



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

**Policy Board Meeting**  
**Thursday, April 17, 2008**  
**3:30 p.m.**  
**MOTOR Conference Room**

## **AGENDA**

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of March 20, 2008 Minutes **ACTION ITEM**
4. Public Comment Period
5. Finance Report **ACTION ITEM**
6. Approval of the Revised Contract with Wilbur Smith & Associates, Inc. for work to be performed with MOTOR in the MTP Development/Scenario Planning/Community Visioning; and approval of Work Authorization No. 1 revised budget – First Kickoff Meeting set for May 15, 2008. **ACTION ITEM**
7. Approval of : A) Public Funds Investment Policy for the MOTOR MPO as recommended by Elms Faris in their final audit report, in order to comply with the Public Funds Investment Act (PFIA); and B) Resolution adopting a Public Funds Investment Policy for the MOTOR MPO and appointing Financial Advisory Committee Members and Investment Officers for the MOTOR MPO. **ACTION ITEM**
8. MPO Staff reports (including but not limited to): **INFORMATIONAL ITEM**
  - a. Texas Transportation Commission Meeting in Austin, Texas on March 27, 2008 – 2009 - 2019 UTP Funding Levels; and, VTC Conference at TxDOT-Odessa District on April 16, 2008 regarding UTP funding;
  - b. Transportation Forum in Austin, Texas on April 20<sup>th</sup> – April 22<sup>nd</sup>, 2008 – to be attended by MPO Executive Director;

**MPO Staff reports Cont'd (including but not limited to):**

- c. Border Trade Advisory Committee Meeting in San Antonio, Texas on April 23, 2008;**
- d. Contract with Secured Data Solutions;**
- e. Building Lease – Adding a door opening to the expanded space and adding locks to some doors to secure space; transfer of offsite storage files/equipment to the expanded space;**

**9. Project Reports – TxDOT-Odessa District**

**10. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 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 551.072 to deliberate the purchase, lease, or value of real property;**
- c. Texas Government Code Section 551.074 to discuss personnel matters.**

**10. Take action concerning Executive Session Matters**

**ACTION ITEM**

**11. Adjourn**

**ACTION ITEM**

**Next Scheduled Meeting of the MOTOR Policy Board:**

**Thursday, May 15, 2008, 3:30 p.m.**

**Location: MOTOR Conference Room**