



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

**MOTOR MPO: Technical Advisory Committee Meeting**  
**Motor Conference Room**  
**October 16, 2008 • 8:30 a.m. - Noon**

## **AGENDA**

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for September 5, 2008 TAC Meeting ACTION ITEM
4. Discussion and decision of a new meeting date and time for the Technical Advisory Committee ACTION ITEM
5. Presentation/approval of the report on the web survey results. David Freidenfeld, Project Manager, Wilbur Smith & Associates will join us by phone for this presentation/discussion. ACTION ITEM
6. Approval of a Memorandum of Understanding Agreement between MOTOR MPO, TxDOT – Odessa District, and MOUTD to be in full compliance with all SAFETEA-LU requirements. ACTION ITEM
7. Approval of an administrative revision to the 2008-2011 TIP for the addition of an informational appendix regarding backlogged projects ACTION ITEM
8. Review/Evaluation of the proposed 2005-2030 MTP Projects (Outside Fiscal Constraint). DISCUSSION ITEM

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

**INFORMATIONAL ITEMS**

- a. Survey Winners;
- b. First Community Workshop for MTP development / Community Visioning project;
- c. TxDOT Town Hall Meeting on Transportation Needs – November 13, 6:30 p.m. at the CEED

**10. Project Reports**

**INFORMATIONAL ITEMS**

- a. TxDOT-Odessa District
- b. City of Midland
- c. County of Midland
- d. City of Odessa
- e. County of Ector

**11. Adjourn**

**ACTION ITEM**

Next Scheduled meeting of the MOTOR TAC:  
To Be Announced  
Location: MOTOR Conference Room

Next scheduled meeting of the MOTOR Policy Board:  
Monday, October 20, 2008, 5:00 p.m.  
Location: MOTOR Conference Room