

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

MINUTES

Policy Board Members Present:

Dustin Fawcett	Ector County Judge
Jack Ladd Jr.	Midland City Council
Terry Johnson	Midland County Judge
Steve Thompson	Odessa City Council
Eric Lykins, P.E.	TxDOT Odessa District Engineer
Kayleen Hamilton	EZ Rider

Policy Board Member Absent:

Bryan Cox	Martin County Judge
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Others in Attendance:

Cameron Walker, AICP	Executive Director Permian Basin MPO
Kimberly Potter	Office Manager, Permian Basin MPO
Lindsey Adams	City of Midland
Michele Hagemann	City of Midland
Jose Ortiz, P.E.	City of Midland
Jeff Avery	Ector County
Eddie Landrum	Ector County
Joe Tucker	City of Odessa

1. Call Meeting to Order
The meeting was called to order at 1:30pm by Jack Ladd Jr.
2. Introductions and Announcements
Introductions were made around the room.
3. Public Comment Period (limited to 3 minutes each)
There were no public comments
4. Hold Election for Policy Board Officers
Terry Johnson made a motion to elect Judge Dustin Fawcett as the new Policy Board Chair. Jack Ladd Jr. seconded and the motion passed unanimously.
5. Approve the Policy Board minutes from March 17, 2025
Jack Ladd made a motion to approve the March 17th Policy Board minutes. Terry Johnson seconded and the motion passed unanimously.

6. Approve the January 2025 Billing Statement
Terry Johnson made a motion to approve the January 2025 Billing Statement. Jack Ladd seconded and the motion passed unanimously.

7. Major Investments Safety Report
PBMPO staff gave a report on the analysis of MPO funding investments.

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

- a. Staff attended a TxDOT sponsored ribbon cutting ceremony in Lubbock.
- b. Staff attended the RCTP qtlly meeting and the HERO presentation (3/20)
- c. Staff continued distributing the executive summary of the MTP.

9. Agency Reports

a. TxDOT Odessa District

• **Odessa Update**

- BI-20 - east side of Faudree service road first phase completed contractors working on 2nd phase
- I-20/JBS to CR 1300 has a lot of work including a retaining belt, concrete work, paving, and a conveyor belt that will move products from one location to another without trucks having to enter the roadway
- I-20 Moss to B20 base paving complete on WB Lane. Will start spot repairs on EB Lane. Start concrete paving at the Moss intersection. Intersection is now open to thru traffic
- 42nd down to Williams – project awarded will repair concrete panels at 42nd, JBS Grandview, and Dixie
- SH 158/SH 1788, SH 349/CR130 signal projects
- LP 338 and 87th – signal projects

• **Midland Update**

- SH 191 and Yukon main lanes are now open to traffic on the bridge
- Completion May 2025
- BI-20 and Garfield – anticipating beginning work on NE Corner this week
- BI-20 and Fairgrounds-relocating the complex. Waiting on ONCOR
- Working on paving I-20 Main lanes from Midkiff to LP 250
- FM 1788 and SH 191 Intersection- only need final striping
- Big Spring St–sign correction needed
- Cottonflat at I-20- installing sidewalks, still needs traffic signals
- Scharbauer bridges should be done May of 2025/ Signals in June

b. City of Midland

- SH 158 and Sinclair – paving in underway for the extension to Costco expected completion is by end of May. Costco looking to open in June
- Fairgrounds and SL 250- still working on it.

c. Midland County

- CR 1180/Lamesa Rd extension to CR 1140 is nearing completion

- CR 1250 on that extension is going out to bid soon
- Done more in the last 5 years than has been done in decades.

d. City of Odessa

- South end of Faudree – working on drainage and nearly wrapped up.
- Utility portion of S. Crane Reconstruction is nearly over.
- Faudree should be finished sometime between April to July
- N Dixie from 46th down to Walnut reconstruction has started.
- Working through the Dorado plans.
- 52nd is a new project working with consultant for design
- Friction seal and seal/coat projects go before council soon.
- I-20 Segment 2 is done – utility relocation is done working on reimbursement. Segment 1 is being worked on currently
- 56th working to get ROW and easements
- Billy Hext intersection will be a 4-way stop. Looking at possibility of roundabouts
- Grandview HSIP project is moving forward they are waiting on letting

e. Ector County

- Tripp phase 1 project is completely finished.
- In the process of doing final design plans for phase 2 – letting in the next two months. Phase 3 design project and working with the school district to alleviate congestion.
- Reconstruction of PawPaw is set to begin within the next 3 weeks
- 3rd Street Project in getting ROW and working on design phase. Paver purchased- 1st job will be 3rd st. In house project in Gardendale beginning tomorrow due to a small flooding issue

f. Martin County

- No one present

g. MOUTD

- EZ Rider working on expanding its bus yard finishing asphalt this week. Big step forward in getting approved to being able to certify their own drivers.
- Expecting 2 new buses this week.
- In April they will be hosting Easter Seals project action – they are hosting some meetings at EZ Rider location

10. Future Meetings

Policy Board Meeting on May 19, 2025

TAC Meeting on May 1, 2025

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. No action was necessary concerning Executive Session Matters

13. Adjourn

Jack Ladd Jr. made a motion to adjourn and the motion was seconded by Steve Thompson and approved unanimously.

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