

## 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>• Ellen Beckmann</li> <li>• Sean Egan</li> </ul> <p>The committee has selected a consultant and a contract is currently being negotiated. The committee will report back to the Board in 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 update the MPO Board at the April 2021 meeting.</p>