

## NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)  
Transportation Technical Committee (TTC)  
Planning Subcommittee  
10:00 a.m., Monday, May 21, 2018  
Des Moines Area MPO Burnham Conference Room

### TENTATIVE AGENDA

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **VOTE: Approval of the Meeting Minutes**
  - [Attachment: April 16, 2018, Meeting Minutes](#)
4. **REPORT: Performance Measure Language for Transportation Improvement Program**
  - Report and discussion on the updated performance measure language required to be included in the Transportation Improvement Program.
5. **REPORT: Long-Range Transportation Plan Growth Scenario**
  - Report and discussion on the growth scenario for the Long-Range Transportation Plan update.
6. **REPORT: Long-Range Transportation Plan – Scenario Planning**
  - Report and discussion on potential scenarios for the Long-Range Plan Steering Committee.
7. **Other Non-Action Items of Interest to the Committee**
8. **Next Meeting Date**
  - 10:00 a.m., Monday, June 18, 2018, Des Moines Area MPO Office.
9. **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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