

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

FROM: Steve Saunders, MPO Executive Director

DATE: March 11, 2019

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, March 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 February 19, 2019 Meeting 3
2. INTERSECTION ANALYSIS STUDY – Rachel Drewlow, MPO
ACTION ITEM: Draft Intersection Analysis Study RFP (Exhibit A) 9
3. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit B) – Craig Vaughn, SRF 29
 NDDOT/MPO Highway 83 Alternatives Study Contract – Steve Saunders, MPO
ACTION ITEM: NDDOT Contract Addendum (Exhibit C) 31
4. RECREATIONAL TRAILS PROGRAM (RTP) – Joey Roberson-Kitzman, MPO
ACTION ITEM: Lincoln RTP Application (Exhibit D) 33
5. TRANSIT DEVELOPMENT PLAN
 Progress Report (Exhibit E) – Bill Troe, SRF 133
6. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit F) – Wade Kline, KLJ 135
7. MONITORING REPORT – Joey Roberson-Kitzman, MPO
 Chapter 1: People (Exhibit G) 137
8. CONSOLIDATED PLANNING GRANTS (CPG) – Steve Saunders, MPO
 Possible Changes to 2019 & 2020 CPG (handout)
9. 2021 URBAN GRANTS – Steve Saunders, MPO
10. OTHER BUSINESS
 PUBLIC SERVICE ANNOUNCEMENT – Rachel Drewlow, MPO

12. ADJOURNMENT

13. TECH MINUTE – Joey Roberson-Kitzman, MPO

Legislative Tech Minute (Exhibit H) 149

Next scheduled Policy Board meeting is on 04/23/2019. 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	94	8/31/2019
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	95	4/30/2019
Metropolitan Transportation Plan	55	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/