

MVP Transportation Pre-MPO Steering Committee
Action Items
November 16, 2021

Approve the November 16, 2021 Agenda. **Motion by Winnestaffer.** Passed unanimously.

Approve the October 12, 2021 minutes with the edit of marking Brad Hanson present. **Motion by Hanson.** Passed unanimously.

Recommend to the Pre-MPO Policy Board to approve the Notice of Position Vacancy for the Interim Coordinator of the Metropolitan Planning Organization with the minor edits as discussed. **Motion by Dolan.**

Motion to amend the document to include the third bullet point as follows: Work with the local tribal governments to develop an agreement regarding future consultation processes and to address the government - government relationship with the MPO.
Amendment by Sollien. Passed unanimously.

Motion to approve the Notice of Position Vacancy as amended. **Motion by Dolan.** Passed unanimously.