

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

FROM: Steve Saunders, MPO Executive Director

DATE: April 10, 2019

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, April 23, 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 March 19, 2019 Meeting3
 2. ATAC INVOICE FOR 2015 TDMSE MODELING – Steve Saunders, MPO
ACTION ITEM: 2019-2020 UPWP Amendment (Exhibit A) 11
 3. TRANSIT DEVELOPMENT PLAN
 Progress Report (Exhibit B) – Bill Troe, SRF 17
 Draft Final Report Presentation – Bill Troe, SRF
ACTION ITEM: Transit Development Plan Draft Final Report (available on the project website at <https://www.transitplanbisman.com/>)
 4. 5310 GRANT APPROVAL – ROY RICKERT, BIS-MAN TRANSIT
ACTION ITEM: 5310 GRANT APPLICATION (HAND OUT)
 5. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit C) – Matt Pacyna, SRF.19
 6. METROPOLITAN TRANSPORTATION PLAN
 Progress Report & Newsletter (Exhibit D) – Wade Kline, KLJ 21
 7. CONSOLIDATED PLANNING GRANTS (CPG) – Steve Saunders, MPO
 8. OTHER BUSINESS
 INTERSECTION ANALYSIS STUDY – Rachel Drewlow, MPO
 9. ADJOURNMENT
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Next scheduled Policy Board meeting is on 05/21/2019. 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/