

**TO: Bismarck-Mandan Metropolitan Planning Organization  
 Technical Advisory Committee**  
**FROM: Steve Saunders, MPO Executive Director**  
**DATE: March 9, 2020**  
**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, March 17, 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. 5<sup>th</sup> 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 February 18, 2020 Meeting . . . . . 3
2. 2020 PAVEMENT CONDITIONS & ANALYSIS PROJECT – Rachel Drewlow, MPO  
**ACTION ITEM:** Request for Proposals (Exhibit A) . . . . . 9
3. METROPOLITAN TRANSPORTATION PLAN – Wade Kline, KLJ & Rachel Drewlow, MPO  
 Progress Report (Exhibit B) – Wade Kline, KLJ . . . . . 25  
 Arrive 2045 MTP Executive Summary (Exhibit C) – Wade Kline, KLJ . . . . . 27  
**ACTION ITEM:** Arrive 2045 MTP <https://www.arrive2045.com/articles>
4. MPO BY-LAWS AMENDMENTS – Steve Saunders, MPO  
**ACTION ITEM:** Amended Language to Include Additional Members (Exhibit D) . . . 63  
 Proposed Change to Eliminate 2-Meeting Notice (Exhibit D) . . . . . 68
5. INTERSECTION ANALYSIS STUDY  
 Progress Report (Exhibit E) – Mike Bittner . . . . . 69
6. 2020 ORTHOPHOTOGRAPHY & TOPOGRAPHIC MAPPING PROJECT  
 Progress Report – Tyler Kaebisch, Ayres & Associates
7. OTHER BUSINESS
8. ADJOURNMENT

Next scheduled Policy Board meeting is on 04/21/2020. 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	6/30/2019
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	99	2/29/2020
Intersection Analysis Study	45	12/31/2020

#### PROJECT WEBSITES

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



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TO: Policy Board Members  
Bismarck-Mandan Metropolitan Planning Organization

FROM: Steve Saunders, Executive Director

DATE: March 12, 2020

SUBJECT: Notice of Addendum to Agenda

The following is Addendum I to the agenda of the Bismarck-Mandan Metropolitan Planning Organization Policy Board meeting on Tuesday, March 17, 2020, at 1:30 p.m. in the Tom Baker Meeting Room of the City/County Office Building at 221 N. 5<sup>th</sup> Street, Bismarck.

- Regular Agenda – Resolution of Adoption for the *Arrive 2045* Metropolitan Transportation Plan. This will be presented for possible adoption as part of Action Item #3 on the agenda. (*See Attachment*)

# Resolution of Adoption

For the 2020-2045 Bismarck-Mandan  
Metropolitan Transportation Plan

**Whereas**, the U.S. Department of Transportation requires the development, approval, and maintenance of a Metropolitan Transportation Plan for the Bismarck-Mandan Metropolitan Planning Organization (MPO) as a condition of Federal transportation funding; and

**Whereas**, the MPO has been designated by the Governor of North Dakota as the organization responsible for preparing and maintaining the Metropolitan Transportation Plan; and

**Whereas**, the MPO after an extensive public and stakeholder involvement process and substantial consideration of technical, environmental, financial, and social factors has prepared the 2020-2045 Metropolitan Transportation Plan which is in compliance with Federal and State transportation planning guidance; and

**Whereas**, the Planning and Zoning Commission for each of the five Jurisdictions has reviewed and forwarded to their respective commission/ council a favorable recommendation of the 2020-2045 Metropolitan Transportation Plan; and

**Whereas**, all affected governing bodies (Bismarck, Mandan, Lincoln, Burleigh County and Morton County) have approved or accepted the Plan; and

**Whereas**, all relevant State and Federal agencies have had the opportunity to review the Plan and have indicated their support;

**Now Therefore be it Resolved**, by the Bismarck-Mandan Metropolitan Planning Organization Policy Board that it adopts the 2020-2045 Metropolitan Transportation Plan and directs staff to publish the final document and distribute copies as appropriate; and

**Be It Further Resolved**, that all jurisdictions and their elected officials and staff will cooperatively implement the 2020-2045 Metropolitan Transportation Plan elements.

## CERTIFICATE

The undersigned, duly elected chairperson of the Bismarck-Mandan Metropolitan Planning Organization Policy Board certifies that the forgoing is true and correct copy of a Resolution, adopted at a legally convened meeting of the Bismarck-Mandan Metropolitan Planning Organization Policy Board held on March 17, 2020.

By: \_\_\_\_\_

Gerard Wise  
Chairman, Bismarck-Mandan MPO Policy Board

\_\_\_\_\_

Date