

MPO Board Directives to Staff

Active Directives (Complete/Pending/Underway)

Meeting Date	Directive	Status
11-13-19	Chair Seils 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:</p> <ul style="list-style-type: none"> • Damon Seils • Karen Howard • Nishith Trivedi • Ellen Beckmann • Sean Egan • Felix Nwoko <p>A draft report has been developed and is under review by the Governance Committee.</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.	<u>Underway.</u> Staff update the MPO Board at a future meeting.
10-13-21	Investigate potential options for a racial equity policy and/or framework for DCHC MPO.	<u>Underway.</u> Staff will investigate options and present them to the TC and Board in early 2022.