



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

**Meeting of the Policy Board  
Tuesday, February 16, 2010  
5:00 p.m.  
MOTOR Conference Room**

## **AGENDA**

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of January 19, 2010 Minutes** **ACTION ITEM**
- 4. Public Comment Period**
- 5. Finance Report** **ACTION ITEM**
- 6. Presentation/Discussion of Draft Revision to 2010-2035 MTP. Stephanie Fuentes, Senior Transportation Planner, will present this item.** **DISCUSSION ITEM**
- 7. Presentation/Discussion of Draft 2011-2014 TIP. Stephanie Fuentes, Senior Transportation Planner, will present this item.** **DISCUSSION ITEM**
- 8. Approval of Resolution No. 16-02-2010 Approving Amendment No. 1 to the FY 2010 UPWP.** **ACTION ITEM**
- 9. Category 3 Funding Levels/Jobs For Main Street Updates** **DISCUSSION ITEM**
- 10. MPO Staff Reports: (Including, but not limited to) INFORMATIONAL ITEMS**
  - a. TTI Freight Case Study – Key Stakeholders Meeting at the Airport Conference Room on Wednesday, February 17, 2010 from 2:00 p.m. – 4:30 p.m.**

**POLICY BOARD AGENDA**  
**FEBRUARY 16, 2010**  
**PAGE TWO**

- b. Legislative Updates;
  - c. ARRA Project Status/Category 3 Project List submitted to Austin on Friday, February 5, 2010;
  - d. MOTOR MPO Audit;
  - e. Regionally Coordinated Transportation Planning Meeting/Workshop on Wednesday, February 24, 2010;
  - f. Contract for Network Support/Telephone Services.
  - g. Pictometry Update
11. Project Reports – TxDOT-Odessa District  
City of Midland  
County of Midland  
City of Odessa  
County of Ector  
EZ Rider
12. 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.
13. Take action concerning Executive Session Matters ACTION ITEM
14. Adjourn ACTION ITEM

**Next Scheduled meetings of the MOTOR Policy Board:**  
**Monday, March 15, 2010, 5:00 p.m.**  
**Location: MOTOR Conference Room**