

**TO: Bismarck-Mandan Metropolitan Planning Organization
 Technical Advisory Committee**

FROM: Steve Saunders, MPO Executive Director

DATE: November 9, 2020

RE: TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on **Monday, November 16, 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 mipo@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 October 19, 2020 Meeting 3
2. 2023 AND 2024 TRANSPORTATION ALTERNATIVE (TA) PROJECTS – Rachel Drewlow, MPO
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 South Washington Trail Extension (Exhibit B) 15
 Bismarck Expressway Pedestrian Improvements (Exhibit C) 25
 State Street/US Highway 83 Multi-Use Trail (Exhibit D) 47
 Ash Coulee & Tyler Parkway Trail Connection (Exhibit E) 53
ACTION ITEM: 2023 and 2024 Transportation Alternatives Projects
3. 2021-2022 UNIFIED PLANNING WORK PROGRAM AMENDMENT – Rachel Drewlow, MPO
 Task 204 – East Main Avenue Study - Amendment (Exhibit F) 63
ACTION ITEM: Task 204 – East Main Avenue Study UPWP Amendment
4. BISMARCK-MANDAN MPO TITLE VI/ADA PLAN – Kim Riepl, MPO
 Bismarck-Mandan MPO Title VI/ADA Plan (Exhibit G) 65
ACTION ITEM: Bismarck-Mandan MPO Title VI/ADA Plan

5.	BIS-MAN TRANSIT GRANT APPLICATION – Deidre Hughes, Bis-Man Transit Section 5339 (b) Grant Application (Exhibit H)	129
	ACTION ITEM: Section 5339 (b) Grant Application	
6.	2020 ORTHO-IMAGERY/TOPOGRAPHIC MAPPING PROJECT Progress Report (Exhibit I) – Tyler Kaebisch, Ayres & Associates	135
7.	INTERSECTION ANALYSIS STUDY Progress Report (Exhibit J) – Mike Bittner, KLJ	137
8.	PAVEMENT CONDITIONS & ANALYSIS REPORT Progress Report (Exhibit K) – Kurt Keifer, Gorrondona & Associates	139
9.	INTRODUCTION TO NEW MPO EXECUTIVE DIRECTOR – Steve Saunders, MPO	
10.	TRANSPORTATION CONNECTION ND’s Statewide Transportation Plan (Exhibit L) – Stewart Milakovic, NDDOT & Evan Enarson-Hering and Baird Bream, Cambridge Systematics	141
11.	OTHER BUSINESS	
12.	ADJOURNMENT	

Next scheduled TAC meeting is on 12/14/2020. 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	95	12/31/2020
2020 Ortho/Topo Mapping Project	99	11/30/2020
2020 Pavement Conditions & Analysis Report	80	12/31/2020