

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board
FROM: Steve Saunders, MPO Executive Director
DATE: October 12, 2020
RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, October 20, 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 September 15, 2020 Meeting 3
2. 2020-2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS
Project 21.6.02, Mandan Avenue Exit 153 (Exhibit A) – Steve Saunders, MPO 9
Project 20.6.03 ND Highway 1806 Reconstruction (Exhibit B) – Steve Saunders, MPO 11
ACTION ITEM: 2020-2023 TIP Amendments
3. URBAN REGIONAL PROJECTS – Rachel Drewlow, MPO
Urban Regional Projects Summary Page (Exhibit C) 13
7th & 9th Streets Mill & Overlay (Exhibit D) 15
Bismarck Expressway – Sidewalk/Pedestrian Sidewalk (Exhibit E) 21
State Street/US Highway 83 Multi-Use Trail (Exhibit F) 41
ND 810 (Bismarck Expressway) Concrete Pavement Repair (Exhibit G) 47
ND 1804 (University Drive) Mill & Overlay (Exhibit H) 53
State Street/Boulevard Concrete Pavement Repair (Exhibit I) 59
ACTION ITEM: Urban Regional Project Approval & Prioritization

4. URBAN ROADS PROJECTS – Rachel Drewlow, MPO
 Urban Roads Projects Summary Page (Exhibit J) 65
 Old Red Trail Reconstruction (Exhibit K) 67
ACTION ITEM: Urban Roads Project Approval
5. HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP/LRSP) PROJECTS – Rachel Drewlow, MPO
 HSIP/LRSP Summary Page (Exhibit L) – Rachel Drewlow, MPO 71
 Bismarck Expressway – Sidewalk/Pedestrian Sidewalk (Exhibit M) 73
 Various Bismarck Locations (9) – Flashing Yellow Light (Exhibit N) 93
ACTION ITEM: HSIP/LRSP Project Approval
6. URBAN GRANTS PROGRAM PROJECTS – Steve Saunders, MPO
 Urban Grants Program Projects Summary Page (Exhibit O) 99
 Bus Shelter Enhancements & Benches (Exhibit P) 101
 West Central Business District I – Pavement Upgrade (Exhibit Q) 115
ACTION ITEM: Urban Grants Program Projects Approval
7. 2020 ORTHO-IMAGERY/TOPOGRAPHIC MAPPING PROJECT
 Progress Report (Exhibit R) – Tyler Kaebisch, Ayres & Associates 127
 Contract Amendment (Exhibit S) – Steve Saunders, MPO 129
ACTION ITEM: Contract Amendment
8. US HIGHWAY 83/71ST AVENUE INTERSECTION/ROW PRESERVATION – Steve Saunders, MPO
9. PAVEMENT CONDITIONS & ANALYSIS REPORT
 Progress Report (Exhibit T) – Kurt Keifer, Gorrondona & Associates 131
10. INTERSECTION ANALYSIS STUDY
 Progress Report (Exhibit U) – Mike Bittner, KLJ 133
11. 2020-2023 TIP ADMINISTRATIVE MODIFICATION
 Burleigh County 66th Street RR Overpass (Exhibit V) – Rachel Drewlow, MPO 135
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 137
14. OTHER BUSINESS
 FEDERAL TRANSPORTATION GRANTS UPDATE – Rachel Drewlow, MPO
15. ADJOURNMENT

Next scheduled Policy Board meeting is on 11/17/2020. 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	80	01/31/2021
Orthophotography & Topographic Mapping	95	10/31/2020
2020 Pavement Conditions & Analysis Report	75	12/31/2020