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## **MEETING AGENDA** October 15, 2024

Ed "Bosh" Froehlich Meeting	Mandan City Hall	1:30 PM
Room	-	

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
2.	CALL TO ORDER
3.	MINUTES Review and Possible Approval of Minutes from September 17, 2024 Meeting
4.	BISMARCK-MANDAN MPO MONITORING REPORT UPDATE— Stephen Larson, MPO Invitation for Bids (Exhibit A)
5.	DRAFT 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) – Rachel Lukaszewski, MPO Draft 2025 UPWP (Exhibit B)
6.	2025 SAFETY POLICY STUDY— Rachel Lukaszewski, MPO QBS Notice of Process & Letter To Be Provided ACTION ITEM: Consultant Approval
7.	ARRIVE 2050 MTP – Jason Carbee, HDR Progress Report (Exhibit C)
8.	SAFE ROUTES TO SERVICES/COMPLETE STREETS STUDY – Blue Weber, Bolton & Menk Progress Report (Exhibit D)
9.	2024 PAVEMENT CONDITIONS COLLECTION & ANALYSIS— Kurt Keifer, QES Progress Report (Exhibit E)

10.	GOVERNMENT PARTNERS PROGRAM UPDATE – Kim Riepl, MPO
11.	2023-2024 UPWP ADMINISTRATIVE MODIFICATION— Kim Riepl, MPO UPWP Modification (Exhibit F)
	2025-2028 TIP ADMINISTRATIVE MODIFICATIONS— Stephen Larson, MPO TIP Modifications (Exhibit G)
13.	OTHER BUSINESS
14.	ADJOURNMENT

The next scheduled Policy Board meeting is on 11/19/2024. 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 <a href="https://www.bismarcknd.gov/DocumentCenter/View/44505/Request-for-Reasonable-Accommodations-or-LEP-Language-Assistance-Form--Instructions">https://www.bismarcknd.gov/DocumentCenter/View/44505/Request-for-Reasonable-Accommodations-or-LEP-Language-Assistance-Form--Instructions</a> at least five (5) days prior to the meeting.

## **PROJECTS UPDATE**

<u>Project</u>	% Complete	Contracted Completion Date
Arrive 2050 Forecast/Arrive 2050 MTP (MPO-wid	e) 91	03/31/2025
Safe Routes to Services Study (Bis/Man)	78	12/31/2024
Pavement Conditions Collection & Analysis (Bis/M	∕lan) 0	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 <a href="https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms">https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms</a>