



• Motor Conference Room • 9601 Wright Drive – Suite 1 • Midland, Texas
79706

MOTOR MPO Policy Board
MOTOR Conference Room
September 22, 2008 • 5:00 p.m.

AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for August 18, 2008
Policy Board Meeting ACTION ITEM
4. Public Comment Period
5. Finance Report ACTION ITEM
6. Presentation/approval of final draft of Work
Authorization No. 3 which includes the
scope and budget for all tasks to develop the
2010-2035 MTP for the MOTOR MPO that
must be presented to Austin in December, 2009.
David Freidenfeld, Project Manager, Wilbur
Smith & Associates will join us for this
presentation/discussion. ACTION ITEM
7. Presentation/approval of Task 1.4 (Data Collection)
and of the Technical Memorandum (Task 1.6) which
summarizes the work performed within Work Authori-
zation No. 1. The Technical Memorandum document
includes the formal public involvement program developed
for the project, a summary of the community survey results
to date, a discussion of the data collected, and how it was
used to develop the Community Elements Database. David
Freidenfeld, Project Manager, Wilbur Smith & Associates
will join us for this presentation/discussion. ACTION ITEM

8. **Approval of Resolution No. 15-09-2008 which formally adopts a list of a backlogged projects that could be brought forward in the next three (3) years if funds should become available. This Resolution will be presented to TP&P TxDOT-Austin.**

ACTION ITEM

9. **MPO Staff Reports: (Including, but not limited to):**
- a. **Survey Updates;**
 - b. **Newspaper press releases regarding MTP Development/ Scenario Planning/Community Visioning Project;**
 - c. **Travel/Training Events:**
 - **MOTOR Executive Director attended training in Arlington, Texas on August 28th and 29th – MPO 101 Staff Training and Quarterly TEMPO Meeting.**
 - d. **Key Stakeholders Group Meeting– Conducted at 3:00 p.m. on Monday, September 15, 2008.**
 - e. **Highway Trust Fund Shortfall – DOT’s Recommendation for Reform in the New Surface Transportation Program.**

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

INFORMATIONAL ITEMS

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 20, 2008, 5:00 p.m.

Location: MOTOR Conference Room