

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)
Planning Subcommittee
10:00 a.m., Monday, November 19, 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: September 17, 2018, Meeting Minutes](#)
4. **REPORT: Growth Scenario Projections**
 - Report and discussion regarding the growth scenario methodology and projections.
 - [Attachment: Growth Scenario Projections](#)
5. **REPORT: Dig Once Community**
 - Report and discussion regarding the Iowa League of Cities Dig Once Community certification.
6. **REPORT: Environmental Justice Report**
 - Report and discussion regarding the updated Environmental Justice Report
7. **Other Non-Action Items of Interest to the Committee**
8. **Next Meeting Date**
 - 10:00 a.m., Monday, December 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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