

**TO: Bismarck-Mandan Metropolitan Planning Organization
Technical Advisory Committee**

FROM: Steve Saunders, MPO Executive Director

DATE: February 10, 2020

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, February 18, 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.

Watch live meeting coverage on Dakota Media Access Government Access Channels 2 & 602HD or stream <https://dakotamediaaccess.org/>.

AGENDA

1. MINUTES
Review and Possible Approval of Minutes from January 21, 2020 Meeting 3
2. FUNCTIONAL CLASSIFICATION CHANGES – Rachel Drewlow, MPO
ACTION ITEM: 2020 Functional Class Map & List of Changes (Exhibit A) 9
3. TAC MEMBER ADDITIONS/AMENDED BY-LAWS – Steve Saunders, MPO
ACTION ITEM: MPO By-Laws (Exhibit B) 11
4. METROPOLITAN TRANSPORTATION PLAN
Progress Report (Exhibit C) – Wade Klein, KLJ 17
5. 2020-2023 TIP ADMINISTRATIVE MODIFICATION – Rachel Drewlow, MPO
Transit 5307 Administrative Modification (Exhibit D) 19
6. INTERSECTION ANALYSIS STUDY
Progress Report (Exhibit E) – Mike Bittner, KLJ 21
7. ORTHOPHOTOGRAPHY/TOPOGRAPHIC MAPPING PROJECT – Steve Saunders, MPO
8. BMMPO 2019 YEAR-END FINANCIAL STATE – Steve Saunders, MPO
9. TECH MINUTE
Transit X Transportation Network (Exhibit F) – Kim Riepl, MPO 23
10. OTHER BUSINESS
BICYCLE FRIENDLY COMMUNITY APPLICATION – Rachel Drewlow, MPO

11. ADJOURNMENT

Next scheduled Policy Board meeting is on 03/17/2020. 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	100	8/31/2018
Regional Freight Study 2018	100	1/31/2019
Transit Development Plan	100	4/30/2019
Traffic Data Acquisition	100	11/30/2019
Metropolitan Transportation Plan	97	2/29/2020
Intersection Analysis Study	40	12/31/2020

PROJECT WEBSITES

<u>Project</u>	<u>Website</u>
Metropolitan Transportation Plan	https://www.arrive2045.com/
Intersection Analysis Study	https://www.BisManIAS.com