







**MOTION CARRIED**

**6. Salary and Benefits Analysis**

Executive Director presented. Recommend approval to initiate contract with the Newport Group and proceed with study.

**MOTION:** A motion was made to approve initiating a contract with Newport Group.

**MOTION CARRIED**

**7. Draft Fiscal Year 2020 Unified Planning Work Program and Budget**

Staff presented. Recommend approval of draft FY 2020 Unified Planning Work Program and Budget.

**MOTION:** A motion was made to approve the draft FY 2020 Unified Planning Work Program and Budget for submission to the Iowa Department of Transportation for review and comment

**MOTION CARRIED**

**8. Housing Trust Fund**

Staff presented. Report and discussion only.

**9. Polk County Multi-Jurisdictional Hazard Mitigation Plan**

Staff presented. Report and discussion only.

**10. Des Moines Transload Facility Update**

Staff presented. Report and discussion only.

**11. Mobilizing Tomorrow Update**

Staff presented. Report and discussion only.

**12. Upcoming Events**

Staff presented. Report only.

**13. Other Non-Action Items**

Discussion was held on the status of the legislative items discussed at last month's meeting. The Executive Director indicated that he would be gone for the April Executive Committee meeting.

**14. Next Meeting Date**

April 10, 2019 at 11:30 a.m.

**15. Adjournment**

Hearing no objection to the contrary, Chair Steve Gaer adjourned the meeting at 12:23 p.m.





















