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TO: Bismarck-Mandan Metropolitan Planning Organization

Technical Advisory Committee

FROM: Steve Saunders, MPO Executive Director

DATE: October 12, 2020

RE: **TAC Meeting**

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on **Monday**, October 19, 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 email 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.	Review and Possible Approval of Minutes from September 14, 2020 Meeting
2.	2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS Project 21.6.02, Mandan Avenue Exit 153 (Exhibit A) – Steve Saunders, MPO
3.	URBAN REGIONAL PROJECTS – Rachel Drewlow, MPO Urban Regional Projects Summary Page (Exhibit C)

Marine

4.	Urban Roads Projects – Rachel Drewlow, MPO Urban Roads Projects Summary Page (Exhibit J)
5.	HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP/LRSP) PROJECTS – Rachel Drewlow, MPO HSIP/LRSP Summary Page (Exhibit L) – Rachel Drewlow, MPO
6.	URBAN GRANTS PROGRAM PROJECTS – Steve Saunders, MPO Urban Grants Program Projects Summary Page (Exhibit O)
7.	2020 ORTHO-IMAGERY/TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit R) – Tyler Kaebisch, Ayres & Associates
8.	US HIGHWAY 83/71 ST AVENUE INTERSECTION/ROW PRESERVATION – Steve Saunders, MPO
9.	PAVEMENT CONDITIONS & ANALYSIS REPORT Progress Report (Exhibit T) – Kurt Keifer, Gorrondona & Associates
10.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit U) – Mike Bittner, KLJ
11.	2020-2023 TIP ADMINISTRATIVE MODIFICATION Burleigh County 66 th Street RR Overpass (Exhibit V) – Rachel Drewlow, MPO
12.	BIS-MAN TRANSIT UPDATE – Deidre Hughes, Bis-Man Transit
13.	TRANSPORTATION CONNECTION ND's Statewide Transportation Plan (Exhibit W) – Stewart Milakovic, NDDOT & Evan Enarson-Hering, Cambridge Systematics
14.	OTHER BUSINESS FEDERAL TRANSPORTATION GRANTS UPDATE – Rachel Drewlow, MPO
15.	ADJOURNMENT
Next	scheduled TAC meeting is on 11/16/2020. 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>	% Complete	Contracted Completion Date
Metropolitan Transportation Plan	100	2/29/2020
Intersection Analysis Study	<mark>80</mark>	12/31/2020
2020 Ortho/Topo Mapping Project	<mark>95</mark>	11/30/2020
2020 Pavement Conditions & Analysis Report	<mark>75</mark>	12/31/2020