



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

**Meeting of the Policy Board
Thursday, April 19, 2007
3:30 p.m.
MOTOR Conference Room**

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of March 15, 2007 Minutes** ACTION ITEM
- 4. Public Comment Period**
- 5. Finance Report** INFORMATIONAL
- 6. Final Draft Approval –TIP** ACTION ITEM
- 7. MTP update and request approval to proceed to Public Involvement** INFORMATIONAL
- 8. MOTOR Staff reports** INFORMATIONAL
 - a. Briefing –UPWP**
 - b. Midessa Study Updates**
 - c. Public Participation Plan**
 - d. Web Site Information**
- 9. TCEQ Final Rule** INFORMATIONAL
- 10. Consider resolution of support to applications For “Safe Routes to Schools”** INFORMATIONAL
- 11. MOU/D Updates** ACTION ITEM
- 12. 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.**
- 13. Take action concerning Executive Session Matters** ACTION ITEM
- 14. Adjourn** ACTION ITEM