



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
October 16, 2023 1:30 p.m.

Join Zoom Meeting

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Meeting ID: 869 7975 1122

Passcode: 722807

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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 September 18, 2023 **ACTION ITEM**
5. Approve the August 2023 Billing Statement **ACTION ITEM**
6. Presentation from TTI on the MPO's Resiliency Study **INFORMATION ITEM**
7. Presentation on the TxDOT State Infrastructure Bank **INFORMATION ITEM**
8. Approve Resolution supporting the planning and construction of future Interstate Highway 27 in Texas **ACTION ITEM**
9. Approve the 4% pay increase from the City of Odessa **ACTION ITEM**
10. MPO Staff Reports **INFORMATION ITEM**
 - a. 90-Day Calendar
 - b. Staff Activities – 30-day
 - c. Update on Call for Projects and upcoming Board decision

11. Agency Project 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

12. Future Meetings

INFORMATION ITEM

13. 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.

14. Take Action Concerning Executive Session Matters

ACTION ITEM

15. Adjourn

ACTION ITEM

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