

METROPOLITAN PLANNING ORGANIZATION

TO: Bismarck-Mandan Metropolitan Planning Organization Technical Advisory Committee

FROM: Steve Saunders, MPO Executive Director

DATE: May 11, 2020

RE: TAC Meeting

The Bismarck-Mandan MPO Technical Advisory Committee will meet on <u>Monday</u>, <u>May 18, 2020, at 10:00 AM</u>. The meeting will be held in the Tom Baker Meeting Room, City/County Office Building at 221 N. 5th Street, Bismarck, ND.

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 Technical Advisory Committee (TAC). 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 fourteen (14) TAC 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 <u>FreeTv.org</u> and <u>RadioAccess.org</u>. Agenda items can be found online at <u>MPO Technical Advisory Committee</u>.

ACENDA

	AGENDA				
1.	MINUTES Review and Possible Approval of Minutes from April 20, 2020 Meeting				
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)				
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
6.	2020 ORTHOPHOTOGRAPHY & TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit D) – Tyler Kaebisch, Ayres & Associates
7.	MIOVISION BIKE/PED COUNTS Bike/Ped Count Information (Exhibit F) – Rachel Drewlow, MPO
8.	2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM – Wayne Zacher, NDDOT
9.	BIS-MAN TRANSIT UPDATE – Glenn Lauinger, Bis-Man Transit
10.	OTHER BUSINESS MPO By-Laws Changes (Policy Board Action) – Steve Saunders, MPO
11.	Adjournment

Next scheduled TAC meeting is on 06/15/2020. 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 <u>Request for Reasonable Accommodations form</u> at least five (5) days prior to the meeting.

PROJECTS UPDATE

Project	<u>% Complete</u>	Contracted Completion Date
Mandan Downtown Subarea Study	100	3/31/2018
2015 TDM Review & Socio Economic Projection	ons 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
2020 Ortho/Topo Mapping Project	58	11/30/2020

PROJECT WEBSITES

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