

## 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, August 22, 2018  
Des Moines Area MPO Burnham Conference Room

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## TENTATIVE AGENDA

1. Call To Order
2. VOTE: Approval of Agenda
3. VOTE: Approval of Meeting Minutes
  - [Attachment: May 23, 2018, Meeting Minutes](#)
4. REPORT: Recapitulation of Past Meetings
  - Overview of topics discussed at past meetings.
5. REPORT and OPTIONAL VOTE: Funding Categories and Target Percentages
  - Report and discussion regarding funding categories and target percentages; consider approval.
  - [Attachment: Funding Categories and Target Percentages](#)
6. REPORT and OPTIONAL VOTE: Project Evaluation Criteria
  - Report and discussion regarding the project evaluation criteria used to rank projects; consider approval;
  - [Attachment: Project Evaluation Criteria](#)
7. REPORT: Spotlight Issues
  - Report and brief discussion on the spotlight issues for each of the goals.
  - [Attachment: Spotlight Issues Overview](#)
8. Other Non-Action Items of Interest to the Committee
9. Next Meeting Date – September 26, 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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