

AMENDED AGENDA



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

FROM: Steve Saunders, MPO Executive Director

DATE: July 13, 2020

RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, July 21, 2020, at 1:30 PM.** The meeting will be held in the **Ed "Bosh" Froehlich Meeting Room, Mandan City Hall, 205 2nd Avenue NW, Mandan, ND.** The agenda is outlined below.

Due to ongoing public health concerns related to COVID-19, citizens are encouraged to provide their comments for agenda items on the Metropolitan Planning Organization Policy Board agenda via email to mpo@bismarcknd.gov. 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 Policy Board 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 Policy Board meetings:

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
June 16 Regular Meeting, June 25 Special Meeting & July 8 Special Meeting 3
2. Election of Officers
ACTION ITEM: Policy Board Chair
ACTION ITEM: Policy Board Vice-Chair
3. 2021-2024 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
2021-2024 Draft TIP Presentation – Rachel Drewlow & Steve Saunders, MPO
Public Hearing: 2021-2024 Draft TIP – (Exhibit A) 21
ACTION ITEM: 2021-2024 Draft TIP

4. 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
Lincoln Park District RTP Project– Steve Saunders, MPO
Public Hearing: 2020-2023 TIP Amendment – (Exhibit B) 67
ACTION ITEM: 2020-2023 TIP Amendment
5. 2025 URBAN ROADS PROJECT
Letter to NDDOT (Exhibit C) – Rachel Drewlow, MPO 69
Short Range Constrained Projects List (Exhibit D) – Rachel Drewlow, MPO 73
ACTION ITEM: 2025 Urban Roads Project
6. MANDAN MAIN STREET FUNDING ASSISTANCE
Urban Roads Funds Transfer Request (Exhibit E) – Justin Froseth, City of Mandan . . . 75
ACTION ITEM: Mandan Main Street Funding Assistance
7. BISMARCK-MANDAN MPO SELF-CERTIFICATION
Metropolitan Planning Process Self Certification (Exhibit F) – Kim Riepl, MPO 87
ACTION ITEM: BMMPO Self-Certification
8. INTERSECTION ANALYSIS STUDY
Progress Report (Exhibit G) – Rachel Drewlow, MPO 97
9. 2020 ORTHO-IMAGERY AND TOPOGRAPHIC MAPPING PROJECT
Progress Report (Exhibit H) – Tyler Kaebisch, Ayres & Associates 99
10. 2020 PAVEMENT CONDITIONS & ANALYSIS REPORT
Progress Report (Exhibit I) – Kurt Keifer, Gorrondona & Associates, Inc.101
QBS Certification Letter (Exhibit J) – Rachel Drewlow, MPO 103
11. TRANSPORTATION CONNECTION
ND’s Statewide Transportation Plan (Exhibit K) – Rebecca Geyer, NDDOT 105
12. BIS-MAN TRANSIT UPDATE – Deidre Hughes, Bis-Man Transit Executive Director
13. FEDERAL TRANSPORTATION PROGRAM AWARDS UPDATE – Steve Saunders, MPO
14. OTHER BUSINESS
2023 TA SUBMISSIONS – Rachel Drewlow, MPO
15. ADJOURNMENT

Next scheduled Policy Board meeting is on 08/18/2020. 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>
Intersection Analysis Study	65	12/31/2020
Orthophotography & Topographic Mapping	75	10/31/2020
2020 Pavement Conditions & Analysis Report		12/31/2020

PROJECT WEBSITES

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