

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Technical Advisory Committee**
FROM: Steve Saunders, MPO Executive Director
DATE: January 13, 2020
RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, January 21, 2020, 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 December 16, 2019 Meeting 3
2. METROPOLITAN TRANSPORTATION PLAN
 Progress Report (Exhibit A) – Wade Klein, KLJ 9
ACTION ITEM: Contract Extension (Exhibit B) – Rachel Drewlow, MPO. 11
3. INTERSECTION ANALYSIS STUDY
 Progress Report (Exhibit C) – Mike Bittner, KLJ 13
4. VOLKSWAGEN SETTLEMENT AWARDS
 Update – Will Hutchings, Planner, City of Bismarck Community Development
5. ORTHOPHOTOGRAPHY/TOPOGRAPHIC MAPPING PROJECT – Steve Saunders, MPO
6. TECH MINUTE
 Extreme Fast Charging of Electric Vehicles (Exhibit D) – Kim Riepl, MPO. 15
7. OTHER BUSINESS
8. ADJOURNMENT

Next scheduled Policy Board meeting is on 02/18/2020. Please call 701 355-1848 with questions.