



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

Meeting of the Policy Board  
Monday, December 21, 2009  
5:00 p.m.  
MOTOR Conference Room

## AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of November 30, 2009 and  
December 10, 2009 Minutes ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. Border Trade Advisory Committee  
Meeting Updates and MOTRAN Annual  
Report/Meeting Updates. James Beauchamp,  
President/MOTRAN Alliance will make  
these presentations. INFORMATION/  
DISCUSSION ITEM
7. Approve an amendment to the MOTOR MPO  
Bylaws to include Standards of Conduct/Ethics  
Policy for the MOTOR MPO Policy Board Members  
and the MOTOR MPO Staff Members. Ethical  
Standards Affidavits will be signed by each member  
of the Policy Board and MOTOR MPO Staff Members,  
and will be attached to the amended Bylaws. ACTION ITEM
8. MPO Staff Reports: (Including, but not limited to) INFORMATIONAL ITEMS
  - a. Legislative Updates;

**POLICY BOARD AGENDA**  
**DECEMBER 21, 2009**  
**PAGE TWO**

- b. ARRA Project Status;
  - c. Executive Director will be attending the 5<sup>th</sup> Annual Transportation Forum in Austin on January 6-8, 2010;
  - d. Elms, Faris & Co. has provided the MPO with a list of information that will be needed to begin the MOTOR MPO audit. We are in the process of compiling the requested information.
  - e. Proposal was submitted by Robert Wall, MOTOR MPO Mobility Manager, for the Coordinated Call. This proposal is for Consulting Services to conduct a needs analysis for the update of the Regionally Coordinated Transportation Plan in 2010. The amount requested is \$150,000.00.
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, January 18, 2009, 5:00 p.m.**  
**Location: MOTOR Conference Room**