



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

**MOTOR MPO: Technical Advisory Committee**  
**Motor Conference Room**  
**May 9, 2008 • 8:30 a.m.**

## **AGENDA**

1. **Call Meeting to Order**
2. **Announcements and Introductions**
3. **Approval of Minutes for April 4, 2008  
TAC Meeting** **ACTION ITEM**
4. **Approval of Draft Agenda for the Kick-Off Meeting  
For the MTP Development/Scenario Planning/Community  
Visioning Project to be held at the regularly scheduled Policy  
Board Meeting on Thursday, May 15, 2008 at 3:30 p.m.  
(David Freidenfeld, Project Manager, Wilbur Smith &  
Associates, will join us on a conference call to answer any  
questions regarding the draft Kick-Off Meeting Agenda.  
Mr. Freidenfeld will also discuss data needs, the proposed  
meeting/deliverable schedule and the project timeline.** **ACTION ITEM**
5. **Approval of FY 2008-2009 UPWP Amendment #2 to reflect  
a revised authorization of FTA Section 5303 funds and  
FHWA PL-112 funds for FY 2008, and carryover balances  
of PL-112 Funds for FY 2006 and FY 2007 in the total amount  
of \$237,123.35. These funds are authorized until September  
30<sup>th</sup>, 2008 for activities outlined in the approved UPWP. This  
revised authorization results from the decision made by the  
Transportation Commission at their March, 2008 meeting to  
secure Transportation Development Credits needed to meet  
matching fund requirements of both the FHWA PL and FTA  
Section 5303 funds for MPOs statewide. We are requesting that  
the revised authorization of \$237,123.35 be placed in Task 4 of the  
MOTOR MPO FY 2008 UPWP. This brings the total  
authorization for FY 2008 UPWP funds to \$656,061.02, which  
exceeds our original programmed amount of \$533,757.29 by  
\$122,303.73.** **ACTION ITEM**

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

**INFORMATIONAL ITEM**

**7. Adjourn**

**ACTION ITEM**

Next Scheduled meeting of the MOTOR TAC:  
Friday, June 6, 2008, 8:30 a.m.  
Location: MOTOR Conference Room

Next scheduled meetings of the MOTOR Policy Board:  
Thursday May 15, 2008, 3.30 p.m.  
Thursday, June 19, 2008, 3:30 p.m.  
Location: MOTOR Conference Room