



Wright Office Complex • 9601 Wright Drive • Midland, Texas 79706

**Meeting of the Policy Board
Thursday, January 17, 2008
3:30 p.m.
MOTOR Conference Room**

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of December 20, 2007 Minutes** **ACTION ITEM**
- 4. Public Comment Period**
- 5. Finance Report** **ACTION ITEM**
- 6. Convene Public Meeting to consider Draft Amendment to 2005-2030 MTP, and approval to release for ten (10) day public comment period** **ACTION ITEM**
- 7. Convene Public Meeting to consider Draft Amendment to 2008-2011 TIP and approval to release for ten (10) day public comment period** **ACTION ITEM**
- 8. Approval of Resolution No. 17-01-2008-1 to Certify Year-of-Expenditure/Total Project Cost Compliance** **ACTION ITEM**
- 9. Approval of Resolution No. 17-01-2008-2 to Approve Amendment No. 1 to the FY 2008-2009 UPWP** **ACTION ITEM**
- 10. Approval of revised MOTOR Building Lease Agreement with the City of Midland** **ACTION ITEM**

11. **MOTOR Staff reports (including, but not limited to:)** **INFORMATIONAL ITEM**
 **a. RFP-MTP Development/Scenario Planning/
 Community Visioning**
 b. 2007 Annual Performance Expenditure Report
12. **Project Reports – TxDOT-Odessa District** **INFORMATIONAL 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:**
 **a. Texas Government Code Section 551.071 for the purpose of
 consulting with the board’s attorney;**
 **b. Texas Government Code Section 551.072 to deliberate the
 purchase, lease, or value of real property;**
 **c. Texas Government Code Section 551.074 to discuss
 personnel matters.**
14. **Take action concerning Executive Session Matters** **ACTION ITEM**
15. **Adjourn** **ACTION ITEM**

Next Scheduled Meetings of the MOTOR Policy Board:

Thursday, January 31, 2008, 3:30 p.m. (Special Called Meeting)

Thursday, February 21, 2008, 3:30 p.m.

Location: MOTOR Conference Room