

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

**FROM: Steve Saunders, MPO Executive Director**

**DATE: December 10, 2018**

**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, December 18, 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 November 19, 2018 Meeting . . . . .3
2. 2019-2022 TIP AMENDMENTS – Rachel Drewlow, MPO  
**ACTION ITEM:** Bridge Project Amendment (Exhibit A) . . . . .11  
**ACTION ITEM:** Performance Management Regulations (Exhibit B) . . . . .13  
**ACTION ITEM:** TAM Compliance Amendment (Exhibit C) . . . . .15
3. TRANSPORTATION ALTERNATIVES (TA) – Rachel Drewlow, MPO  
**ACTION ITEM:** TA Applications (Exhibit D-I) . . . . .21  
 TA Ranking Sheet (Exhibit J) . . . . . 123
4. HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) – Joey Roberson-Kitzman, MPO  
**ACTION ITEM:** HSIP Applications (Exhibit K) . . . . . 125
5. URBAN REGIONAL ROADS – Joey Roberson-Kitzman, MPO  
**ACTION ITEM:** Urban Regional Roads Applications (Exhibit L-N) . . . . . 133
6. URBAN ROADS – Joey Roberson-Kitzman  
**ACTION ITEM:** Urban Roads Applications (Exhibit O) . . . . . 145
7. URBAN GRANTS PROGRAM – Joey Roberson-Kitzman  
**ACTION ITEM:** Urban Grants Program Applications (Exhibit P-R). . . . . 157
8. HIGHWAY 83 ALTERNATIVES STUDY  
 Progress Report (Exhibit S) – Craig Vaughn, SRF. . . . .199  
**ACTION ITEM:** UPWP Amendment (Exhibit T) . . . . .201  
**ACTION ITEM:** Contract Amendment (Exhibit U) . . . . .203  
**ACTION ITEM:** ATAC Amendment (Exhibit V) . . . . .213

9. 2015 TRAVEL DEMAND MODEL REVIEW & SOCIO-ECONOMIC PROJECTIONS PROJECT  
Progress Report (Exhibit W) – Jason Carbee, HDR .....215  
**ACTION ITEM:** Final Report – Jason Carbee, HDR  
Final Report Link: <https://www.bismarcknd.gov/DocumentCenter/View/32507/TDMSE-Final-Report>
10. TRANSIT DEVELOPMENT PLAN  
Progress Report (Exhibit X) – Bill Troe, SRF ..... 217
11. REGIONAL FREIGHT STUDY  
Progress Report (Exhibit Y) – Keith Bucklew ..... 219  
Draft Report – Keith Bucklew, HDR  
Link to Draft Report:  
<http://bismanfreightstudy.com/assets/documents/Final%20Bismarck%20-%20Mandan%20Regional%20Freight%20Study.pdf>
12. METROPOLITAN TRANSPORTATION PLAN  
Progress Report (Exhibit Z) – Wade Kline, KLJ ..... .221
13. OTHER BUSINESS  
2019 MPO MEETING DATES – Kim Riepl, MPO  
2019 Meeting Calendar (Exhibit AA). ..... .223
14. ADJOURNMENT

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Next scheduled Policy Board meeting is on 01/15/2019. 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>
Mandan Downtown Subarea Study	100	3/31/2018
2015 TDM Review & Socio Economic Projections	98	8/31/2018
Highway 83 Alternatives Study	90	12/31/2018
Regional Freight Study 2018	96	12/31/2018
Transit Development Plan	70	12/31/2018
Metropolitan Transportation Plan	37	2/29/2020
Traffic Data Acquisition	100	11/30/2018

### WEBSITES

<u>Project</u>	<u>Website</u>
U.S. Highway 83 Alternatives Study	<a href="http://www.hwy83altstudy.com">http://www.hwy83altstudy.com</a>
Regional Freight Study	<a href="http://www.bismanfreightstudy.com">http://www.bismanfreightstudy.com</a>
Transit Development Plan	<a href="https://www.transitplanbisan.com/">https://www.transitplanbisan.com/</a>
Metropolitan Transportation Plan	<a href="https://www.arrive2045.com/">https://www.arrive2045.com/</a>