



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

Meeting of the Policy Board
Tuesday, January 19 , 2010
5:00 p.m.
MOTOR Conference Room

AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of December 21, 2009 ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. MOTOR MPO Bylaws update: Ethical Standards Affidavits will be signed/notarized by MOTOR MPO Staff and attached to the amended bylaws. Copies of the ethics affidavits signed by the Policy Board Members with their individual entities will be made part of the amended bylaws. INFORMATION/
DISCUSSION ITEM
7. Discussion of 2010-2035 projected funding levels/ projects. INFORMATION/
DISCUSSION ITEM
8. MPO Staff Reports: (Including, but not limited to) INFORMATIONAL ITEMS
 - a. Legislative Updates;
 - b. ARRA Project Status;
 - c. MOTOR MPO Audit;

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9. Project Reports – TxDOT-Odessa District
City of Midland
County of Midland
City of Odessa
County of Ector
EZ Rider
10. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 552 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 551.071 to deliberate the purchase, lease, or value of real property;
 - c. Texas Government Code Section 551.074 to discuss personnel matters.
11. Take action concerning Executive Session Matters ACTION ITEM
12. Adjourn ACTION ITEM

**Next Scheduled meetings of the MOTOR Policy Board:
Monday, February 15, 2010, 5:00 p.m.
Location: MOTOR Conference Room**