

MPO Board Directives to Staff

Active Directives (Complete/Pending/In Progress)

Meeting Date	Directive	Status
11-13-19	Chair Seils will set up a committee, including MPO staff, to address MPO resources and governance.	<p><u>Underway.</u> The Governance Committee was formed in September 2020 with the following members:</p> <ul style="list-style-type: none"> • Damon Seils • Karen Howard • Charlie Reece • Nishith Trivedi • Ellen Beckmann • Sean Egan <p>The committee has selected a consultant and a contract is currently being negotiated. The committee will report back to the Board in May or June 2021.</p>
11-4-20	Develop a strategy to move forward on the 15/501 Corridor Study that addresses concerns about bicycle and pedestrian treatments along the corridor as well as additional outreach to local stakeholders.	<p><u>Underway.</u> Staff will present a project scope for consultant review at the March 2021 Board meeting.</p>
1-13-21	Develop a new memo format to assure consistency in providing information to the MPO Board on agenda items.	<p><u>Complete.</u> The Board reviewed a draft memo template in February 2021 and directed staff to begin using the template on major agenda items.</p>