

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

FROM: Steve Saunders, MPO Executive Director

DATE: August 10, 2020

RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, August 18, 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 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 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
Review and Possible Approval of Minutes from July 21, 2020 Meeting 3
2. 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
2021-2024 TIP (Exhibit A) – Steve Saunders, MPO13
ACTION ITEM: 2021-2024 TIP
3. 2021-2022 UNIFIED PLANNING WORK PROGRAM (UPWP)
Draft 2021-2022 UPWP (Exhibit B) – Rachel Drewlow, MPO79
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 137
SOLICITATION SCHEDULE UPDATE – Rachel Drewlow, MPO
9. ADJOURNMENT

Next scheduled Policy Board meeting is on 09/15/2020. 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 [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	70	01/31/2021
Orthophotography & Topographic Mapping	85	10/31/2020
2020 Pavement Conditions & Analysis Report	2	12/31/2020

PROJECT WEBSITES

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