

NOTICE OF MEETING

Des Moines Area Metropolitan Planning Organization (MPO)
Transportation Technical Committee (TTC)
Engineering Subcommittee
1:30 p.m., Monday, June 17, 2019
Des Moines Area MPO Burnham Conference Room

TENTATIVE AGENDA

1. **Call To Order**
2. **VOTE: Approval of Agenda**
3. **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 Projects List](#)
4. **REPORT: Chapter 2 – Goals, Performance Measures, and Targets**
 - Report regarding the draft of the goals, performance measures and targets; consider approval;
 - [Attachment: Draft Chapter 2 – Goals, Performance Measures, and Targets](#)
5. **REPORT: STBG Funding and Maintenance Accountability**
 - Report and discussion on the request from the Executive Committee to look at setting a standard of accountability for maintenance to receive STBG funding.
6. **REPORT: Regional Data Request**
 - Report and discussion on regional data needs and availability.
7. **Other Non-Action Items of Interest to the Committee**
8. **Next Meeting Date**
 - TBD
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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