



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

August 10, 2022 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Chairman presiding over the meeting will be present at above location.

PBRPC is an EEO Employer & Service Provider

Auxiliary Aides and Limited English Proficiency Assistance are Available Upon Request

AGENDA

1. Welcome, Pledge of Allegiance.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held June 8, 2022.
4. Receive update for FY-2022 Conditionally Approved Allocation and Projects for the Domestic Preparedness Advisory Committee.
5. Consider approval for the Executive Director to apply for the Texas Department of Transportation, Public Transportation Division, Regional Public Transportation Coordination Plan.
6. Consider approval for the Executive Director to apply for the U.S. Department of Transportation, Safe Streets and Roads for All grant.
7. Hear update of Regional Services department.
8. Consider approval of updated PBRPC Policies and Procedures Procurement Manual.
9. Consider approval of PBRPC staff classification and salary plan for FY 2022-2023.
10. Consider approval of PBRPC Finance Report for months of June and July 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
11. Set date for next PBRPC Board of Directors meeting.
12. Adjourn meeting.