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**Permian Basin MPO Conference Room, 9601 Wright Drive, Midland, TX**

**Policy Board Meeting**

**February 18, 2020 2:00 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Introductions and Announcements
3. Public Comment Period (limited to 3 minutes each)
4. Approve the Policy Board Minutes from January 13, 2020 **ACTION ITEM**
5. Approve the October 2019 Billing Statement **ACTION ITEM**

6. Approve Administrative Amendments to the Forward 45 MTP **ACTION ITEM**

7. Hold a workshop with the TAC to discuss corridor studies **INFORMATION ITEM**

8. City of Odessa Thoroughfare Plan Update **INFORMATION ITEM**

9. TxDOT Loop 338 Study Update **INFORMATION ITEM**

10. MPO Staff Reports  **INFORMATION ITEM**

* 1. 90-Day Calendar
  2. 30-Day Activity and Social Media Update
  3. Federal TMA Certification Review

11. Agency Project Reports  **INFORMATION ITEM**

* 1. TxDOT Odessa District
  2. City of Midland
  3. Midland County
  4. City of Odessa
  5. Ector County
  6. Martin County
  7. MOUTD

12. Future Meetings **INFORMATION ITEM**

13. Hold an Election for the Policy Board Chair and Vice-Chair **ACTION ITEM**

14. Conduct Executive Session concerning any, and all, subjects and for any, and all, purposes permitted by Chapter 551 of the Texas Government code, including, but not limited to: Texas Government Code Section 551.071 for the purpose of consulting with the Board’s attorney; Texas Government Code Section 551.072 to deliberate the purchase, lease, or value of real property; Texas Government Code Section 551.074 to discuss personnel matters.

15. Take Action Concerning Executive Session Matters  **ACTION ITEM**

16. Adjourn **ACTION ITEM**

This meeting is being conducted in accordance with the Texas Open Meeting Law (V.T.C.A. Government Code 551).