

## NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)  
Long-Range Transportation Plan  
Steering Committee

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3:30 p.m., Wednesday, October 25, 2017  
Des Moines Area MPO Burnham Conference Room

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## TENTATIVE AGENDA

1. Call To Order
2. VOTE: Approval of Agenda
3. REPORT: Long-Range Transportation Plan Process
  - Overview of process to update the Long-Range Transportation Plan.
  - Attachments: [Timeline](#)
4. REPORT and OPTIONAL VOTE: Draft State of the Transportation System Story Map
  - Report on the draft State of the Transportation System Story Map that outlines the existing conditions of the transportation system; consider approval.
5. REPORT and Optional Vote: Draft Public Engagement Plan
  - Overview of the plans for collecting public input over the course of the plan update; consider approval.
  - Attachment: [Draft Public Engagement Plan](#)
6. REPORT: Goals and Draft Performance Measures
  - Report and discussion regarding the goals and performance measures that will guide the plan update.
  - Attachment: [Draft Performance Measures](#)
7. REPORT: Fiscal Analysis Methodology
  - Report and discussion regarding plans for the fiscal analysis methodology.
8. Other Non-Action Items of Interest to the Committee
9. Next Meeting Date – January 24, 2018, at 3:30 p.m.
10. Adjournment

*The established protocol for minutes of this meeting will be to list all attendees, and with each item on which a vote is conducted in the ordinary course in order to take formal action, those voting nay or abstaining will be identified by name. Any member who is absent from the meeting for any period of time during which a vote of the body is taken, is expected to notify the recording secretary at the conclusion of the meeting so that the absence can be duly noted in the minutes. Roll Call votes will be taken as required by law or upon the request of any member that is approved by the chair, and the vote of each member for or against the proposition, or abstention, will be incorporated in the minutes or recorded on a separate sheet attached to the minutes.*

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