



**Technical Advisory Committee Meeting
May 9, 2008**

Minutes

Opening:

The regular meeting of the MOTOR MPO Technical Advisory Committee was called to order at 8:30 AM on May 9, 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
Matt Squyres	Director of Public Works, City of Odessa
Mike McAnally	Director of Operations, TxDOT-Odessa District
Alfredo Gonzales	Public Transportation Coordinator, TxDOT-Odessa District
Fred Crawford	Project Manager, Ector County Public Works
Chuck Swallow	Director of Development Services, City of Midland
Cameron Walker	Planning Division Manager, City of Midland

Technical Advisory Committee Members Not Present:

Vacant	Road Superintendent, Midland County
Edward Esparza	General Manager, MOUTD

Others in Attendance:

Angela Wolf	Administrative Assistant, MOTOR MPO
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Agenda Item

2. Announcements and Introductions

Matt Carr, Transportation Planning & Development, TxDOT, announced that Stephanie Fuentes, TxDOT-Odessa District, had her baby on April 24th. Congratulations were extended to Stephanie and Larry, both employees of TxDOT-Odessa District.

3. Approval of minutes from previous TAC Meeting

The Motion was made by Mike McAnally to approve the minutes of the April 4, 2008 meeting. The Motion was seconded by Marwan Khoury. The Motion passed unanimously.

4. Approval of Draft Agenda for the Kick-Off Meeting for the MTP Development/Scenario Planning/Community Visioning Project to be held at the regularly scheduled Policy Board Meeting on Thursday, May 15, 2008 at 3:30 p.m.

David Freidenfeld, Project Manager, Wilbur Smith & Associates, joined us on a conference call to answer any questions regarding the draft Kick-Off Meeting Agenda. Mr. Freidenfeld also discussed data needs, the proposed meeting/deliverable schedule and the project timeline.

The Motion was made by Chuck Swallow and seconded by Marwan Khoury to approve the draft agenda for the Kick-Off Meeting for the MTP Development/Scenario Planning/Community Visioning Project to be held at the regularly scheduled Policy Board Meeting on May 15, 2008. The Motion passed unanimously.

5. Approval of to reflect a revised authorization of FTA Section 5303 funds and FHWA PL-112 funds for FY 2008 and carryover balances of PL-112 Funds for FY 2006 and FY 2007 in the total amount of \$237,123.35.

Ms. Melba Owens advised the members that the Texas Transportation Commission at their regularly scheduled meeting on March 27, 2008, unanimously agreed to authorize TxDOT's Transportation Planning and Programming Division in Austin, Texas to secure Transportation Development Credits needed to meet their matching fund requirements of both the FHWA PL and FTA Section 5303 funds for MPOs statewide.

On April 25, 2008, we received a letter from James Randall that indicated a revision in our total authorization for FY 2008. We are requesting that the total revised authorization for FY 2008 in the amount of \$237,123.35 be placed in Task 4 of the MOTOR MPO FY 2008 UPWP. We are also requesting that our total authorization for FY 2008 be changed from \$418,937.67 to \$656,061.02. These funds are authorized until September 30th, 2008 for activities outlined in the approved UPWP.

The Motion was made by Marwan Khoury and seconded by Cameron Walker to approve FY 2008-2009 UPWP Amendment #2 as submitted move forward to the Policy Board on May 15, 2008. The Motion passed unanimously.

6. Project Updates

Matt Carr informed the members that they did receive a Congressional Earmark in the amount of \$490,000 for FM3503.

7. Adjourn

The Meeting was adjourned at 10:00 A.M by Ms. Melba Owens. The next TAC meeting is scheduled for 8:30 a.m. on Friday, June 6, 2008, in the MOTOR Conference Room of the Wright Office Complex.

Approved by: Melba E. Owens

A handwritten signature in blue ink that reads "Melba E. Owens". The signature is written in a cursive style with a large initial "M".

Executive Director