



**SPECIAL CALLED
POLICY BOARD MEETING
January 31, 2008
MINUTES**

The special called meeting of the MOTOR Policy Board was called to order at 5:00 p.m. on January 31, 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
Lauren Garduño, District Engineer, TxDOT-Odessa District
Susan Redford, Ector County Judge

Policy Board Members Not Present:

Mike Bradford, Midland County Judge
Vacant, Councilman, City of Midland

Others in Attendance:

Gary Law, Dir. of Transportation Planning and Development, TxDOT-Odessa District
Matt Carr, Transportation Planning and Development, TxDOT-Odessa District
Mike McAnaly, Director of Operations, TxDOT-Odessa District
Chuck Swallow, Director of Development Services, City of Midland
Ajay Shakyaver, P.E., City Engineer Director, City of Odessa
Matt Squyres, Director of Public Works, City of Odessa
Cameron Walker, Planning Division Manager, City of Midland
Melba E. Owens, MOTOR Executive Director
Angela Wolf, MOTOR Administrative Assistant

AGENDA ITEM

2. Announcements and Introductions

Melba Owens announced the reason for the decorations was to formerly honor Lt. Colonel Gary Law, Executive Officer for the 420th Engineer Brigade, who is about to be deployed to Afghanistan. As our gift to Gary we arranged to have a conference call to General Tommy Franks so that he could wish Gary well.

Gary Law announced that in his absence Mike McAnaly will be filling in the Director role and Matt Carr will be filling in a lot of the Technical role. In light of all of the work that has got to be done on the MTP before he returns one of the things that TxDOT will do is devote Stephanie Fuentes to assist at the MPO. After maternity leave, Stephanie will come back on a part-time basis but able to work with the consultants on the MTP process.

3. Public Comment Period

There were no comments from the public.

4. Approval of Resolution No. 31-01-2008-1 Adopting Amendments to the 2005-2030 MTP to comply with all SAFETEA-LU Operations and Maintenance, Year-of-Expenditure, and Total Project Costs Requirements.

Melba Owens provided the following information:

The 2005-2030 Metropolitan Transportation Plan (MTP) Document Amendments submitted today for final consideration for approval, are the result of many weeks of research and development, numerous workgroup meetings with MPO and TxDOT-Odessa District Staff Members, public meetings, and a significantly expanded effort to allow the public to be informed and directly involved in the transportation decision making process. This is in compliance with all new SAFETEA-LU requirements for operations and maintenance, year-of-expenditure and total project costs. The formal Record of Public Involvement for the MOTOR 2005-2030 MTP Amendments is attached hereto for your review. There were no comments received from the public during the public involvement period regarding the 2005-2030 MTP Amendments.

MPO Recommendation:

We recommend final approval of the 2005-2030 MTP Amendments for submission to Tx-DOT Transportation Planning and Programming Section in Austin on February 1, 2008. We have prepared a Resolution for your signatures which will formally adopt the Midland-Odessa Transportation Organization's 2005-2030 MTP Amendments.

The Motion was made by Judge Susan Redford and seconded by Lauren Garduño to approve Resolution No. 31-01-2008-1 formally adopting amendments to the 2005-2030 MTP. The Motion passed unanimously as follows:

Dr. Jimmy Goates	Aye
Lauren Garduño	Aye
Judge Susan Redford	Aye

5. Approval of Resolution No. 31-01-2008-2 Adopting Amendments to the 2008-2011 TIP to comply with all SAFETEA-LU Operations and Maintenance, Year-of-Expenditure, and Total Project Costs Requirements; and to Adjust Funding Across the Projects to Meet Design Requirements.

Melba Owens provided the following information:

The Amended 2008-2011 Transportation Improvement Plan (TIP) Document submitted to you today for final consideration for approval, is the result of many weeks of research and development, numerous workgroup meetings with MPO and TxDOT-Odessa District Staff Members, public meetings, and a significantly expanded effort to allow the public to be informed and directly involved in the transportation decision making process. This is in compliance with all new SAFETEA-LU requirements for year-of-expenditure and total project costs. The formal Record of Public Involvement for the Amended 2008-2011 TIP is attached hereto for your review. There were no comments received from the public during the public involvement period regarding the Amended 2008-2011 TIP.

MPO Staff Recommendation:

We recommend final approval of the Amended 2008-2011 TIP for submission to TxDOT Transportation Planning and Programming Section in Austin on February 1, 2007. We have prepared a Resolution for your signatures which will formally adopt the amendments to the Midland-Odessa Transportation Organization's 2008-2011 TIP.

The Motion was made by Judge Susan Redford and seconded by Lauren Garduño to approve Resolution No. 31-01-2008-2 formally adopting amendments to the 2008-2011 TIP. The Motion passed unanimously as follows:

Dr. Jimmy Goates Aye
Lauren Garduño Aye
Judge Susan Redford 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.

The Policy Board went into an Executive Session under Sections 551.071, 551.072 and 551.074.

7. Take action concerning Executive Session matters.

No action was taken in Executive Session.

8. Adjourn.

Lauren Garduño made the Motion to adjourn the meeting. The motion was seconded by Judge Susan Redford. The motion passed unanimously as follows:

Dr. Jimmy Goates Aye
Lauren Garduño Aye
Judge Susan Redford Aye

The next regularly scheduled Policy Board Meeting will be conducted on Thursday, February 21, 2008, in the MOTOR Conference Room at 3:30 p.m.

Minutes submitted and approved by:



Melba E. Owens, Executive Director