

**TO:** Bismarck-Mandan Metropolitan Planning Organization  
Policy Board Members

**FROM:** Steve Saunders, MPO Transportation Planner

**DATE:** July 9, 2018

**RE:** Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, July 17, 2018, at 1:00 PM.** The meeting will be held in the Ed "Bosh" Froehlich Meeting Room, Mandan City Hall, at 205 2<sup>nd</sup> Avenue NW, Mandan, ND. The agenda is outlined below.

### AGENDA

1. MINUTES  
Review and Possible Approval of Minutes from June 19, 2018 Meeting ..... 3
2. ELECTION OF OFFICERS – Steve Saunders, MPO  
**ACTION ITEM:** Election of Policy Board Chair  
**ACTION ITEM:** Election of Policy Board Vice-Chair
3. BIS-MAN TRANSIT GRANT APPLICATION – Roy Rickert, Bis-Man Transit  
**ACTION ITEM:** Section 5339(b) Grant Application (Exhibit A) .....13
4. BISMARCK-MANDAN MPO TITLE VI/ADA PLAN UPDATE  
FY2018 Goals & Accomplishments (Exhibit B) – Kim Riepl, MPO .....19
5. REGIONAL FREIGHT STUDY  
Progress Report (Exhibit C) – Keith Bucklew, HDR ..... 23
6. METROPOLITAN TRANSPORTATION PLAN  
Progress Report (Exhibit D) – Wade Kline, KLJ ..... 27
7. 2015 TRAVEL DEMAND MODEL REVIEW & SOCIO-ECONOMIC PROJECTIONS PROJECT  
Progress Report (Exhibit E) – Jason Carbee, HDR ..... 29
8. HIGHWAY 83 ALTERNATIVES STUDY  
Progress Report (Exhibit F) – Matt Pacyna, SRF .....31
9. TRANSIT DEVELOPMENT PLAN  
Progress Report (Exhibit G) – Bill Troe, SRF ..... 33
10. TECH MINUTE  
Fiber Optics & Infrastructure (Exhibit H) – Joey Roberson-Kitzman, MPO .....35
11. OTHER BUSINESS  
TRANSIT UPDATE – Roy Rickert, Bis-Man Transit
12. ADJOURNMENT