



POLICY BOARD MEETING
March 2, 2009
MINUTES

The special called meeting of the MOTOR Policy Board was called to order at 5:00 p.m. on March 2, 2009 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
Jerry Morales, Councilman, City of Midland
Susan Redford, Ector County Judge

Policy Board Members Not Present:

Vacant, District Engineer, TxDOT-Odessa District
Mike Bradford, Midland County Judge

Others in Attendance:

Matt Squyres, Director of Public Works, City of Odessa
Bill Hodge, GIS Division Manager, City of Midland
Fred Crawford, Project Manager, Ector County Public Works
Marwan Khoury, Director of Planning, City of Odessa
Melba E. Owens, MOTOR Executive Director
Stephanie Fuentes, MOTOR Senior Transportation Planner
Robert Wall, MOTOR/WTO Transportation Planner
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. Approval of Resolution No. 2-03-2009-1 adopting Amendments to the 2008-2011 TIP.

Ms. Melba Owens, MOTOR Executive Director, asks the Board to look at their attachments and consider approval of Scenario C. Continued under Items 5 and 6.

5. Approval of Resolution No. 2-03-2009-2 adopting Amendments to the 2005-2030 MTP.

Ms. Owens gave the following report:

Items four (4) and five (5) are the Resolutions for signatures that will authorize the Amendments. Also included is the attachment that shows the record of public involvement that was accomplished. Ms. Stephanie Fuentes, Senior Transportation Planner, is prepared to send up all of the tables, attachments and Resolutions by end of business day tomorrow. Continued under Item 6.

6. Approval of a prioritized list of projects that will advance if funding becomes available. The Technical Advisory Committee voted unanimously to forward a prioritized list (See Attachment) for Policy Board approval and for inclusion as illustrative projects under Appendix D of the 2008-2011 TIP. The FM 307 project was not included in the TAC recommendation, but has been added as a project to complete if stimulus funds are not enough to complete the project; and, the Midkiff Road project has been added to the list as Commission discretionary funds will not be available for leveraging with our economic stimulus funds. These projects will also be added to Appendix D of the TIP.

Ms. Owens gave the following background and report:

At the previous Technical Advisory Committee meeting, the members wanted to forward to the Policy Board a recommendation of how to put these projects as priority before the Board. That could be said as a Technical Review Committee and as a Policy Board that these are projects that are a high priority to both, if in fact, we are to receive additional funds at any point from anywhere, this is the priority that both the TAC and Policy Board would like to see these projects move up. This has been done in Appendix D showing projects that are being considered with a priority listing. They will go in with this TIP as being approved tonight.

MPO Staff Recommendation:

Recommend approval of Resolution No. 2-03-2009-1, Resolution No. 2-03-2009-2 and the Prioritized List of Projects as submitted.

A Motion was made by Susan Redford to approve all three (3) items and seconded by Jerry Morales. The Motion passed unanimously as follows.

Dr. Jimmy Goates	Aye
Jerry Morales	Aye
Judge Susan Redford	Aye

7. 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 did not go into an Executive Session.

8. Take action concerning Executive Session matters.

No action was taken in Executive Session.

9. Adjourn.

Dr. Jimmy Goates 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
Jerry Morales	Aye
Judge Susan Redford	Aye

The next scheduled Policy Board Meeting is scheduled for Monday, March 16, 2009, in the MOTOR Conference Room at 5:00 p.m.

Minutes submitted and approved by:



Melba E. Owens, Executive Director