

Merle Hay Centre  
6200 Aurora Avenue, Suite 300W  
Urbandale, IA 50322-2866  
Phone: 515.334.0075

**NOTICE OF SPECIAL MEETING**

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

\*\*\*\*\*

**3:30 p.m., Thursday, May 20, 2010  
Des Moines Botanical Center's Willow Room**

\*\*\*\*\*

**TENTATIVE AGENDA**

*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.*

**I. Call to Order**

**II. Approval of Agenda**

**III. Action Item**

Authorization to Attend the North America's SuperCorridor Coalition, Inc. June  
2010 Annual Conference .....Page 2

**IV. Other Non-Action Items of Interest to the Committee**

**V. Next Meeting Date**

11:30 a.m., Tuesday, June 8, 2010, MPO Meeting Room

**VI. Adjournment**

### III. Authorization to Attend the North America's SuperCorridor Coalition, Inc. June 2010 Annual Conference

#### **Action Item**

The MPO Executive Director requests that:

**“ . . . the Des Moines Area Metropolitan Planning Organization Executive Committee recommend that the Des Moines Area Metropolitan Planning Organization authorize an expenditure of funds for the registration of the Des Moines Area Metropolitan Planning Organization Executive Committee and three Des Moines Area Metropolitan Planning Organization staff to participate in the North America's SuperCorridor Coalition, Inc. June 2010 Annual Conference.”**

#### **Background Information**

The MPO Executive Committee:

- On May 12, 2010, discussed the MPO Executive Committee and MPO staff's participation in the North America's SuperCorridor Coalition, Inc. June 2010 Annual Conference;
- Suggested authorizing an expenditure of funds for ten full conference registrations to the June 2010 event; and,
- Suggested the ten registrations would cover the seven members of the MPO Executive Committee and three members of the MPO staff.

Staff Contact: Dylan Mullenix, [dmullenix@dmampo.org](mailto:dmullenix@dmampo.org);  
(515) 334-0075, extension #202.