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TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: March 11, 2024

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, March 19, 2024, at 1:30 PM.** The meeting will be held in the Tom Baker Meeting Room of the City/County Building at 221 N 5th St, Bismarck, ND. The agenda is outlined below.

The City of Bismarck and Policy Board members are encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan MPO Policy Board agenda via email to mpo@bismarcknd.gov. Please include which item number your comment references. It will be sent to the members, as well as placed with the minutes. To ensure your comments are received prior to the meeting, please submit them by 5:00 pm 1 business day prior to the meeting. If you would like to participate via video or audio link for a 3-5 minute comment on a regular agenda public hearing item, please provide your name, agenda item and e-mail address to the above e-mail at least 3 days before the meeting.

Any of the 5 (five) Policy Board members can attend this meeting remotely. **Policy Board members and those presenting at the meeting will receive ZOOM invites approximately 1 business day prior to the meeting. Individuals wishing to participate via ZOOM should email contact information to mpo@bismarcknd.gov at least 3 days in advance of the meeting to receive a meeting invite tailored uniquely to them.**

As always, live meeting coverage is available on Government Access Channels 2 & 602HD or streaming live and archived online at FreeTv.org. Agenda items can be found online at [MPO Policy Board](#).

AGENDA

1. PLEDGE OF ALLEGIANCE & CALL TO ORDER
2. MINUTES
Review and Possible Approval of Minutes from February 20, 2024 Meeting 3
3. TITLE VI PLAN UPDATE – Stephen Larson, MPO
Title VI Plan (Exhibit A) 9
ACTION ITEM: 2024 Title VI Plan Update
4. 2023 ORTHO-CONTOUR PROJECT – Rachel Lukaszewski, MPO
Progress Report (Exhibit B) 63
ACTION ITEM: 2023 Ortho-Contour Project Approval
5. FY 2025 RECREATIONAL TRAILS PROJECTS (RTP) – Kim Riepl, MPO
Lincoln Park District 66th Street Trail Extension Project (Exhibit C) 65
ACTION ITEM: Lincoln Park District RTP Project
6. ARRIVE 2050 FORECAST/ARRIVE 2050 MTP – Jason Carbee, HDR
Progress Report (Exhibit D) 67
7. SAFE ROUTES TO SERVICES/COMPLETE STREETS STUDY – Blue Weber, Bolton & Menk
Progress Report (Exhibit E) 71

8. 2024-2027 TIP ADMINISTRATIVE MODIFICATION – Stephen Larson, MPO
 Statewide ITS Project Modification (Exhibit F) 73

9. OTHER BUSINESS

10. ADJOURNMENT

Next scheduled Policy Board meeting is on 4/16/2024. Please call 701-355-1852 with questions. Any individual requiring special accommodations to allow access or participation at the meeting is asked to notify ADA Coordinator, Bismarck-Mandan MPO, PO Box 5503, Bismarck, ND 58506-5503 or complete and submit the Request for Reasonable Accommodations form at <http://www.bismarcknd.gov/DocumentCenter/View/23201> at least five (5) days prior to the meeting.

PROJECTS UPDATE

<u>Project</u>	<u>% Complete</u>	<u>Contracted Completion Date</u>
Arrive 2050 Forecast/Arrive 2050 MTP (MPO wide)	47	03/31/2025
2023 Ortho-Contour Project (MPO wide)	100	02/29/2024
Safe Routes to Services Study (Bismarck/Mandan)	15	12/31/2024

Common MPO Acronyms

ATAC: Advanced Traffic Analysis Center	NDDOT: North Dakota Department of Transportation
CPG: Consolidated Planning Grant	TAZ: Traffic Analysis Zone
FHWA: Federal Highway Administration	TDMSE: Travel Demand Model & Socioeconomic Data
FTA: Federal Transit Administration	TIP: Transportation Improvement Plan
MTP: Metropolitan Transportation Plan	UPWP: Unified Planning Work Program

A full list of common MPO acronyms may be accessed online <https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms>