



**Technical Advisory Committee Meeting
June 4, 2009
Minutes**

Opening:

A meeting of the MOTOR MPO Technical Advisory Committee was called to order at 8:30 AM on June 4, 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
Fred Crawford	Project Manager, Ector County Public Works
Matt Carr	Transportation Planning & Development, TxDOT-Odessa District
Gary J. Law	Director of TP&D, TxDOT-Odessa District
Alfredo Gonzales	Public Transportation Coordinator, TxDOT-Odessa District
Edward Esparza	General Manager, MOUTD

Technical Advisory Committee Members Not Present:

Cameron Walker	Planning Division Manager, City of Midland
Felipe Acosta	Superintendent, Midland County Road & Bridge
Rick Crownover	Director of Development Services, City of Midland
Matt Squyres	Director of Public Works, City of Odessa

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
Bryan Raschke	Director of Operations, TxDOT Odessa District
Cheri Bush	Wilbur Smith Associates, Dallas

Agenda Item

2. Announcements and Introductions

Brian Raschke was introduced to the TAC as the new Director of Operations for the TxDOT Odessa District. He is replacing Mike McAnally, who is now the District Engineer. Cheri Bush with Wilbur Smith Associates was also introduced to the TAC. Cheri is assisting the MPO with the Intercity Transit Feasibility Study.

3. Approval of Minutes for May 7, 2009 TAC Meeting

The motion was made to approve the minutes by Fred Crawford and seconded by Marwan Khoury. The motion passed unanimously.

4. Introduction to Intercity Transit Feasibility Study

Cheri Bush, Wilbur Smith Associates, gave an introductory report of the study. Information is being collected for the study. During Cheri's trip to Midland/Odessa, she, along with MOTOR staff, have ridden several bus routes and asked riders to complete surveys to help determine the feasibility of the intercity transit service. These surveys were also administered at a booth set up at Music City Mall in Odessa. Approximately 60 surveys were completed. The study will be complete by August 2009.

5. Presentation of Draft FY 2010-2011 UPWP

MOTOR staff has worked to prepare a new UPWP for FY 2010-2011. This included updating job responsibilities for each staff member. Funding has been added to Task 2 for a full time Mobility Manager position. Task 2 was previously funded for a Transportation Planner position that has been vacant since 2007. This UPWP was presented as a draft. The final version will be complete in July. A motion was made by Matt Carr to accept the UPWP as a draft. The motion was seconded by Marwan Khoury and passed unanimously.

6. MPO Staff Reports (Including, but not limited to):

a. Joint P&Z/City Council/Chamber of Commerce Meetings

None Given

b. MTP Project Evaluation Criteria

David Freidenfeld, Wilbur Smith Associates, joined the meeting via telephone to present and answer questions regarding the evaluation criteria to be applied to potential MTP projects. After reviewing the criteria at length, it was decided that the TAC members should have more input on the evaluation criteria. The TAC members will be given an opportunity to give input on the weighting of criteria. The projects will be evaluated according to the criteria before meetings with the cities, counties, TxDOT staff and EZ Rider staff the last week of June.

7. Project Reports

a. TxDOT-Odessa District - none

b. City of Midland - none

c. County of Midland - none

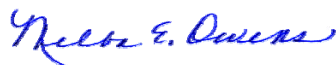
d. City of Odessa - none

e. County of Ector - none

8. Adjourn

The Meeting was adjourned at 11:00 AM by Melba Owens. The next TAC meeting is scheduled for 8:30 AM on Thursday, July 9, 2009, in the MOTOR Conference Room of the Wright Office Complex.

Approved by: Melba E. Owens



MOTOR MPO Executive Director