

NOTICE OF MEETING

**Des Moines Area Metropolitan Planning Organization (MPO)
Executive Committee**

—

11:30 a.m., October 9, 2024

Des Moines Area MPO Burnham Conference Room

—

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. VOTE:** Approval of Agenda
- 3. VOTE:** Approval of August Meeting Minutes..... Page 2
- 4. CONSENT AND VOTE:**
 - a. September Financial Statement Page 6
 - b. FFY 2025-2028 TIP Amendment Request from Polk County Page 7
- 5. REPORT AND VOTE:** MPO Member Request for Services Page 8
- 6. REPORT AND DISCUSSION:** Governance Assessment Implementation Steps Page 9
- 7. REPORT:** Comprehensive Safety Action Plan Update..... Page 14
- 8. REPORT:** Carbon Reduction Program Funding Applications Page 15
- 9. REPORT:** *Mobilizing Tomorrow* Draft Chapters Page 16
- 10. OTHER NON-ACTION ITEMS OF INTEREST TO THE COMMITTEE**
- 11. NEXT MEETING DATE:** 11:30 a.m. November 13, 2024
- 12. 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.

The MPO receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, visit www.dmampo.org/title-vi/ or call 515-334-0075.

