

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Technical Advisory Committee**

FROM: Steve Saunders, MPO Executive Director

DATE: January 7, 2019

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, January 15, 2019, at 1:00 PM.** The meeting will be held in the Tom Baker Meeting Room of the City/County Office Building at 221 N. 5th Street, Bismarck, ND. The agenda is outlined below.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from December 18, 2018 Meeting 3
2. REGIONAL FREIGHT STUDY 2018
 Progress Report (Exhibit A) – Keith Bucklew, HDR 13
ACTION ITEM: Final Report (Exhibit B) – Keith Bucklew, HDR 15
3. ADVANCED TRAFFIC ANALYSIS CENTER ADDENDUM – Rachel Drewlow, MPO
ACTION ITEM: ATAC Addendum #5 (Exhibit C) 33
4. MEETING TIME CHANGE – Kim Riepl, MPO
ACTION ITEM: Proposed Time 1:30 pm (No Exhibit)
5. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit D) – Wade Kline, KLH 35
 Public Input Summary (Handout) – Wade Kline, KLJ
6. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit E) – Craig Vaughn, SRF 37
7. TRANSIT DEVELOPMENT PLAN
 Progress Report (Exhibit F) – Bill Troe, SRF 39
8. 2019-2022 TIP ADMINISTRATIVE MODIFICATIONS – Joey Roberson-Kitzman
 Administrative Modifications (Exhibit G) 41
9. BIKE & PEDESTRIAN SUBCOMMITTEE – Rachel Drewlow
 Member and Workgroup Assignment (Exhibit H). 47

10. TECH MINUTE – Joey Roberson-Kitzman
Volkswagen Settlement North Dakota (Exhibit I).49
11. NDDOT SOLICITATIONS STATUS – Steve Saunders
12. OTHER BUSINESS
13. ADJOURNMENT

Next scheduled Policy Board meeting is on 02/19/2019. 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	99	12/31/2018
Highway 83 Alternatives Study	85	8/31/2019
Regional Freight Study 2018	99	1/31/2019
Transit Development Plan	80	4/30/2019
Metropolitan Transportation Plan	40	2/29/2020
Traffic Data Acquisition	100	11/30/2018

WEBSITES

<u>Project</u>	<u>Website</u>
2015-2040 Long Range Transportation Plan	http://www.bismarcknd.gov/DocumentCenter/View/22760
U.S. Highway 83 Alternatives Study	http://www.hwy83altstudy.com
Regional Freight Study	http://www.bismanfreightstudy.com
Transit Development Plan	https://www.transitplanbisan.com/
Metropolitan Transportation Plan	https://www.arrive2045.com/