![Permian Basin MPO Metropolitan Planning Organization logo]

**9601 Wright Blvd. Midland, Texas**
**Policy Board Meeting IN PERSON AND VIRTUAL via Zoom**
**July 21, 2025  1:30 p.m.**

Join Zoom Meeting
https://us02web.zoom.us/j/2416101928?pwd=IkhyvGsgSduTaXz8nrIoxgYKvjv0wS.1&omn=84858785728
Meeting ID: 241 610 1928
Passcode: 905867
Dial In : 346-248-7799

*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 June 23, 2025     **ACTION ITEM**

5. Approve the April 2025 Billing Statement     **ACTION ITEM**

6. Approve Amendment No. 1 to FY 2023-2026 TIP     **ACTION ITEM**

7. Presentation by Texas A&M Transportation Institute "MPO 101"     **INFORMATION ITEM**

8. MPO Staff Reports     **INFORMATION ITEM**
   a. 60-Day Calendar
   b. Staff Activities – 30-day

9. Agency 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

10. Future Meetings                                                                                    **INFORMATION ITEM**

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**

13. Adjourn                                                                                             **ACTION ITEM**

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