



**Special Called Joint Meeting of the:
MOTOR MPO Policy Board
MOTOR MPO Technical Advisory Committee
June 25, 2008
MINUTES**

A special called joint meeting of the MOTOR Policy Board and the MOTOR Technical Advisory Committee was called to order at 5:30 p.m. on June 25, 2008 in the Motor Conference Room at the Wright Office Complex by Policy Board Chairman, Dr. Jimmy Goates.

Policy Board Members Present:

Dr. Jimmy Goates, Chairman, Councilman, City of Odessa
Mike Bradford, Midland County Judge
Susan Redford, Ector County Judge

Policy Board Members Not Present:

Wes Perry, Mayor, City of Midland
Lauren Garduño, District Engineer, TxDOT-Odessa District

Technical Advisory Committee Members Present:

Melba E. Owens, MOTOR Executive Director
Matt Carr, Transportation Planning and Development, TxDOT-Odessa District
Marwan Houry, Director of Planning & Development, City of Odessa
Matt Squyres, Director of Public Works, City of Odessa
Mike McAnally, Director of Operations, TxDOT-Odessa District
Edward Esparza, General Manager, MOUTD EZ-Rider
Fred Crawford, Project Manager, Ector County Public Works
Cameron Walker, Planning Division Manager, City of Midland

Technical Advisory Committee Members Not Present:

Alfredo Gonzales, Public Transportation Coordinator, TxDOT-Odessa District
Chuck Swallow, Director of Development Services, City of Midland

Others in Attendance:

Stephanie Fuentes, TxDOT-Odessa District
Angela Wolf, MOTOR Administrative Planning Assistant

AGENDA ITEM

2. Announcements and Introductions

There were no announcements or introductions.

3. Public Comment Period

There were no comments from the public.

4. Presentation by TxDOT-Odessa District regarding reduced Category 3 funding levels for the 2009-2019 UTP; and, recommendations for a revised list of projects and project adjustments to become fiscally constrained within the revised funding levels.

Melba Owens, Executive Director, MOTOR MPO gave the following background and information:

Ms. Owens and Mike McAnally, Tx-DOT-Odessa District, attended a meeting in Austin on June 18, 2008, at which Tx-DOT-Austin Staff presented them with the revised Category 3 funding levels for the 2009-2019 UTP and the formulas applied to come up with the allocations statewide. The information provided (a copy of which was provided for board members review) reflects a significant reduction in the funds we had anticipated for Category 3 projects over the next eleven (11) years. TxDOT-Austin has asked that Ms. Owens and Mr. McAnally review this information with you, and come up with a revised list of projects which are fiscally constrained within the new funding levels, and submit this information back to them by July 6, 2008. The Policy Board will take action on the revised project list at this meeting. Copies of the current TIP and MTP project lists were attached for board member reference.

Mr. McAnally presented an overview of the problem that we face in funding, some of the possible future solutions, and recommended a list of projects that could be included in the UTP 2009-2011 and remain fiscally constrained within the reduced funding allocation.

MPO Staff Recommendations:

MOTOR staff recommends that a revised, prioritized list of projects be selected for submittal to TxDOT-Austin on July 6, 2008 that will:

- Be fiscally constrained within the reduced funding levels projected for the 2009-2019 UTP;
- Allow us to maximally utilize mobility funds in a fair and equitable manner within the metropolitan area boundary; and
- Yield cost efficiencies as many projects as possible into the 2009-2011 UTP.

5. Approval of Resolution No. 25-06-2008 Adopting a revised list of projects, and making project adjustments to become fiscally constrained within reduced category 3 funding levels approved by the Texas Transportation Commission for the 2009-2019 UTP.

The revised list of projects selected for submittal to TxDOT-Austin on July 6, 2008 is as follows:

Hwy	Limits (From – To)	Estimated Project Cost
Garfield	SP 268 to Cotton Flat Road	\$ 2,000,000
SP 588	SH 191 to BI 20 E	\$ 1,400,000
JBS Parkway	FM 3503 to IH 20	\$ 4,800,000
LP 250	Fairgrounds Road to 0.5 south of CR 1135	\$ 5,000,000
LP 338 LP 250		The remaining balance of \$21,300,000 to be divided among these two projects

Mr. McAnally added that both Faudree Rd and East Loop 250 projects would have to be added to the UTP, STIP and ultimately the MTP.

A Motion was made by Judge Susan Redford and seconded by Judge Mike Bradford to approve Resolution No. 25-06-2008 adopting of this revised list of projects. The Motion passed unanimously as follows:

Dr. Jimmy Goates Aye
 Judge Susan Redford Aye
 Judge Mike Bradford Aye

6. Conduct Executive Session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of the Texas Government Code, including, but not limited to:

- a. Texas Government Code Section 551.071 for the purpose of consulting with the board’s attorney;
- b. Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property;
- c. Texas Government Code Section 551.074 to discuss personnel matters.

7. Take action concerning Executive Session matters.

No Action was taken by the Policy Board in an Executive Session.

8. Adjourn - The Motion was made by Judge Susan Redford, and seconded by Judge Mike Bradford to adjourn the meeting. The Motion passed unanimously as follows:

Dr. Jimmy Goates Aye
 Judge Susan Redford Aye
 Judge Mike Bradford Aye

The next Policy Board Meeting will be conducted on **Monday, July 21, 2008**, in the MOTOR Conference Room at **5:00 p.m.**

Minutes submitted and approved by:

A handwritten signature in blue ink that reads "Melba E. Owens". The signature is written in a cursive style with a large initial "M".

Melba E. Owens, Executive Director