



**Permian Basin**  
REGIONAL PLANNING COMMISSION

**PBRPC BOARD OF DIRECTORS MEETING**

**December 13, 2023 – 1:30 PM – PBRPC – 2910 LaForce Blvd, Midland TX 79706**

Member of governmental body 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 previous meetings held October 11, 2023, October 24, 2023, and November 8, 2023.
4. Hear presentation by West Texas Opportunities regarding agency services.
5. Hear presentation by Steve Linhart, Texas Department of Transportation, Project Development Manager, regarding I-14 System Implementation Plan.
6. Hear staff update regarding Permian Basin Law Enforcement Academy, private financial donation (\$30,000) for the purchase of desktop computers and server for the academy. Consider action to approve donation.
7. Consider approval for Executive Director to apply for the USDA Solid Waste Management Grant for FY 2024-2025.
8. Hear update and recommendation from Safe Streets for All Advisory Committee, RFP (Request for Proposal) Evaluation Committee for contract services to develop the Permian Basin Regional Planning Commission Safe Streets for All Action Plan. Consider approval and authorize Executive Director to negotiate and sign contract with selected contractor.
9. Consider approval of PBRPC Finance Report for previous month(s).
10. Hear staff update regarding Finance Director position, consider board action to fill position.
11. Set date for next PBRPC Board of Directors meeting.
12. Adjourn