



9601 Wright Blvd. Midland, Texas
Policy Board Meeting IN PERSON AND VIRTUAL via Zoom
March 17, 2025 1:30 p.m.

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.

MINUTES

Policy Board Members Present:

Terry Johnson	Midland County Judge
Steve Thompson	Odessa City Councilman
Eric Lykens, P.E.	TxDOT Odessa District Engineer
Kayleen Hamilton	EZ Rider
Dustin Fawcett	Ector County Judge

Policy Board Member Absent:

Bryan Cox	Martin County
Jack Ladd Jr.	Vice Chair, Midland City Council

Others in Attendance:

Cameron Walker, AICP	Executive Director Permian Basin MPO
Akyra Hamilton	Sr. Transportation Planner Permian Basin MPO
Kimberly Potter	Office Manager, Permian Basin MPO
Lindsey Adams	City of Midland
Jose Ortiz, P.E.	City of Midland
Robert Ornelas, P.E.	TxDOT
Jeff Avery	Ector County
Maryann Cedillo	Public Information Officer, TxDOT
Andrew Avis	Midland County
Aaron Smith	Asst. City Manager, City of Odessa
Eddie Landrum	Ector County
Miranda Boler	PBRPC
Virginia Belew	PBRPC
John Henderson	Ector County
Claire Alvarado	Ector County
Rey Carrasco, P.E.	Kimley-Horn
Sawyer Benevites	TxDOT
Jennifer Chevarria	TxDOT
Michael Smith	via Zoom
Debra Richmond	via Zoom
Gabriel Ramirez, P.E.	TxDOT, via Zoom

1. Call Meeting to Order
The meeting was called to order at 1:30pm.
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
Debra Richmond (PBRPC) made announcement about the HERO event on Thursday, March 20.
4. Approve the Policy Board Minutes from February 24th, 2025
Steve Thompson made a motion to approve the minutes and was seconded by Kayleen Hamilton and approved unanimously.
5. Discuss coordination with PBRPC for Regional Transit Plan
Staff discussed assisting PBRPC with their application to TxDOT for funding needed to prepare a new 5-Year Regional Transit Plan. The MPO will commit \$25,000.00 for this task
6. MPO Staff Reports
Staff informed the Board about the RTCP meeting on March 20, 2025. Staff also reminded the Board of the promotion given to Akira Hamilton. Staff attended the TEMPO meeting in March.
7. Agency Reports
 - a. TxDOT Odessa District
 - Jenny – Odessa Office Update
 - BI 20 – widening east side of Faudree
 - Moss has 3 more weeks
 - LP 338 and 87th street – most likely waiting on Oncor
 - Yukon and 191 underpass light – going to do a warrant study to see if it will meet the requirements for signals.
 - Midland Office Update
 - SH 191 and Yukon main lanes are now open to traffic on the bridge
Completion May 2025
 - BI 20 and Garfield – finishing NE quadrant and then anticipating a switch to the other quadrant
 - Midkiff and I-20 working on paving
 - Cottonflat and I-20 working on shared paving paths and signals
 - Big Spring – final striping and sign correction
 - Scharbauer bridges should be done June of 2025
 - b. City of Midland
 - SH 158 and Sinclair – beginning stages of signal install.
 - Costco looking to open before July 4th
 - Wadley Extension is still not open to the public because the preserve is moving forward with their project and in order to make the drainage work, they have to beef up the storm drain going across Wadley – once that is complete they will open Wadley to SH 158

- Fairgrounds is still waiting on the contractor to come back and mobilize Fairgrounds from LP 250 to Mockingbird will begin within the next month
- c. Midland County
 - Nothing new to report
 - Chip-seal project 86 miles across the county was awarded
 - CR 1250 and Anetta partnership should let out within the next month
 - Occidental extension to Elkins Rd – County let it for bids and is building it for the city.
 - CR 1110 is almost ready to release for the Greenwood ISD expansion
 - Bankhead highway getting an extension
- d. City of Odessa
 - ROW cleared on 56th to widen from 338 to Faudree
 - Billy Hext to 338 need to get ROW secured – 5 different owners for ROW
 - Faudree should be finished sometime between April to July
 - Dixie has been bid and let
 - Getting ready to do 52nd street from 338 to the west
- e. Ector County
 - Tripp from university to 16th is finishing up – raising water valves and then sign installation
 - Waiting for plans of Phase 3 of Tripp that goes from 16th to 3rd – changes were needed a sidewalk for the children walking from school – once the plans come in this project will go out to bid
 - In house project in Gardendale beginning tomorrow due to a small flooding issue
 - Reconstruction of PawPaw is set to begin the beginning of April – still needs to go to County Commissioner's court
 - 3rd Street plans still underway
- f. Martin County
 - No one present
- g. MOUTD
 - 2 new buses getting outfitted for the road
 - 4 new driving trainees graduated last week and are working on driving routes.
 - In April they will be hosting Easter Seals project action – all day training on work place violence and other related topics.

8. Future Meetings

- **Policy Board Meeting on April 21st**
- **TAC Meeting on April 3rd**

9. 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.

10. No action was necessary concerning Executive Session Matters

11. Adjourn

Steve Thompson made a motion to adjourn and the motion was seconded by Eric Lykens and was approved unanimously.

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