

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Policy Board**
FROM: Steve Saunders, MPO Executive Director
DATE: August 7, 2019
RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, August 20, 2019, at 1:30 PM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2nd Avenue, Mandan, ND.

Watch live meeting coverage on Dakota Media Access Government Access Channels 2 & 602HD or stream FreeTV.org.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from July 16, 2019 Meeting 3
2. 2020-2023 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM
 2020-2023 Draft TIP Presentation – Rachel Drewlow & Steve Saunders, MPO
ACTION ITEM: 2020-2023 Draft TIP (Exhibit A) 7
3. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit B) – Wade Kline, KLJ. 53
4. INTERSECTION ANALYSIS STUDY
 Progress Report (Exhibit C) – Mike Bittner, KLJ. 55
5. CPG FORMULA – Steve Saunders, MPO
6. 2020 ORTHO PHOTOGRAPHY PROJECT RFP (Handout) – Steve Saunders, MPO
7. BIKE & PEDESTRIAN SUBCOMMITTEE – Rachel Drewlow, MPO
8. OTHER BUSINESS
 NON-FEDERAL GRANT OPPORTUNITIES – Kim Riepl, MPO
 ND LEGISLATIVE INTERIM TAXATION COMMITTEE – Kim Riepl, MPO
 TECH MINUTE
 “Meet the Elf” (Exhibit D) – Steve Saunders, MPO57
9. ADJOURNMENT

Next scheduled Policy Board meeting is on 09/17/2019. 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.

Watch live meeting coverage on Dakota Media Access Government Access Channels 2 & 602HD or stream [FreeTV.org](http://www.FreeTV.org).

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	100	8/31/2019
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	100	4/30/2019
Metropolitan Transportation Plan	68	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.transitplanbisman.com/
Metropolitan Transportation Plan	https://www.arrive2045.com/