



Technical Advisory Committee Meeting
January 12, 2009
Minutes

Opening:

The regular meeting of the MOTOR MPO Technical Advisory Committee was called to order at 8:30 AM on January 12, 2009 in the conference room of the Wright Office Complex by Melba Owens, MOTOR Executive Director.

Technical Advisory Committee Members Present:

Melba Owens	Executive Director, MOTOR MPO
Marwan Khoury	Director of Planning, City of Odessa
Matt Squyres	Director of Public Works, City of Odessa
Matt Carr	Transportation Planning & Development, TxDOT-Odessa District
Alfredo Gonzales	Public Transportation Coordinator, TxDOT-Odessa District
Mike McAnally	Director of Operations, TxDOT-Odessa District

Technical Advisory Committee Members Not Present:

Cameron Walker	Planning Division Manager, City of Midland
Edward Esparza	General Manager, MOUTD
Vacant	City of Midland
Felipe Acosta	Superintendent, Midland County Road & Bridge
Fred Crawford	Project Manager, Ector County Public Works

Others in Attendance:

Bill Hodge	GIS Division Manager, City of Midland
Stephanie Fuentes	Senior Transportation Planner, MOTOR MPO
Angela Wolf	Administrative Planning Assistant, MOTOR MPO

Agenda Item

2. Announcements and Introductions

Lauren Garduño, TxDOT Odessa District Engineer and Policy Board member has taken a new position as District Engineer (DE) for the Abilene District, effective January 1, 2009. He will act as interim DE of the Odessa District until a new DE is named (late January or early February).

Randy Hopmann, Lubbock District DE and former interim DE for the Odessa District has taken a new position as Tyler District Engineer.

3. Approval of Minutes from previous TAC Meeting

The Motion was made by Matt Squyres and seconded by Mike McAnally to approve the Minutes of the December 4, 2008 meeting. The Motion passed unanimously.

4. Presentation of "Trend/Current Policy" 2035 growth scenario.

Two presentations were given by the consultant team. Both presentations are attached. The Motion was made by Matt Carr to approve the report and take the presentation to the policy board. The Motion was seconded by Marwan Khoury.

5. MPO Staff Reports

a. Intercity Fixed Route Feasibility Study

The Feasibility Study has not yet been approved by TxDOT. Alfredo Gonzales reported that the Study will very likely be approved, there have just been several delays at the TxDOT division offices.

b. Robert Wall will be joining the MPO staff on January 26 as a shared planner with the MPO and WTO.

6. Project Reports - TxDOT-Odessa District

JBS Parkway is slowing down, but is still on schedule

Holiday Hill Road Extension and SH 349 Reliever Route are slow.

SH 349 Reliever Route from SH 158 to FM 1788 will let this month. It is to be funded with Proposition 14 funds.

East Loop 250 Interchanges (at BI 20 and IH 20) will let in April.

Garfield Extension is scheduled to let in June.

TxDOT is preparing for a possible Economic Stimulus Package. The Odessa District has prepared a list of \$160 million of projects.

City of Midland - none

County of Midland - none

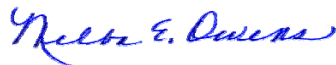
City of Odessa - none

County of Ector - none

7. Adjourn

The Meeting was adjourned at 10:30 A.M by Matt Carr. The next TAC meeting is scheduled for 8:30 a.m. on Thursday, February 5, 2009, in the MOTOR Conference Room of the Wright Office Complex.

Approved by: Melba E. Owens



MOTOR MPO Executive Director