

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

FROM: Rachel Drewlow, MPO Executive Director

DATE: October 11, 2021

RE: TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on **Monday, October 18, 2021, 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. The agenda is outlined below.

The City of Bismarck and TAC members are encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan Metropolitan Planning Organization TAC agenda via email to mpo@bismarcknd.gov. Please include which item number your comment references. It 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 1 business day prior to the meeting. If you would like to participate via video or audio link for a 3-5 minute comment on a regular agenda public hearing item, please provide your name, agenda item and e-mail address to the above e-mail at least 3 days before the meeting.

Many of the 14 (fourteen) TAC members will attend this meeting remotely. **TAC members and those presenting at the meeting will receive ZOOM invites approximately 1 business day prior to the meeting. Individuals wishing to participate via ZOOM should email contact information to mpo@bismarcknd.gov at least 3 days in advance of the meeting to receive a meeting invite tailored uniquely to them.**

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 September 20, 2021 Meeting 3
2. 2022-2025 DRAFT FINAL TIP REAFFIRMATION OF APPROVAL – Rachel Drewlow, MPO
 Public Hearing: 2022-2025 Draft Final TIP
 Draft Final TIP available online at:
https://www.bismarcknd.gov/DocumentCenter/View/38434/DRAFT-FINAL_TIP_2022-2025
ACTION ITEM: 2022-2025 Draft Final TIP Reaffirmation of Approval
3. PM1 HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS ADOPTION – Rachel Drewlow, MPO
 PM1 HSIP Targets (Exhibit A) 9
ACTION ITEM: Resolution of Adoption for PM1 HSIP Targets
4. APPROVAL FOR SOCIO-ECONOMIC DATA PURCHASE – Rachel Drewlow, MPO
 UPWP Task 204 (Exhibit B) 15
ACTION ITEM: Purchase of Socio-Economic Data

5. AUTHORIZATION REQUEST OF MPO EXECUTIVE DIRECTOR CONCERNING CONTRACTS & MICRO-PURCHASES – Rachel Drewlow, MPO
Policy Statement (Exhibit C). 17
ACTION ITEM: Authorization Request Concerning Contracts & Micro-Purchases
 6. INTELLIGENT TRANSPORTATION SYSTEM UPDATE – Kim Riepl, MPO
 7. BISMARCK COMP PLAN UPDATE – Ben Ehreth, MPO
 8. EAST MAIN AVENUE CORRIDOR STUDY UPDATE – Kim Riepl, MPO
 9. ROADWAY PROJECTS – All Jurisdictions
 10. OTHER BUSINESS
 11. ADJOURNMENT
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Next scheduled TAC meeting is on 11/15/2021. Please call 701-355-1852 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>
Intersection Analysis Study	100	01/31/2021
2020 Ortho/Topo Mapping Project	100	11/30/2020
2020 Pavement Conditions & Analysis Report	100	4/30/2021

Common MPO Acronyms

ATAC: Advanced Traffic Analysis Center	NDDOT: North Dakota Department of Transportation
CPG: Consolidated Planning Grant	RSP: Regionally Significant Project
FHWA: Federal Highway Administration	TDM: Travel Demand Model
FTA: Federal Transit Administration	TIP: Transportation Improvement Plan
MTP: Metropolitan Transportation Plan	UPWP: Unified Planning Work Program

A full list of common MPO acronyms may be accessed online
<https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms>