



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

Policy Board Meeting
Thursday, May 15, 2008
3:30 p.m.
MOTOR Conference Room

AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of April 17, 2008 Minutes ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. Approval of Resolution No. 15-05-2008 that adopts FY 2008-2009 UPWP Amendment #2 which reflects a revised authorization of FTA Section 5303 funds and FHWA PL-112 funds for FY 2008, and carryover balances of PL-112 funds for FY 2006 and FY 2007 in the total amount of \$237,123.35. These funds are authorized until September 30th, 2008, for activities outlined in the approved UPWP. This revised authorization results from the decision made by the Transportation Commission at their March, 2008 meeting to secure Transportation Development Credits needed to meet matching fund requirements of both the FHWA PL and FTA Section 5303 funds for MPOs statewide. We are requesting that the revised authorization of \$237,123.35 be placed in Task 4 of the MOTOR MPO FY 2008 UPWP. This brings the total authorization for FY 2008 UPWP funds to \$656,061.02, which exceeds our original programmed amount of \$533,757.29 by \$122,303.73. ACTION ITEM
7. Kick-Off Meeting for the MTP Development/Scenario Planning/Community Visioning Project conducted by Wilbur Smith Project Team: David Freidenfeld, Project Manager, Wilbur Smith & Associates, Hannah Twaddell, Renaissance Planning Group, Kyle Womack, Parkhill, Smith & Cooper, and Joshua Crawford, Musketball Technologies. (See Attached Kick-Off Meeting Agenda). INFORMATIONAL/
DISCUSSION ITEM

8. MPO Staff reports (including but not limited to): **INFORMATIONAL ITEM**

- a. **Texas Transportation Commission Meeting in Austin, Texas on April 24, 2008 – Approved 2009 - 2019 UTP Funding Levels;**
- b. **Transportation Forum in Austin, Texas on April 20th – April 22nd, 2008 – Attended by MPO Executive Director;**
- c. **Americas 2020 Summit in Austin, May 22-23, 2008- Stakeholders from the U.S., Mexico and Canada will discuss solutions to enhance security and economic competitiveness in North America.**
- d. **TxDOT Planning Conference in Houston, Texas, May 27th-30th, 2008. The Quarterly TEMPO Meeting will also be conducted at this Conference.**
- e. **EZ-Rider Report.**

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.**

11. Take action concerning Executive Session Matters **ACTION ITEM**

12. Adjourn **ACTION ITEM**

Next Scheduled Meeting of the MOTOR Policy Board:

**Thursday, June 19, 2008, 3:30 p.m.
Location: MOTOR Conference Room**

