



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

Special Called Meeting of the Policy Board
Thursday, January 31, 2008
5:00 p.m.
MOTOR Conference Room

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Public Comment**
- 4. Approval of Resolution No. 31-01-2008-1 adopting Amendments to the 2005-2030 MTP to comply With all SAFETEA-LU Operations and Maintenance, Year-of-expenditure, and Total Project Costs Requirements.** **ACTION ITEM**
- 5. Approval of Resolution No. 31-01-2008-2 adopting Amendments to the 2008-2011 TIP to comply With all SAFETEA-LU Operations and Maintenance, Year-of-expenditure, and Total Project Costs Requirements; and, To Adjust Funding Across the Projects To Meet Design Requirements.** **ACTION ITEM**
- 6. 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.**
- 7. Take action concerning Executive Session Matters** **ACTION ITEM**
- 8. Adjourn** **ACTION ITEM**

Next Scheduled Meetings of the MOTOR Policy Board:

Thursday, February 21, 2008, 3:30 p.m.
Location: MOTOR Conference Room

