



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

MOTOR MPO: Technical Advisory Committee – Workshop/Lunch
Motor Conference Room
September 5, 2008 • 8:30 a.m. - Noon

AGENDA

1. Call Meeting to Order
2. Announcements and Introductions
3. Approval of Minutes for August 1, 2008
TAC Meeting and August 18, Special Called Meeting **ACTION ITEM**
4. Presentation/approval of final draft of Work Authorization No. 3 which includes the scope and budget for all tasks to develop the 2010-2035 MTP for the MOTOR MPO that must be presented to Austin in December, 2009. David Freidenfeld, Project Manager, Wilbur Smith & Associates will join us by phone for this presentation/discussion. **ACTION ITEM**
5. Presentation/approval of the Technical Memorandum (Task 1.6) which summarizes the work performed within Work Authorization No. 1. This document will include the formal public involvement program developed for the project, a summary of the community survey results to date, a discussion of the data collected, and how it was used to develop the Community Elements Database. David Freidenfeld, Project Manager, Wilbur Smith & Associates will join us by phone for this presentation/discussion. **ACTION ITEM**

6. **Approval of final draft of a list of a backlogged projects that could be brought forward in the next three (3) years if funds should become available. These projects will be recommended to the Policy Board at their regularly scheduled meeting on Monday, September 15, 2008.**

ACTION ITEM

7. **Review/Evaluation of the current 2005-2030 MTP Projects.**

DISCUSSION ITEM

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

INFORMATIONAL ITEMS

- a. **Survey Updates;**
- b. **Newspaper press releases regarding MTP Development/ Scenario Planning/Community Visioning Project;**
- c. **Travel/Training Events:**
 - **MOTOR Executive Director attended training in Arlington, Texas on August 28th and 29th – MPO 101 Staff Training and Quarterly TEMPO Meeting.**
- d. **Key Stakeholders Group Invitation Letter – 1st Meeting on Monday, September 15, 2008 at 3:00 p.m.**

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

INFORMATIONAL ITEMS

9. **Adjourn**

ACTION ITEM

Next Scheduled meeting of the MOTOR TAC:
October 3, 2008, 9:00 a.m.
Location: MOTOR Conference Room

Next scheduled meeting of the MOTOR Policy Board:
Monday, September 15, 2008, 5:00 p.m.
Location: To be Determined