

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

FROM: Steve Saunders, MPO Transportation Planner

DATE: November 13, 2018

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, November 20, 2018, at 1:00 PM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room, Mandan City Hall, at 205 2nd Avenue NW, Mandan, ND. The agenda is outlined below.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from October 16, 2018 Meeting 3
2. TITLE VI ASSURANCES – Kim Riepl, MPO
ACTION ITEM: Title VI Assurances (Exhibit A) 11
3. FINAL 2019-2020 UPWP – Rachel Drewlow, MPO
ACTION ITEM: Final 2019-2020 Unified Planning Work Program (Exhibit B) 19
4. TRANSIT DEVELOPMENT PLAN
ACTION ITEM: Contract Extension (Exhibit C) – Rachel Drewlow, MPO 69
 Progress Report (Exhibit D) – Bill Troe, SRF 75
5. 2015 TRAVEL DEMAND MODEL REVIEW & SOCIO-ECONOMIC PROJECTIONS PROJECT
 Progress Report (Exhibit E) – Jason Carbee, HDR 77
6. 2018 REGIONAL FREIGHT STUDY
 Progress Report (Exhibit F) – Keith Bucklew, HDR.79
7. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit G) – Craig Vaughn, SRF 83
8. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit H) – Wade Kline, KLJ 85
9. TRAFFIC DATA ACQUISITION PROJECT – Steve Saunders, MPO
 Qualification Based Selection Certification Letter (Exhibit I) 87
 Final Report of Project
10. OTHER BUSINESS
 2014 CPG FUNDS – Rachel Drewlow, MPO
11. ADJOURNMENT

Next scheduled Policy Board meeting is on 12/18/2018. Please call 701 355-1848 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>
2014 Fringe Area Road Master Plan	100	9/30/2014
2015-2040 Long Range Transportation Plan	100	3/31/2015
I-94 Study (revised thru amendment)	100	6/30/2015
NE Bismarck Sub-Area Study	100	11/30/2015
Burleigh County Land Use Study	100	5/31/2016
Corridor Improvement Study	100	8/31/2016
2016 Orthophotography & Contours	100	12/31/2016
NE Morton County Future Land Use Plan	100	1/31/2017
Bismarck-Mandan School Safety Crossing Study	100	12/22/2017
Bismarck-Mandan Bike/Ped. Plan	100	11/30/2017
Mandan Downtown Subarea Study	100	3/31/2018
2015 TDM Review & Socio Economic Projections	90	8/31/2018
Highway 83 Alternatives Study	86	12/31/2018
Regional Freight Study 2018	92	12/31/2018
Transit Development Plan	65	12/31/2018
Metropolitan Transportation Plan	37	2/29/2020
Traffic Data Acquisition	99	11/30/2018

WEBSITES

<u>Project</u>	<u>Website</u>
North Mandan Sub-Area Study	http://www.bismarcknd.gov/DocumentCenter/View/20799
I-94 Study	http://www.bismarcknd.gov/DocumentCenter/View/22877
Downtown Bismarck Sub-Area Study	http://www.bismarcknd.gov/DocumentCenter/View/20796
2015-2040 Long Range Transportation Plan	http://www.bismarcknd.gov/DocumentCenter/View/22760
2014 Fringe Area Road Master Plan (Burleigh County-Bismarck-Lincoln) (Morton County-Mandan)	http://www.bismarcknd.gov/DocumentCenter/View/22002 http://www.bismarcknd.gov/DocumentCenter/View/22003
Northeast Bismarck Sub-Area Study	http://www.bismarcknd.gov/DocumentCenter/View/24988
Burleigh County Future Land Use Study	http://www.bismarcknd.gov/DocumentCenter/View/26565
Man.-Bis. Corridor Improvement Study	http://www.bismarcknd.gov/DocumentCenter/View/26602
Morton County Future Land Use Plan	http://www.bismarcknd.gov/DocumentCenter/View/27326
Bis.-Man. School Crossing Safety Study	http://www.bis-mansscs.com/
Mandan Downtown Subarea Study	http://www.downtownmandan.com
Bismarck-Mandan Bike/Ped. Plan	http://www.bismarcknd.gov/DocumentCenter/View/30610
U.S. Highway 83 Alternatives Study	http://www.hwy83altstudy.com
Regional Freight Study	http://www.bismanfreightstudy.com
Transit Development Plan	https://www.transitplanbisman.com/
Metropolitan Transportation Plan	https://www.arrive2045.com/