



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

Special Called Meeting of the Policy Board
Thursday, December 10, 2009
5:00 p.m.
MOTOR Conference Room

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of Resolution No. 2009-12-10 to adopt
Amendment No. 4 to the 2008-2011 TIP** **ACTION ITEM**
- 4. MPO Staff Reports: (Including, but not limited to) INFORMATIONAL ITEMS**
 - a. Intercity Transit Connection Proposal
Updates.**
- 5. 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.**
- 6. Take action concerning Executive Session Matters** **ACTION ITEM**
- 7. Adjourn** **ACTION ITEM**

Next Scheduled meeting of the MOTOR Policy Board:
Monday, December 21, 2009, 5:00 p.m.
Location: MOTOR Conference Room