



**Technical Advisory Committee Meeting
March 7, 2008**

Minutes

Opening:

The regular meeting of the MOTOR MPO Technical Advisory Committee meeting was called to order at 8:30 AM on March 7, 2008 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 Carr	Transportation Planning & Development, TxDOT
Chuck Swallow	Director of Development Services, City of Midland
Matt Squyres	Director of Public Works, City of Odessa
Edward Esparza	General Manager, MOUTD
Cameron Walker	Planning Division Manager, City of Midland

Technical Advisory Committee Members Not Present:

Vacant	Road Superintendent, Midland County
Alfredo Gonzales	Public Transportation Coordinator, TxDOT-Odessa District
Fred Crawford	Project Manager, Ector County Public Works

Others in Attendance:

Angela Wolf	Administrative Assistant, MOTOR MPO
Stephanie Fuentes	Engineer in Training, TxDOT-Odessa District
Alfredo Marquez	Field Representative, TxDOT-Austin
Mike McAnally	Director of Operations, TxDOT-Odessa District
Kyle Womack	Parkhill, Smith & Cooper
Joshua Crawford	Musketball Technologies

Agenda Item

2. Announcements and Introductions

There were no announcements or introductions.

3. Approval of minutes from previous TAC Meeting

The Motion was made by Cameron Walker to approve the minutes of the January 4 & 25, 2008 meetings. The Motion was seconded by Matt Squyres. The Motion passed unanimously.

4. Approval of Draft Contract between the MOTOR MPO and Wilbur Smith & Associates, to include Work Authorization No. 1 for the MTP Development/Scenario Planning/Community Visioning Project

David Freidenfeld, Project Manager, Wilbur Smith & Associates, and Hannah Twaddell & David Ausherman, Renaissance Planning Group, joined us on a conference call to answer any questions regarding the draft. In attendance were Kyle Womack, Parkhill, Smith & Cooper and Joshua Crawford, Musketball Technologies.

Ms. Melba Owens, MOTOR MPO Executive Director, advised she and the Wilbur Smith team have written the draft by utilizing a lot of the City of Odessa formats, some of the TxDOT required format for MPOs and they also looked to the language that was used for the City of Waco for the project that they did for scenario planning with the Wilbur Smith team. This will be a work authorization based contract to support the MPO's efforts to develop the MTP.

Cameron Walker and Marwan Khoury requested that David Freidenfeld make a presentation at one of the Planning and Zoning meetings.

The Motion was made by Cameron Walker and seconded by Marwan Khoury to approve that the draft contract, with revisions, proceed forward to the Policy Board on March 20, 2008. The Motion passed unanimously.

5. Project Updates

Mike McAnally, TxDOT-Odessa, informed the committee that the bridge on C R 60 has been completed which is the first project for the reliever route. TxDOT is still looking at the possibility of letting the Reliever Route from SH 349 to SH 158 in April 2008.

6. Adjourn

The Meeting was adjourned at 10:00 A.M by Ms. Melba Owens. The next regularly scheduled meeting will be at 8:30 a.m. on Friday, April 4, 2008, in the MOTOR Conference Room of the Wright Office Complex.

Approved by: Melba E. Owens



Executive Director