

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)
Planning Subcommittee
10:00 a.m., Monday, August 20, 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: June 18, 2018, Meeting Minutes](#)
4. **REPORT: Project Evaluation Criteria and Scoring**
 - Report and discussion regarding the evaluation criteria and scoring for the Long-Range Transportation Plan projects.
 - [Attachment: Project Evaluation Criteria and Scoring](#)
5. **REPORT: Funding Categories and Target Percentages**
 - Report and discussion regarding funding categories and target percentages for the Long-Range Transportation Plan
 - [Attachment: Funding Categories and Target Percentages](#)
6. **REPORT: Growth Scenario**
 - Report and discussion on the growth scenario for the Long-Range Transportation Plan
7. **Other Non-Action Items of Interest to the Committee**
8. **Next Meeting Date**
 - 10:00 a.m., Monday, September 17, 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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