

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

FROM: Steve Saunders, MPO Executive Director

DATE: February 11, 2019

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, February 19, 2019, at 1:30 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 January 15, 2019 Meeting 3
 2. NDDOT SAFETY TARGETS – Rachel Drewlow, MPO
ACTION ITEM: 2019 NDDOT Safety Targets (Exhibit A) 9
 3. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit B) – Wade Kline, KLJ. 11
 Advanced Traffic Analysis Center Addendum – Rachel Drewlow, MPO
ACTION ITEM: ATAC Addendum #6 (Exhibit C) 13
 4. TRANSIT DEVELOPMENT PLAN
 Progress Report (Exhibit D) – Bill Troe, SRF 37
 5. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit E) – Craig Vaughn, SRF. 39
 6. 2019-2022 TIP ADMINISTRATIVE MODIFICATIONS – Joey Roberson-Kitzman, MPO
 Administrative Modifications (Exhibit F) 41
 7. OTHER BUSINESS
 Recreational Trails Program Solicitation – Joey Roberson-Kitzman, MPO
 8. ADJOURNMENT
 9. TECH MINUTE
 Tesla EV Charging Station Planned for Bismarck (Exhibit G)
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Next scheduled Policy Board meeting is on 03/19/2019. 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	100	12/31/2018
Highway 83 Alternatives Study	88	8/31/2019
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	90	4/30/2019
Metropolitan Transportation Plan	50	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/