation Alliance meeting and a called TxDOT meeting in Austin.
- ii. Staff attended a meeting of the Permian Road Safety Coalition.
- iii. Staff provided requested information related to future demographics and the 2050 Travel Demand Model.
- iv. Staff continued distributing the executive summary of the MTP.

**8. Agency Reports**

**INFORMATION ITEM**

**a. TxDOT Odessa District**

- Midland
  - BI-20 at Fairgrounds Rd – Delayed due to utilities
  - I-20 from CR 1300-1250 pouring for bridge
  - I-20 at Midkiff – finishing up paving
  - SH 191 at Yukon finishing frontage road. Intersection open next week
  - FM 1788 at SH 191 – finishing up final striping

- LP 250 at Todd Dr – December 2025 letting
  - Odessa
  - LP 338 at 87<sup>th</sup> – waiting on materials
- b. **City of Midland**
- Signal at SH 158 and Sinclair Avenue is now active
  - Costco opening has been pushed by a month – July 10<sup>th</sup> opening
  - Wadley extension – waiting for major development (the new zoo) should be open by end of summer 2025
  - Todd Dr paving work about to begin
- c. **Midland County**
- HERO Program – lacking personnel so starting with a slow roll out of the system
- d. **City of Odessa**
- SH 191 at Yukon design currently in progress
  - North Faudree – Oncor is moving utilities
  - Grandview – a pole needs to be moved
  - Yukon/Grandview intersection is dragging – waiting for graduation
  - Reconstruction – 52<sup>nd</sup> Street and 23<sup>rd</sup> Street
  - Dorado designed and is about to go out to bid
- e. **Ector County**
- Pawpaw project has begun – paving first phase of it – 45 day expected completion time
  - Jones is acquiring 3<sup>rd</sup> Street ROW
  - Tripp phase 2 waiting on ROW
- f. **Martin County**
- No Updates
- g. **MOUTD**
- No Updates

9. **Future Meetings**

**INFORMATION ITEM**

\*Policy Board Meeting –Monday June 23rd, 2025

TAC – June 5th, 2025

10. **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.**

11. **Take Action Concerning Executive Session Matters**

**ACTION ITEM**

12. **Adjourn**

Steve Thompson made a motion to adjourn and was seconded by Terry Johnson and the meeting was adjourned.

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