

December 2018
Item No. 4

ISSUE: Approval of Financial Statements

VOTE: Consider approval of the November 2018 Financial Statements.

BACKGROUND:

The Financial Statements will be provided prior to the meeting.

RECOMMENDATION:

Approve the Financial Statements.

STAFF CONTACT:

Tracey Deckard, tdeckard@dmampo.org
(515) 334-0075

December 2018
Item No. 5

ISSUE: Contracts and Expenses

Consent and VOTE: Consider approval of the following expenses in accordance with the MPO's proposed policies and procedures regarding contracts and expenses.

BACKGROUND:

Included on the following page is a list of expenses that exceed the limits set by the MPO's policy and procedures regarding expenditures.

RECOMMENDATION:

Recommend approval of the contracts and expenses.

STAFF CONTACT:

Dylan Mullenix, dmullenix@dmampo.org
(515) 334-00

**Contracts for Approval - Contracts
December-18**

VENDOR	PURPOSE	NOTES/INFORMATION	AMOUNT
HDR	Modeling	Contract for on-call modeling services	\$13,170
Melcher-Dallas	Community Development Block Grant	Administration of a \$500,000 CBGD Grant	\$15,000

