



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

**Joint Meeting of the Policy Board
and Technical Advisory Committee
Monday, September 21, 2009
5:00 p.m.
MOTOR Conference Room**

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of August 17, 2009 Minutes** **ACTION ITEM**
- 4. Public Comment Period**
- 5. Finance Report** **ACTION ITEM**
- 6. Review/approval of MTP Project Prioritization Process to include Community Workshop project priority recommendations; also, review/approval of Chapters 1-7 of the 2010-2035 MTP – David Freidenfeld, Project Manager, Wilbur Smith & Associates, will be present to make the presentation;** **ACTION ITEM**
- 7. Approval of Final Intercity Transit Feasibility Study Report – David Freidenfeld, Wilbur Smith & Associates, will be present to make this presentation;** **ACTION ITEM**
- 8. Approval of American Recovery and Reinvestment Act Recipient Affidavit – pursuant to Executive Order issued By Governor Perry that requires that all sub-recipients of ARRA funding provide a certification that they will abide by all applicable state and federal requirements regarding the use of ARRA funding;** **ACTION ITEM**

JOINT POLICY BOARD – TECHNICAL
ADVISORY COMMITTEE AGENDA
MONDAY, SEPTEMBER 21, 2009
PAGE TWO

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

- a. Border Trade Advisory Committee Meeting in San Antonio on Thursday, September 10, 2009 – James Beauchamp, MOTRAN, was MOTOR MPO's representative at this meeting;**
- b. ARRA Project and Reporting Updates;**
- c. TIGER Grant Application Updates;**
- d. Mike McAnally, TxDOT-Odessa District, attended meeting in Austin on September 16th, 2009 to discuss Proposition 12 funding. Robert Wall will attend a 1-day training session at TxDOT-Austin on October 27, 2009, that will assist local to Requests for Proposals;**
- e. 1788 Stakeholders Meeting Update;**
- f. Community Workshop/Stakeholder Meeting updates;**
- g. Regional Coordination Transportation Plan Proposal Update; Extension of current contract to December, 2009; and, Transition of Lead Agency from West Texas Opportunities to the MOTOR MPO on October 1, 2009 for regional public transportation coordination.**
- h. Administrative Amendments to the 2010-2011 UPWP.**
- i. Safe Routes to School Program Call for project proposals;**
- j. Rescission of \$8.7 billion of unobligated Federal-aid-highway funds apportioned to States on September 30, 2009 as required by Section 10212 of SAFETEA-LU Act;**

JOINT POLICY BOARD – TECHNICAL
ADVISORY COMMITTEE AGENDA
MONDAY, SEPTEMBER 21, 2009
PAGE THREE

k. BI-20 Corridor Landscaping CSH No. 0906-00-094 ratio amount due from MPO Member Entities as final payment of this project.

10. Project Reports – TxDOT-Odessa District

City of Midland
County of Midland
City of Odessa
County of Ector
EZ Rider

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 meeting of the MOTOR Policy Board:

Monday, October 19, 2009, 5:00 p.m.

Location: MOTOR Conference Room