

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.	<p><u>Underway.</u> Staff update the MPO Board at the December 2021 meeting.</p>
9-1-21	Develop two alternatives for the 2050 MTP: one that is consistent with the “all together” scenario developed by staff, and one that better reflects the MPO’s policy priorities around climate change, environmental impacts, racial equity, safety, and human health and well-being. This second alternative is not to assume that highway projects currently in the TIP should remain.	<p><u>Pending.</u> Staff will present the two alternatives to the TC on September 22 for review and to the Board for its consideration on October 13.</p>