



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

Meeting of the Policy Board  
Monday, November 30, 2009  
5:00 p.m.  
MOTOR Conference Room

## AGENDA

1. Call Meeting to Order
  2. Announcements and Introductions
  3. Approval of October 19, 2009 Minutes ACTION ITEM
  4. Public Comment Period
  5. Finance Report ACTION ITEM
  6. Convene Public Meeting to consider Draft Amendment to 2008-2011 TIP, and approval to release for ten (10) day public comment period. Stephanie Fuentes, Sr. Transportation Planner, will make this presentation. ACTION ITEM
- NOTE:** A Special Called Policy Board Meeting will be conducted on Thursday, December 10, 2009, at 5:00 p.m. at the MOTOR MPO Conference Room to adopt resolution approving Amendment No. 4 to the 2008-2011 TIP.
7. Approval of Resolution No. 2009-30-11-1 to adopt the 2010-2035 MTP. The document can be viewed on the MOTOR MPO website at:  
[http://www.motormpo.com/motor\\_mtp\\_docs.html](http://www.motormpo.com/motor_mtp_docs.html). ACTION ITEM
  8. Approval of revised MOTOR MPO Bylaws. ACTION ITEM

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9. Amendment to Work Authorization No. 4 of contract with Wilbur Smith & Associates to allow them to write a proposal for All Aboard America to run the intercity transit service. This proposal is being submitted as part of the Public Transportation Division's Coordinated Call that is due in Austin on December 21, 2009. The execution of this amendment will occur after final approval by the MOUTD Board for All Aboard America to proceed with this proposal. The Intercity service is planned as a pilot project that will have private in-kind matches and will not require any cash match from the Cities of Midland or Odessa.

**ACTION ITEM**

10. Approval of Letter of Support for Main Street Odessa's enhancement project application that they are submitting to TxDOT for funding of the 5<sup>th</sup> Street streetscaping under the current TxDOT call for projects. They are requesting a letter of support from the MOTOR MPO Policy Board to include with the application they will be submitting to Austin on December 11, 2009.

**ACTION ITEM**

11. Approval of Resolution No. 2009-30-11-2 to approve a revised list of priority projects to receive American Recovery and Reinvestment Act funds.

**ACTION ITEM**

12. MPO Staff Reports: (Including, but not limited to) **INFORMATIONAL ITEMS**

a. Mobility Management Workshop Updates.

b. Executive Director attended Public Investment Fund training at the NCTCOG in Arlington, Texas on October 22 and 23, 2009, that will put us in compliance with audit requirements.

c. Executive Director attended TEMPO meeting in Austin on Tuesday, November 17, 2009.

d. ARRA Project Status;

e. Rescission Updates - 8.7 billion rescission could have impact on planning funds;

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- f. **Other Legislative Updates;**
  - g. **Elms, Faris & Co. are in the process of preparing an engagement letter for Elms Faris to perform the MOTOR MPO audit.**
  - h. **FM 1788 Updates.**
13. **Project Reports – TxDOT-Odessa District**  
City of Midland  
County of Midland  
City of Odessa  
County of Ector  
EZ Rider
14. **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.**
15. **Take action concerning Executive Session Matters** **ACTION ITEM**
16. **Adjourn** **ACTION ITEM**

**Next Scheduled meetings of the MOTOR Policy Board:**  
**Thursday, December 10, 2009, 5:00 p.m. (Special Called)**  
**Monday, December 21, 2009, 5:00 p.m.**  
**Location: MOTOR Conference Room**