



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

**MOTOR MPO: Technical Advisory Committee**  
**Motor Conference Room**  
**April 4, 2008 • 8:30 a.m.**

## **AGENDA**

1. **Call Meeting to Order**
2. **Announcements and Introductions**
3. **Approval of Minutes for March 7, 2008  
TAC Meeting** **ACTION ITEM**
4. **Approval of Revised Draft Contract between the  
MOTOR MPO and Wilbur Smith & Associates, to  
include budget approval for Work Authorization No.  
1 for the MTP Development/Scenario Planning/  
Community Visioning Project. (David Freidenfeld,  
Project Manager, Wilbur Smith & Associates, will  
join us on a conference call to answer any questions  
regarding the draft and Work Authorization No. 1  
budget submittal).** **ACTION ITEM**
5. **Review/Approval of Investment Policy for the MOTOR  
MPO as required by the State of Texas Public Funds  
Investment Act. This was recommended in our final  
audit report presented by Elms Faris & Company. This  
policy will be reviewed annually. The policy submitted  
follows the format for the City of Odessa Investment Policy.  
James Zentner, Assistant City Manager, City of Odessa, has  
agreed to serve as the MOTOR MPO Investment Advisor** **ACTION ITEM**

**6. MOTOR Staff Reports (Including but not Limited to):**

- a. Texas Transportation Commissions' approval for use of Transportation Development Credits to make up the shortfall in matching funds needed for FHWA-PL carry-over funding, and to match the FY 2008 FTA Section 5303 funds that will be spent in FY 2009. This will reinstate the shortfall of \$114,000.00 to the MOTOR MPO FY 2008 budget.**

**7. Project Reports – TxDOT-Odessa District**

**INFORMATIONAL ITEM**

**8. Adjourn**

**ACTION ITEM**

Next Scheduled meeting of the MOTOR TAC:

Friday, May 2, 2008, 8:30 a.m.

Location: MOTOR Conference Room

Next scheduled meetings of the MOTOR Policy Board:

Thursday April 17, 2008, 3.30 p.m.

Thursday, May 15, 2008, 3:30 p.m.

Location: MOTOR Conference Room