

## 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"> <li>• Damon Seils</li> <li>• Karen Howard</li> <li>• Nishith Trivedi</li> <li>• Ellen Beckmann</li> <li>• Sean Egan</li> <li>• Felix Nwoko</li> </ul> <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 the November 2021 meeting.
8-11-21	Draft a letter to NCDOT to be signed by the Board Chair with further inquiries regarding the cancellation of SPOT 6.0 and requesting that MPOs be fully involved in the reprogramming of projects and distribution of funds for the next STIP.	<u>Pending.</u> Staff will present the letter for the Board's consideration at the September Board meeting.