

**TO: Bismarck-Mandan Metropolitan Planning Organization
Policy Board**

FROM: Steve Saunders, MPO Executive Director

DATE: June 17, 2020

RE: Special Meeting of the Bismarck-Mandan MPO Policy Board

The Bismarck-Mandan MPO Policy Board on **Thursday, June 25, 2020, at 3:00 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 meeting will be held using the Zoom platform and many of the five (5) Policy Board members will attend the meeting remotely. If you would like to participate via video or audio link, please provide your e-mail and contact information to mpo@bismarcknd.gov at least one (1) business day prior to the meeting.

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 and meeting information can be found online at [MPO Policy Board](#).

AGENDA

1. 2020 PAVEMENT CONDITIONS & ANALYSIS REPORT CONTRACT
Draft Professional Services Agreement (*See Attachment*) – Rachel Drewlow, MPO
ACTION ITEM: Gorrondona/MPO/City of Bismarck Contract
Staff requests approval of the draft contact.
2. ADJOURNMENT

Next Regular Policy Board meeting is 07/21/2020. 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 least five (5) days prior to the meeting.