

**PERMIAN BASIN RURAL TRANSPORTATION  
BOARD OF DIRECTORS  
MEETING**

**March 8, 2017 – 2:15 PM, PBRPC Office  
2910 La Force Blvd., Midland, Texas**

**AGENDA**

1. Call Meeting to Order.
2. Recognize New Chairman and Vice-Chairman for the PBRTB.
3. Consider Approval of the Minutes of the Previous Meeting held August 12, 2015.
4. Consider New Members of the Permian Basin Rural Transportation Board of Directors.
5. Hear Presentation by John Speed, Texas Department of Transportation, Odessa District Engineer, regarding TXDOT/Permian Basin project updates.
6. Adjourn.

**PERMIAN BASIN RURAL TRANSPORTATION BOARD**

**MINUTES**

**OF THE AUGUST 12, 2015 MEETING**

The Board of Directors of the Permian Basin Rural Transportation Board (PBRTB) held a meeting on Wednesday, August 12, 2014 in the Board Room of the Permian Basin Regional Planning Commission offices located at Midland International Airport, 2910 LaForce Blvd., Midland, Texas.

Chairman Skeet Lee Jones called the meeting to order and established a quorum present for business.

**MEMBERS PRESENT WERE:**

Richard Dolgener, Andrews Co. Judge  
Bill Eyler, Upton Co. Judge  
Santiago Flores, Terrell Co. Judge  
Kim Halfmann, Glasscock Co. Judge  
Greg Holly, Ward Co. Judge  
Skeet Jones, Loving Co. Judge  
Tom Keyes, Gaines Co. Judge  
Foy O'Brien, Dawson Co. Judge  
Susan Redford, Ector Co. Judge  
Ross Sharp, Borden Co. Judge  
Kathryn Wiseman, Howard Co. Judge  
Charles Wolf, Winkler Co. Judge  
Mike McAnnally, P.E. District Engineer – TxDOT Odessa District

**MEMBERS ABSENT WERE:**

W. J. Bang, MD, Reeves Co. Judge  
Mike Bradford, Midland Co. Judge  
Flora Braly, Mayor of Andrews  
Bryan Cox, Martin Co. Judge  
John Farmer, Crane Co. Judge  
Brace Huse, Mayor of Seagraves  
Sherry Phillips, Mayor of McCamey  
Joe Shuster, Pecos Co. Judge

**PBRPC STAFF PRESENT:**

Terri Moore, Executive Director; Cheryl Keith, Director of Administrative Services; Virginia Belew, Regional Services Director and Roman Alvarez, Regional Services Assistant

**GUESTS PRESENT WERE:**

James Beauchamp, MOTRAN; and Michael Reeves, Ports To Plains

PBRTB MINUTES – PAGE TWO

Recognized new Chairman as Skeet Lee Jones, Loving County Judge and Vice-Chairman as John Farmer, Crane County Judge as allowed in PBRTB bylaws.

Motion was made by Holly, seconded by Wolf to approve the minutes of the April 9, 2014 meeting. Motion carried unanimously.

Motion was made by Sharp, seconded by Eyler to approve the new members of the PBRTB as follows:

Judge Bryan Cox	Replacing Corky Blocker, Martin County
Judge Tom Keyes	Replacing Lance Celander, Gaines County
Judge Charles Wolf	Replacing Bonnie Leck, Winkler County
Kathryn Wiseman	Replacing Mark Barr, Howard County
Flora Braly	Filling Vacancy of Bob Zap, City of Andrews

Motion carried unanimously. RESOLUTION NO. 2015-001

Presentation was made by Mike McAnally, P.E., District Engineer, Odessa District TxDOT on proposed rural transportation projects for the 2015-2017 State Transportation Improvement Plan (STIP) and the Unified Transportation Plan (UTP). Mr. McAnally also discussed issues with Proposition 1 and Proposition 7.

Presentation was made by James Beauchamp, MOTRAN on various recommended rural transportation improvements for consideration by the Permian Basin Rural Transportation Board.

Recognized guest: Michael Reeves, Ports To Plains, and hear his comments on rural transportation.

Motion was made by Sharp, seconded by O'Brien, that the meeting be adjourned. Motion carried unanimously.