



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

MOTOR MPO Policy Board  
Motor Conference Room  
August 18, 2008 • 5:00 p.m.

## **AGENDA**

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for July 21, 2008  
Policy Board Meeting ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. Final approval of the Public Participation Program,  
And the Key Stakeholder Contact List for the  
2010-2035 MTP Development/Scenario Planning/  
Community Visioning Project; and, approval of the  
Community Elements Database that categorizes the  
key characteristics of the urban, suburban and rural  
“Community elements” that form the basis of  
development patterns in our region. The entire matrix  
of “Community Elements” will be presented in a  
Web Conference by Kristin Nelson and Jason Espie,  
Renaissance Planning Group. David Freidenfeld  
Project Manager, Wilbur Smith & Associates, will  
join us by conference call to answer any questions  
the Board Members may have. ACTION ITEM
7. Presentation of the Draft Work Authorization  
No. 3/Task Level Budget for the development  
of the 2010-2035 MTP by David Freidenfeld, Project  
Manager, Wilbur Smith & Associates. The Policy  
Board agreed at the July 21, 2008 Meeting to have  
Wilbur Smith & Associates submit cost estimates  
for preparing the final 2010 -2035 MTP document

**7. (Continued)**

that will be submitted by the MOTOR MPO to Austin in November, 2009. A complete scope of services for this Work Authorization will be provided for Technical Advisory Committee review/recommendation at their regularly scheduled meeting on Friday, September 5, 2008, and brought back to the Policy Board for final approval on Monday, September 15, 2008.

**ACTION ITEM**

- 8. Discussion of the UTP Category 3 Funding Formula that was unanimously adopted at the Urban Area Prioritization Work Group Meeting in Austin, Texas on August 5th and 6<sup>th</sup>, 2008. This meeting was attended by Melba Owens, MPO Executive Director and Matt Carr, TP&D, TxDOT-Odessa District.**

**INFORMATIONAL ITEM/  
DISCUSSION**

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

**a. 2008-2011 TIP Administrative Revision submitted to Austin on August 7<sup>th</sup>, 2008;**

**b. Survey Release;**

**c. Newspaper press releases regarding MTP Development/ Scenario Planning/Community Visioning Project;**

**d. Travel/Training Events:**

**- VTC Meeting at TxDOT-Odessa District on Thursday, August 14, 2008 to discuss the Development of a list of backlogged mobility projects/prioritization for the 2009 UTP;**

**-MOTOR Staff Training in Arlington, Texas on August 28<sup>th</sup>-29<sup>th</sup> – MPO 101 Staff Training and Quarterly TEMPO Meeting.**

**INFORMATIONAL ITEM**

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

**City of Midland  
County of Midland  
City of Odessa  
County of Ector**

**INFORMATIONAL ITEM**

**11 . 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.**

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

**ACTION ITEM**

**13. Adjourn**

**ACTION ITEM**

Next Scheduled meetings of the MOTOR Policy Board:

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

Monday, October 20, 2008, 5:00 p.m.

Location: MOTOR Conference Room