



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
June 23, 2025 1:30 p.m.

1. Call Meeting to Order

The meeting was called to order at 1:42 pm by Jack Ladd Jr.

2. Introductions and Announcements

No introductions were necessary.

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

4. Approve the Policy Board Minutes from May 19, 2025

A motion to approve the May Policy Board Minutes was made by Terry Johnson and seconded by Steve Thompson and was approved unanimously.

5. Approve the March 2025 Billing Statement

A motion to approve the March 2025 Billing Statement was made by Jack Ladd Jr. and seconded by Terry Johnson and was approved unanimously.

6. Approve the FY 2026 Unified Planning Work Program

A motion to approve the FY 2026 Unified Planning Work Program was made by Jack Ladd Jr. and seconded by Terry Johnson and was approved unanimously.

7. Amendment to the FY 2025-2028 TIP

The Midland International Air and Space Port requested that a project involving Terminal Modernization and Expansion be added to the TIP/STIP. A motion was made to amend the TIP by Jack Ladd Jr. and seconded by Steve Thompson and was approved unanimously.

8. MPO Staff Reports

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 invitational conference during the week of June 16.
- ii. Staff attended the MOUTD Board meeting and the PBRPC Board meeting.
- iii. Staff continued to work on the safety workshop scheduled for 6/23

9. Agency Reports

- a. **TxDOT Odessa District**
 - Midland

- BI-20 at Fairgrounds Rd – back on track
- I-20 from CR 1300-1260 Bridge structure poured.
- Yukon and 191-drilling for foundation.
- Cottonflatt-signal installed
- Odessa
- B20 Projects: Construction should be completed in 2 mos.
 - JBS and CR1300-paving completed
 - Moss- striping completed and widening started
 - Loop 338 and SH 87
 - Grandview and 42nd and JBS and 42nd paving.
- b. City of Midland**
 - Signal at Andrews and Woodcrest- Oncor difficulties
 - Briarwood/Avalon/158- continuing with sewer line.
 - Bond program- Garfield project and main St. project remain
 - Wadley extension-paving complete
- c. Midland County**
 - Occidental extension east to Elins Rd.
 - CoRd 1250 - bid is out
 - 2 more sets of bid for signal on CoRd 120
 - Reconstruction to I-10 to school's intersection
- d. City of Odessa**
 - French St. - reconstruction
 - North Faudree – under construction
 - Grandview – a pole needs to be moved
 - Yukon/Grandview intersection is dragging – waiting for graduation
 - Reconstruction – 52nd Street and 23rd Street
 - Dorado designed and is about to go out to bid
- e. Ector County**
 - Pawpaw project has begun – paused because of contractor
 - Jones Brother is acquiring 3rd Street ROW
 - 50 miles of chip/seal
- f. Martin County**
 - No Updates
- g. MOUTD**
 - Will begin a Bus Stop Evaluation study.

10.Future Meetings

*Policy Board Meeting –Monday July 21st.

TAC – cancellation of July meeting.

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

There was no Executive Session.

13. Adjourn

At 2:20 pm, a motion to adjourn was made by Jack Ladd Jr., and seconded by Terry Johnson and approved unanimously.

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