



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

**Special Called Joint Meeting of the:  
MOTOR MPO Policy Board  
MOTOR MPO Technical Advisory Committee  
Wednesday, June 25, 2008 – 5:30 p.m.  
MOTOR Conference Room**

## **AGENDA**

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Public Comment**
- 4. Presentation by TxDOT-Odessa District regarding reduced Category 3 funding levels for the 2009-2019 UTP; and, recommendations for a revised list of projects and project adjustments to become fiscally constrained within the revised funding levels.** **INFORMATIONAL/  
DISCUSSION**
- 5. Approval of Resolution No. 25-06-2008 adopting a revised list of projects, and making project adjustments to become fiscally constrained within reduced Category 3 funding levels approved by the Texas Transportation Commission for the 2009-2019 UTP.** **ACTION ITEM**
- 6. 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**
- 8. Adjourn** **ACTION ITEM**

**Next Scheduled Meeting of the MOTOR Policy Board:**

**Monday, July 21, 2008, 5:00 p.m.  
Location: MOTOR Conference Room**

