



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

Meeting of the Policy Board
Monday, October 19, 2009
5:00 p.m.
MOTOR Conference Room

AGENDA

1. Call Meeting to Order
 2. Announcements and Introductions
 3. Approval of September 21, 2009 Minutes ACTION ITEM
 4. Public Comment Period
 5. Finance Report ACTION ITEM
 6. Approval of Draft 2008-2011 TIP Amendment and authorization to release for ten (10) day public review period. Stephanie Fuentes, Sr. Transportation Planner, will make this presentation; ACTION ITEM
 7. Approval of Draft 2005-2030 MTP Amendment and authorization to release for ten (10) day public review period. Stephanie Fuentes, Sr. Transportation Planner, will make this presentation; ACTION ITEM
- NOTE: A Special Called Policy Board Meeting will be conducted on Thursday, October 29, 2009 at 5:00 p.m. to adopt resolution approving Amendment No. 4 to the 2008-2011 TIP, and Amendment No. 5 to the 2005-2030 MTP;**
8. Approval of final Draft 2010-2035 MTP and authorization to release for thirty (30) day public review period. Kyle Womack, Project Team Member, Parkhill, Smith & Cooper, will be present to make this presentation; ACTION ITEM

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9. Approval of revised MOTOR MPO Bylaws; ACTION ITEM
10. Approval of Contract between Pictometry and the MOTOR MPO; ACTION ITEM
11. Approval of Project Grant Agreement for Regionally Coordinated Transportation Planning between the State of Texas and the MOTOR MPO for FYs 2010-2011 as approved by the Texas Transportation Commission Minute Order No. 111883 ; ACTION ITEM
12. Discussion of possible under runs in highway project bids/ New project selection for ARRA funds; DISCUSSION ITEM
13. MPO Staff Reports: (Including, but not limited to) INFORMATIONAL ITEMS
 - a. Revision of Project ID Numbers for the 2010-2035 MTP, and 2010-2013 TIP;
 - b. TxDOT Call for Enhancement Projects;
 - c. Sub-Contract with WTO to replace the MOU for extension of the FY 2009 5304 Contract for Regionally Coordinated Transportation through December, 2009. We will also be signing a Sub-Contract with WTO for the new Regionally Coordinated Transportation Contract for FY 2010 that will be in effect until the Transportation Commission approves the transition of the Lead Agency from WTO to the MOTOR MPO;
 - d. Public Meeting/Open/House/Panel Discussion on Tuesday, October 20, 2009 beginning at 5:30 p.m. at the Atmos Energy Fischer Community Room to receive comments and answer questions from the public regarding the 2010-2035 MTP;
 - e. Safe Routes to School Program Call;
 - f. ARRA Project Status;
 - g. Rescission – Extension of SAFETEA-LU for one month. 8.7 billion rescission could have impact on planning funds;

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- h. Other Legislative Updates;
 - i. FY 2010-2011 UPWP Updates;
 - j. MPO Executive Director will be attending Investment Training at the NCTCOG in Arlington, Texas on October 22nd and 23rd, 2009;
 - k. Elms, Faris & Co. has been contacted to schedule the MOTOR MPO audit as expenditures have exceeded the \$500,000 threshold for FY 2009;
 - l. FM 1788 Stakeholder Meeting Updates; letter to DPS reflecting Policy Board support of enhanced enforcement on F.M. 1788 as recommended by the 1788 Stakeholders group;
14. Project Reports – TxDOT-Odessa District
City of Midland
County of Midland
City of Odessa
County of Ector
EZ Rider
15. 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.
16. Take action concerning Executive Session Matters ACTION ITEM
17. Adjourn ACTION ITEM

Next Scheduled meetings of the MOTOR Policy Board:
Thursday, October 29, 2009, 5:00 p.m. (Special Called)
Monday, November 16, 2009, 5:00 p.m.
Location: MOTOR Conference Room

NOTE: A Special Called Meeting may be called during the last two weeks of November, or the first week in December, 2009, to approve the final 2010-2035 MTP.