



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

**Meeting of the Policy Board
Thursday, November 29, 2007
3:30 p.m.
MOTOR Conference Room**

AGENDA

- 1. Call Meeting to Order**
- 2. Announcements and Introductions**
- 3. Approval of October 18, 2007 Minutes** **ACTION ITEM**
- 4. Public Comment Period**
- 5. Finance Report** **ACTION ITEM**
- 6. Final Approval of RFP for MTP Development/Scenario Planning
Community Visioning – Release of Notice to Bidders** **ACTION ITEM**
- 7. Approval of Minimum Amount of Fixed Asset Listing to be
maintained by MOTOR MPO and Retention Period** **ACTION ITEM**
- 8. MOTOR Staff reports (including, but not limited to:)** **INFORMATIONAL ITEM**
 - a. MPO Audit – Elms, Faris & Company**
 - b. Website Updates**
 - c. TEMPO Meeting/Scenario Planning Workshop
Austin, Texas – November 14th and 15th, 2007**
 - d. Status Report – Amended Building Lease
Agreement**
- 9. Project Reports – TxDOT, Odessa District**
 - a. BI 20 Landscape Project – Financial Status
and Partnering Obligations**
 - b. Other Project Reports**

10. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 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 551.072 to deliberate the purchase, lease, or value of real property;**
- c. Texas Government Code Section 551.074 to discuss personnel matters.**

11. Take action concerning Executive Session Matters

ACTION ITEM

12. Adjourn

ACTION ITEM

Next Scheduled Meeting of the MOTOR Policy Board:

Thursday, December 20, 2007, 3:30 p.m.

Location: MOTOR Conference Room