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TO: Bismarck-Mandan Metropolitan Planning Organization

**Technical Advisory Committee** 

FROM: Steve Saunders, MPO Executive Director

**DATE:** July 13, 2020

**RE:** TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on Monday, July 20, 2020, at 10:00 AM. 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.

Due to ongoing public health concerns related to COVID-19, citizens are encouraged to provide their comments for agenda items on the via email to <a href="majorage-mpo@bismarcknd.gov">mpo@bismarcknd.gov</a>. Please include which item number your comment references. The comments will be sent to the members, as well as placed with the minutes. To ensure your comments are received prior to the meeting, please submit them by 5:00 pm prior to the day of the meeting. If you would like to appear via video or audio link on an agenda item, please provide your e-mail address and contact information to the above e-mail at least 1 business day before the meeting.

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 meeting facility, all individuals should self-screen for COVID-19 symptoms or potential exposure and if unable to pass the screening protocol, will be requested to participate remotely in the meeting for the public's safety. Some of the Technical Advisory Committee members may attend this meeting remotely. The participants attending in the meeting room will be required to maintain social distancing. To adhere to public health recommendations to minimize public gatherings during this COVID-19 situation, the following options are being offered to accommodate public attendance and participation in Technical Advisory Committee meetings:

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 MPO Technical Advisory Committee.

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4.	2025 URBAN ROADS PROJECT  Letter to NDDOT (Exhibit C) – Rachel Drewlow, MPO
5.	MANDAN MAIN STREET FUNDING ASSISTANCE Urban Roads Funds Transfer Request (Exhibit E) – Justin Froseth, City of Mandan 63 ACTION ITEM: Mandan Main Street Funding Assistance
6.	BISMARCK-MANDAN MPO SELF-CERTIFICATION Metropolitan Planning Process Self Certification (Exhibit F) – Kim Riepl, MPO 75  ACTION ITEM: BMMPO Self-Certification
7.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit G) – Mike Bittner, KLJ
8.	2020 ORTHO-IMAGERY AND TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit H) – Tyler Kaebisch, Ayres & Associates
9.	2020 PAVEMENT CONDITIONS & ANALYSIS REPORT Progress Report (Exhibit I) – Kurt Keifer, Gorrondona & Associates, Inc
10.	TRANSPORTATION CONNECTION ND's Statewide Transportation Plan (Exhibit K) – Stewart Milakovic, NDDOT 93
11.	BIS-MAN TRANSIT UPDATE – Deidre Hughes, Bis-Man Transit Executive Director
12.	FEDERAL TRANSPORTATION PROGRAM AWARDS UPDATE – Steve Saunders, MPO
13.	OTHER BUSINESS APPLE CREEK SEPARATION, 2020-2023 TIP AMENDMENT – Rachel Drewlow, MPO 2023 TA SUBMISSIONS – Rachel Drewlow, MPO
14.	Adjournment

Next scheduled TAC meeting is on 08/17/2020. 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 <a href="http://www.bismarcknd.gov/DocumentCenter/View/23201">http://www.bismarcknd.gov/DocumentCenter/View/23201</a> at least five (5) days prior to the meeting.

## PROJECTS UPDATE

<u>Project</u>	% Complete	Contracted Completion Date
Metropolitan Transportation Plan	100	2/29/2020
Intersection Analysis Study	65	12/31/2020
2020 Ortho/Topo Mapping Project	75	11/30/2020
2020 Pavement Conditions & Analysis Report		12/31/2020

## WEBSITES

<u>Project</u>	Website
Metropolitan Transportation Plan	Arrive 2045 MTP
Intersection Analysis Study	https://www.BisManIAS.com