

MPO Board Directives to Staff

Active Directives (Complete/Pending/In Progress)

Meeting Date	OB 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"> • Damon Seils • Karen Howard • Nishith Trivedi • Ellen Beckmann • Sean Egan <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> No consulting firm responded to the MPO's RFQ for services to address the Board's concerns. Staff is investigating additional options and will update the Board at its June 2021 meeting.</p>
3-10-21	Revise the MPO's Federal Funding Policy to make staff funding recommendations based more on quantitative scoring and incorporate more funding sources. Potentially revise the current Locally Administered Project (LAP) funding process.	<p><u>Underway.</u> Staff is using the existing policy to evaluate current LAP submissions, and will provide recommendations for policy changes in Fall 2021.</p>
4-14-21	Conduct a review of proposed federal and state funding legislation and report back to the Board on its potential effects on DCHC MPO and its constituent entities.	<p><u>Underway.</u> Staff is reviewing the proposed legislation and will bring a report to the Board at its May meeting.</p>