

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Technical Advisory Committee**
FROM: Steve Saunders, MPO Executive Director
DATE: August 10, 2020
RE: TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on **Monday, August 17, 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. 5th Street, Bismarck, ND.

Due to ongoing public health concerns related to COVID-19, citizens are encouraged to provide their comments for agenda items 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 Technical Advisory Committee members may 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 Commission chambers that can 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 FreeTv.org and RadioAccess.org. Agenda items can be found online at MPO Technical Advisory Committee.

AGENDA

1. MINUTES
 Review and Possible Approval of Minutes from July 20, 2020 Meeting 3
2. 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 2021-2024 TIP Presentation – Steve Saunders, MPO
 Public Hearing: 2021-2024 TIP – (Exhibit A) 13
ACTION ITEM: 2021-2024 TIP
3. 2021-2022 UNIFIED PLANNING WORK PROGRAM (UPWP)
 Draft 2021-2022 UPWP (Exhibit B) – Rachel Drewlow, MPO 79

4.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit C) – Mike Bittner, KLJ	129
5.	2020 PAVEMENT CONDITIONS & ANALYSIS REPORT Progress Report (Exhibit D) – Kurt Keifer, Gorrondona & Associates	131
6.	2020 ORTHO-IMAGERY & TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit E) – Tyler Kaebisch, Ayres & Associates	133
7.	2020-2023 TIP ADMINISTRATIVE MODIFICATION Project 20.4.03, Mandan Main Street Improvements (Exhibit F) – Rachel Drewlow, MPO . . .	135
8.	OTHER BUSINESS NDDOT’S TRANSPORTATION CONNECTION (Exhibit G) – Steve Saunders, MPO SOLICITATION SCHEDULE UPDATE – Rachel Drewlow, MPO	137
9.	ADJOURNMENT	

Next scheduled TAC meeting is on 09/14/2020. 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 <http://www.bismarcknd.gov/DocumentCenter/View/23201> at least five (5) days prior to the meeting.

PROJECTS UPDATE

<u>Project</u>	<u>% Complete</u>	<u>Contracted Completion Date</u>
Metropolitan Transportation Plan	100	2/29/2020
Intersection Analysis Study	70	01/31/2021
2020 Ortho/Topo Mapping Project	85	11/30/2020
2020 Pavement Conditions & Analysis Report	2	12/31/2020

WEBSITES

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