



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

**MOTOR MPO: Technical Advisory Committee
Motor Conference Room
July 14, 2008 • 9:00 a.m.**

AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for June 6th, 2008
TAC Meeting ACTION ITEM
4. Presentation of survey instrument and cost estimate by David Freidenfeld, Project Manager, Wilbur Smith & Associates. The survey instrument has been developed as a part of the MTP Development/Scenario Planning/Community Visioning project to assist the MPO with gauging the community's perceptions, opinions, and values concerning the key issues relevant to transportation and community development. ACTION ITEM
5. Review and approval of draft Memorandum Of Understanding Agreement between the MOTOR MPO and West Texas Opportunities, Inc., for the sharing of a planner. The MOTOR MPO will reimburse West Texas Opportunities, Inc. a total of \$30,000 annually for a two (2) year period, for the part time services of the planner. The planner will be an employee of West Texas Opportunities, Inc., and shared with the MOTOR MPO under the terms specified in the Agreement. The Policy Board approved the entering into this Agreement during Executive Session at their Special Called Meeting on June 25, 2008. ACTION ITEM



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- 6. Approval of draft 2008-2009 UPWP Amendment No. 3 which will authorize moving \$60,000 from Task 2, Data Development and Maintenance (Subtask 2.1) into Task 5, Special Studies (Subtask 5.1) to provide adequate funds for the MOTOR MPO to enter into a Memorandum of Understanding Agreement with West Texas Opportunities, Inc. wherein the MPO will reimburse West Texas Opportunities, Inc. a total of \$30,000 annually for a two (2) year period, for the part time services of a planner. West Texas Opportunities, Inc. will invoice the MPO monthly in the amount of \$2,500 x 12 = \$30,000/year x 2 years = \$60,000.00.**

ACTION ITEM

- 7. Approval of final draft of revised list of projects to become fiscally constrained within the reduced Category 3 funding levels for the 2009-2019 UTP. Subsequent to the Special Called Joint Meeting of the Technical Advisory Committee And Policy Board on June 25, 2008, TP&P-Austin advised us of additional funds that will be available for Category 3 projects. A revised list is submitted for your review/approval.**

ACTION ITEM

- 8. Project Reports – TxDOT-Odessa District**
City of Midland
County of Midland
City of Odessa
County of Ector

INFORMATIONAL ITEM

- 9. Adjourn**

ACTION ITEM

Next Scheduled meeting of the MOTOR TAC:
August 1, 2008, 9:00 a.m.
Location: MOTOR Conference Room

Next scheduled meetings of the MOTOR Policy Board:
Monday, July 21, 2008, 5:00 p.m.
Location: MOTOR Conference Room

