

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board
FROM: Steve Saunders, MPO Executive Director
DATE: November 9, 2020
RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, November 17, 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 October 20, 2020 Meeting3
2. 2023 AND 2024 TRANSPORTATION ALTERNATIVE (TA) PROJECTS – Rachel Drewlow, MPO
 TA Projects Summary Sheet (Exhibit A)11
 South Washington Trail Extension (Exhibit B) 13
 Bismarck Expressway Pedestrian Improvements (Exhibit C) 23
 State Street/US Highway 83 Multi-Use Trail (Exhibit D) 45
 Ash Coulee & Tyler Parkway Trail Connection (Exhibit E) 51
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)61
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) 63
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) 127
ACTION ITEM: Section 5339 (b) Grant Application
6. 2020 ORTHO-IMAGERY/TOPOGRAPHIC MAPPING PROJECT
Progress Report (Exhibit I) – Tyler Kaebisch, Ayres & Associates 133
7. INTERSECTION ANALYSIS STUDY
Progress Report (Exhibit J) – Mike Bittner, KLJ 135
8. PAVEMENT CONDITIONS & ANALYSIS REPORT
Progress Report (Exhibit K) – Kurt Keifer, Gorrondona & Associates 137
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 139
11. OTHER BUSINESS
12. ADJOURNMENT

Next scheduled Policy Board meeting is on 12/15/2020. 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	95	01/31/2021
Orthophotography & Topographic Mapping	99	11/31/2020
2020 Pavement Conditions & Analysis Report	80	12/31/2020