

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

FROM: Steve Saunders, MPO Executive Director

DATE: September 8, 2020

RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, September 15, 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 August 18, 2020 Meeting 3
2. 2021-2022 UNIFIED PLANNING WORK PROGRAM (UPWP)
2021-2022 UPWP (Exhibit A) – Rachel Drewlow, MPO. 9
ACTION ITEM: 2021-2022 UPWP
3. US HIGHWAY 83/71ST AVE INTERCHANGE – Steve Saunders, MPO
NDDOT Letter Regarding US Hwy 83/71st Ave Intersection Access (Exhibit B) 59
ACTION ITEM: Recommendation: Interchange or At-Grade Intersection and ROW Needs

4.	2021 HSIP PERFORMANCE TARGETS 2021 HSIP PM1 Targets (Exhibit C) – Rachel Drewlow, MPO	61
	ACTION ITEM: Resolution of Adoption	
5.	2020 ORTHO-IMAGERY & TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit D) – Tyler Kaebisch, Ayres & Associates	63
6.	2020 PAVEMENT CONDITIONS & ANALYSIS REPORT Progress Report (Exhibit E) – Kurt Keifer, Gorrondona & Associates, Inc.	65
7.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit F) – Mike Bittner, KLJ	67
8.	ND HIGH CRASH LOCATIONS 2017-2019 High Crash Locations (Exhibit G) – Rachel Drewlow, MPO	69
9.	2020-2023 TIP ADMINISTRATIVE MODIFICATION Project 20.4.03, Mandan Main Street Improvements (Exhibit H) – Rachel Drewlow, MPO . . .	79
10.	TRANSPORTATION CONNECTION ND’s Statewide Transportation Plan (Exhibit I) – Stewart Milakovic, NDDOT & Evan Enarson-Hering, Cambridge Systematics	81
11.	OTHER BUSINESS FAST ACT EXPIRATION FUNDING IMPACT TO MPO – Wayne Zacher, NDDOT	
12.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 10/20/2020. 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	75	01/31/2021
Orthophotography & Topographic Mapping	90	10/31/2020
2020 Pavement Conditions & Analysis Report	58	12/31/2020

PROJECT WEBSITES

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