

## 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.	<u>Pending.</u> A draft report has been developed and reviewed by the Governance Committee and the Technical Committee. The draft report will be brought to the MPO Board at its December 2021 meeting.
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.
11-10-21	Present an update to the Board on the newly adopted federal infrastructure funding bill.	<u>Complete.</u> Staff will provide materials on the federal infrastructure spending bill at the December 2021 Board meeting. A presentation on the material will follow at a future meeting at the Board's request.