

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Long-Range Transportation Plan
Steering Committee

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3:30 p.m., Tuesday, April 2, 2019

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: February 27, 2019, Meeting Minutes](#)
4. REPORT and VOTE: Growth Scenario Methodology Appendix
 - Report regarding the updated draft Growth Scenario Methodology appendix; consider approval;
 - [Attachment: Draft Growth Scenario Methodology Appendix](#)
5. REPORT: Long-Range Transportation Plan Project Scores and Fiscally Constrained List
 - Report and discussion regarding project scores and the draft fiscally constrained list of projects.
 - [Attachment: LRTP Project List – Raw Scores](#)
 - [Attachment: LRTP Projects List – Benefit Cost Score](#)
6. REPORT: Timeline and Upcoming Work Products
7. Other Non-Action Items of Interest to the Committee
8. Next Meeting Date – April 24, 2019, at 3:30 p.m.
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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