

9601 Wright Blvd. Midland, Texas
Special Policy Board Meeting IN PERSON
AND VIRTUAL via Zoom
February 16, 2024 8:00 a.m.

Policy Board Members Present:

Jack Ladd, Jr	Chair, Midland City Councilman
Mike Gardner	Vice Chair, Ector County Commissioner
Steve Thompson	Odessa City Councilman
Eric Lykins, P.E.	TxDOT Odessa District Engineer via Zoom
Terry Johnson	Midland County Judge via Zoom
Bryan Cox	Martin County Judge via Zoom

Others in Attendance:

Cameron Walker, AICP	Executive Director, Permian Basin MPO
Robert Ornelas, P.E.	Director of TP&D, TxDOT Odessa District via Zoom
Tommy Gonzalez	City Manager, City of Midland
Jose Ortiz	Assistant City Manager, City of Midland

AGENDA

1. Call Meeting to Order

The Special meeting of the PBMPD Policy Board was called to order at 8 a.m. by Chair Jack Ladd

2. Introductions and Announcements

No Introduction or Announcements.

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

No Public Comments.

4. Approve a Resolution listing the MPO's priority projects to submit to TxDOT for inclusion into the 2025 Unified Transportation Program

Staff has been notified of the recent release of available funding projections related to the 2025 TxDOT Unified Transportation Program (UTP). The MPO will benefit from additional funding over the ten-year timeframe 2025-2034 with the additional amount of \$35M. It is important that a decision concerning how to utilize these projected funds is made as soon as possible to ensure that funds are not left unprogrammed. This is the reason for staff requesting a special meeting of the Policy Board. A decision on how to program the funding is expected to be delivered to TxDOT by February 16th.

At the Special Policy Board meeting held on February 16th 2024, the Policy Board decided to program additional funding based on priority as seen below:

The projects listed below are in priority order.

Funding indicated is from Category 2.

1. Add funding to US 385 at South Loop 338 to account for updated cost estimate - \$7M
2. Add the widening of SH 158 from Wadley to Briarwood -\$6.5M
3. Construct a new interchange at Loop 338E at 87th Street - \$35M
4. Construct a new interchange at BI-20 at Faudree – \$5.5M (partially funded)
5. Intersection improvements & ramp reconfiguration from Midland Dr. to W. of Midkiff - \$5M
6. Construct a new interchange on SH 191 at CR 1250 - \$16M (partially funded)

Total: \$75,000,000

A motion to approve a Resolution listing the MPO's priority projects to submit to TxDOT for inclusion into the 2025 Unified Transportation Program was made by Mike Gardner, seconded by Steve Thompson, and approved unanimously

5. **Adjourn**

A motion to adjourn was made by Mike Gardner, seconded by Steve Thompson, and approved unanimously at 8:12 a.m.

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