

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Policy Board**
FROM: Steve Saunders, MPO Executive Director
DATE: May 13, 2019
RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, May 21, 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.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from April 23, 2019 Meeting 3
2. INTERSECTION ANALYSIS STUDY – Rachel Drewlow, MPO
ACTION ITEM: Consultant Selection
ACTION ITEM: Authorization to Negotiate and Execute Contract
3. TRANSIT GRANTS – Roy Rickert, Bis-Man Transit
ACTION ITEM: 5339 Grant Application (Exhibit A) 11
ACTION ITEM: 5310 Grant Application-Night Time Service (Exhibit B) 21
ACTION ITEM: 5310 Grant Application-Mobility Manager (Exhibit C) 29
4. BLUE ZONE GRANT – Steve Saunders, MPO
ACTION ITEM: Active Transportation Grant Application
 Grant Information and Application: <https://www.bluezones.com/made-to-move/>
5. HIGHWAY 83 ALTERNATIVES STUDY
 Progress Report (Exhibit D) – Matt Pacyna, SRF. 37
6. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit E) – Wade Kline, KLJ 39
7. 2020 DATA ACQUISITION PROJECTS
 Local Match Discussion (Handout) – Rachel Drewlow, MPO
8. OTHER BUSINESS
 TRANSIT DEVELOPMENT PLAN – Rachel Drewlow, MPO
 TRANSPORTATION ALTERNATIVES (TA) GRANT AWARDS – Steve Saunders, MPO
9. ADJOURNMENT

Next scheduled Policy Board meeting is on 06/18/2019. 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	97	8/31/2019
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	100	4/30/2019
Metropolitan Transportation Plan	65	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/