

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Technical Advisory Committee**
FROM: Steve Saunders, MPO Executive Director
DATE: May 11, 2020
RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, May 19, 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 April 21, 2020 Meeting 3
2. 2020 PAVEMENT CONDITIONS & ANALYSIS REPORT – Rachel Drewlow, MPO
ACTION ITEM: Consultant Selection
ACTION ITEM: Authorize MPO Staff to Negotiate and Sign Contract
3. RECREATIONAL TRAILS PROGRAM APPLICATIONS – Rachel Drewlow, MPO
ACTION ITEM: Bismarck Ash Coulee Trail Extension (Exhibit A) 9
4. TRAVEL DEMAND MODEL (TDM) DISCUSSION
 Base Year and TDM-Associated Purchases (Exhibit B) – Rachel Drewlow, MPO. 31

5.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit C) – Mike Bittner, KLJ	33
6.	2020 ORTHO-IMAGERY & TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit D) – Tyler Kaebisch, Ayres & Associates Sample Section Tiles for MPO Pilot Area (Exhibit E)	35 37
7.	MIOVISION BIKE/PED COUNTS Bike/Ped Count Information (Exhibit F) – Rachel Drewlow, MPO	39
8.	BIS-MAN TRANSIT UPDATE – Glenn Lauinger, Bis-Man Transit	
9.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 06/16/2020. 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	55	12/31/2020
Orthophotography & Topographic Mapping	58	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