



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

MOTOR MPO Policy Board  
Motor Conference Room  
July 21, 2008 • 5:00 p.m.

## **AGENDA**

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for May 15, 2008, and June 25th, 2008 Special Called Joint Meeting of the TAC and Policy Board ACTION ITEM
4. Public Comment Period
5. Finance Report
6. Review and approval of draft Memorandum Of Understanding Agreement between the MOTOR MPO and West Texas Opportunities, Inc., for the sharing of a planner. The MOTOR MPO will reimburse West Texas Opportunities, Inc. a total of up to \$30,000 annually for a two (2) year period, for the part time services of the planner. The planner will be an employee of West Texas Opportunities, Inc., and shared with the MOTOR MPO under the terms specified in the Agreement. The Policy Board approved the entering into this Agreement during Executive Session at their Special Called Meeting on June 25, 2008. ACTION ITEM
7. Approval of Resolution No. 21-07-2008 adopting UPWP Amendment No. 3 which will authorize moving \$60,000 from Task 2, Data Development and Maintenance (Subtask 2.1) into Task 5, Special Studies (Subtask 5.1) to provide adequate funds for the MOTOR MPO to enter into a Memorandum of Understanding Agreement with West Texas Opportunities, Inc. ACTION ITEM

**8. Presentation of survey instrument and Work Authorization No. 2/Cost Estimate by David Freidenfeld, Project Manager, Wilbur Smith & Associates. The survey instrument has been developed as a part of the MTP Development/Scenario Planning/Community Visioning Project to assist the MPO with gauging the community's perceptions, opinions, and values concerning the key issues relevant to transportation and community development. The scope of services outlined in Work Authorization No. 2 include survey setup, testing, implementation and distribution as well as reports and presentations relating to survey results. Cost estimates are provided in Work Authorization No. 2 for each of the above.**

**ACTION ITEM**

**9. Discussion of the Public Participation Plan for the MTP update presented 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.**

**DISCUSSION ITEM**

**10. Approval of final draft of revised list of projects to become fiscally constrained within the reduced Category 3 funding levels for the 2009-2019 UTP. Subsequent to the Special Called Joint Meeting of the Technical Advisory Committee And Policy Board on June 25, 2008, TP&P-Austin advised us of additional funds that will be available for Category 3 projects. A revised list is submitted for your review/approval.**

**ACTION ITEM**

**11. MPO Staff Reports: (Including, but not limited to):**

**a. Melba Owens, MPO Executive Director has been invited by Amadeo Saenz, Executive Director, TxDOT-Austin, to Participate in the Category 3 Urban Area Prioritization Work Group on August 5<sup>th</sup> and 6<sup>th</sup>, 2008 in Austin, Texas.**

**INFORMATIONAL  
ITEM**

**12. Project Reports – TxDOT-Odessa District  
City of Midland  
County of Midland  
City of Odessa  
County of Ector**

**INFORMATIONAL ITEM**

**13 . 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.**

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

**ACTION ITEM**

**14. Adjourn**

**ACTION ITEM**

Next Scheduled meetings of the MOTOR Policy Board:

Monday, August 18, 2008, 5:00 p.m.

Monday, September 15, 2008, 5:00 p.m.

Location: MOTOR Conference Room