

## 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"> <li>• Damon Seils</li> <li>• Karen Howard</li> <li>• Nishith Trivedi</li> <li>• Scott Whiteman</li> <li>• Sean Egan</li> </ul> <p>The committee is tasked with selecting a consultant who will prepare a report and bring findings to the Board for its consideration in February 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>