

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

FROM: Steve Saunders, MPO Executive Director

DATE: April 13, 2020

RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, April 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.

Due to ongoing public health concerns related to COVID-19, the City of Bismarck is encouraging citizens to consider alternate means to attend the meeting of the Metropolitan Planning Organization Policy Board. The physical meeting room will be open to the public, but we certainly understand the public wishing to limit their exposure at this time but still participate in government. Before entering the City/County Building, all individuals will be screened for COVID-19 and if unable to pass the screening protocol, will be requested to participate remotely in the meeting for the public's safety.

Many of the 5 (five) Policy Board members will attend this meeting remotely. The number of participants to be in person will be physically limited to a maximum total number of occupants in the meeting room to ten (10) but live simulcasting (video + audio) of the meeting into other parts of the City/County building will be available if that number is exceeded.

As always, live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access at 102.5 FM Radio, or stream FreeTv.org and RadioAccess.org. Agenda items can be found online at [MPO Policy Board](#).

AGENDA

1. MINUTES
Review and Possible Approval of Minutes from March 17, 2020 Meeting 3
2. SECTION 5310 ENHANCED MOBILITY OF SENIORS & INDIVIDUALS WITH DISABILITIES GRANT
ACTION ITEM: Grant Application (Exhibit A) – Kim Riepl, MPO 31
3. MPO PROPOSED BY-LAWS AMENDMENTS, 2ND READING
ACTION ITEM: Amended By-Laws Language (Exhibit B) – Steve Saunders, MPO 49
4. INTERSECTION ANALYSIS STUDY
Progress Report (Exhibit C) – Mike Bittner, KLJ 55

5. 2020 ORTHOPHOTOGRAPHY & TOPOGRAPHIC MAPPING PROJECT
 Progress Report (Exhibit D) – Tyler Kaebisch, Ayres & Associates 57
 QBS Certification Letter (Exhibit E) – Steve Saunders, MPO 59
6. 2020 PAVEMENT CONDITIONS & ANALYSIS PROJECT
 Update – Rachel Drewlow, MPO
7. TECH MINUTE
 Comparing Applications: Drones versus Planes – Steve Saunders, MPO
8. OTHER BUSINESS
 UPWP Project Discussions – Rachel Drewlow, MPO
 2021-2024 TIP – Rachel Drewlow, MPO
9. ADJOURNMENT

 Next scheduled Policy Board meeting is on 05/19/2020. 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 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	100	2/29/2020
Intersection Analysis Study	50	12/31/2020
Orthophotography & Topographic Mapping	5	10/31/2020

PROJECT WEBSITES

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