



DCHC Metropolitan Planning Organization

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Title: MPO Board Governance Committee (10 minutes)
Damon Seils, Town of Carrboro

Sponsors:

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Attachments: 1. 2020-09-09 (20-153) Durham-Chapel Hill Carrboro Certification Review Report(final) (2).pdf

Date	Ver.	Action By	Action	Result
6/9/2021	3	DCHC MPO Board	referred	
2/10/2021	2	DCHC MPO Board	referred	
9/9/2020	1	DCHC MPO Board	referred	

MPO Board Governance Committee (10 minutes) **Damon Seils, Town of Carrboro**

In November 2019, the MPO Board appointed a governance committee to develop and make recommendations to the Board regarding the governance, organization, and management of the DCHC MPO. In September 2020 the Board authorized the use of funds to hire a consultant to conduct a governance study of the MPO, which is to be overseen by the governance committee. The consulting firm Stantec has been hired to conduct the study, which is currently underway. The governance committee Chair, Damon Seils, will provide an update on the project's progress to date.

Board Action: Receive an update from the governance committee.