

**TO: Bismarck-Mandan Metropolitan Planning Organization  
 Policy Board**  
**FROM: Steve Saunders, MPO Executive Director**  
**DATE: June 10, 2019**  
**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, June 18, 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. 5<sup>th</sup> Street, Bismarck, ND.

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**AGENDA**

1. MINUTES  
 Review and Possible Approval of Minutes from May 21, 2019 Meeting ..... 3
2. UPWP AMENDMENT – Rachel Drewlow, MPO  
**ACTION ITEM:** Task 204 FY2020 Changes (Exhibit A) ..... 9
3. HIGHWAY 83 ALTERNATIVES STUDY – Craig Vaughn, SRF  
 Progress Report (Exhibit B) ..... 13  
**ACTION ITEM:** Draft Final Report (<http://www.hwy83altstudy.com>)
4. BISMARCK-MANDAN MPO SELF CERTIFICATION – Kim Riepl, MPO  
**ACTION ITEM:** BMMPO Self Certification (Exhibit C) ..... 15
5. METROPOLITAN TRANSPORTATION PLAN  
 Progress Report (Exhibit D) – Wade Kline, KLJ. .... 25
6. ATAC UPDATE – Rachel Drewlow, MPO
7. OTHER BUSINESS
8. ADJOURNMENT
9. TECH MINUTE – Steve Saunders, MPO  
 Robotic Delivery/Autonomous Vehicle Partnership (Exhibit E) ..... 27

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Next scheduled Policy Board meeting is on 07/16/2019. 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	99	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	<a href="http://www.bismarcknd.gov/DocumentCenter/View/22760">http://www.bismarcknd.gov/DocumentCenter/View/22760</a>
U.S. Highway 83 Alternatives Study	<a href="http://www.hwy83altstudy.com">http://www.hwy83altstudy.com</a>
Regional Freight Study	<a href="http://www.bismanfreightstudy.com">http://www.bismanfreightstudy.com</a>
Transit Development Plan	<a href="https://www.transitplanbisman.com/">https://www.transitplanbisman.com/</a>
Metropolitan Transportation Plan	<a href="https://www.arrive2045.com/">https://www.arrive2045.com/</a>