



**Technical Advisory Committee Meeting**  
**March 5, 2009**  
**Minutes**

**Opening:**

A regularly scheduled meeting of the MOTOR MPO Technical Advisory Committee was called to order at 8:30 AM on March 5, 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
Fred Crawford	Project Manager, Ector County Public Works
Matt Carr	Transportation Planning & Development, TxDOT-Odessa District
Alfredo Gonzales	Public Transportation Coordinator, 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
Mike McAnally	Director of Operations, TxDOT-Odessa District

**Others in Attendance:**

Bill Hodge	GIS Division Manager, City of Midland
Robert Wall	Transportation Planner, MOTOR MPO/WTO
Angela Wolf	Administrative Planning Assistant, MOTOR MPO
Stephanie Fuentes	Senior Transportation Planner, MOTOR MPO
Joshua Crawford	Musketball Technologies
Kyle Womack	Parkhill, Smith and Cooper

**Agenda Item**

**2. Announcements and Introductions**

Mike McAnally, Director of Operations for TxDOT-Odessa District, has recently been appointed at the District Engineer for the Odessa District. He will continue to be the interim TP&D and Operations Directors. Because of his new position, Mr. McAnally will most likely not be attending future TAC meetings.

### **3. Approval of Minutes from previous TAC Meeting**

Motion to approve minutes from the February 19, 2009 TAC meeting was made by Marwan Khoury and seconded by Matt Carr. The motion passed unanimously.

### **4. Presentation of Economic Stimulus Package scenario selected and TIP and MTP revisions sent to Austin on March 3, 2009**

At the previous TAC meeting, four spending scenarios were decided upon. These scenarios were voted on by the policy board, and the Texas Transportation Commission has approved a scenario for projects to be funded under the Economic Stimulus Package. MOTOR will receive \$9.92 million. This money will fully fund the widening of Faudree Road (Spur 588) and the interchange at State Highway 158 and the State Highway 349 Reliever Route. After funding these two projects, \$7.65 million is expected to be remaining. This amount will be applied to the widening of FM 307. The total cost of the FM 307 widening project is \$8.5 million. The project will be scaled back to fit the authorized funding amount. The TIP and MTP have been revised to reflect these projects. Both documents were sent to Austin for review and public comments on March 3, 2009. Stimulus Package projects will be in the approved STIP and ready for letting in April.

### **5. Presentation and approval of a project reporting system to be used at future TAC and Policy Board meetings**

A draft project reporting spreadsheet was presented to the TAC. MOTOR staff feels that the spreadsheet will be easier to present to Policy Board members, and will help with sharing information between entities. The sample spreadsheet presented to the TAC is attached. TAC members agreed that this new system would be a good thing for the MPO to implement.

A motion was made by Matt Carr to approve the draft spreadsheet. The motion was seconded by Fred Crawford and passed unanimously.

### **6. Presentation of Community Workshop #2 summary and development of preferred scenario**

David Freidenfeld, Majdu Narayanasamy, Hannah Twaddell and Jason Espie joined the meeting by phone and gave the attached presentation.

### **7. Presentation of updated MPO website**

Joshua Crawford has updated the MPO website and presented his changes. An interactive map has been added to the site which will allow people to report a concern to the MPO staff. All comments will be subject to the administrator's approval, to screen for inappropriate comments or errors. MPO staff will forward concerns to the appropriate entities.

### **8. MPO Staff Reports**

#### **a. Intercity Fixed Route Feasibility Study**

MOTOR has received funds to complete this study.

#### **b. Mobility Monitoring Workshop**

MOTOR staff attended a workshop put on by the Texas Transportation Institute and held at the Atmos Energy Fischer Community Room. Representatives from TxDOT and the cities of Midland and Odessa were also present.

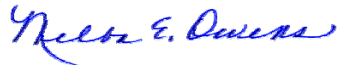
### **7. Project Reports – TxDOT-Odessa District - none**

City of Midland - none  
County of Midland - none  
City of Odessa - none  
County of Ector - none

**8. Adjourn**

The Meeting was adjourned at 10:00 AM by Melba Owens. The next TAC meeting is scheduled for 8:30 AM on Thursday, April 2, 2009, in the MOTOR Conference Room of the Wright Office Complex.

Approved by: Melba E. Owens



MOTOR MPO Executive Director