

TO: Bismarck-Mandan Metropolitan Planning Organization Technical Advisory Committee

FROM: Rachel Drewlow, MPO Executive Director

DATE: November 8, 2021

RE: TAC Meeting

MINUTES

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There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on <u>Monday</u>, <u>November 15, 2021, at 10:00 AM</u>. 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 <u>mpo@bismarcknd.gov</u>. 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 <u>mpo@bismarcknd.gov</u> 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 <u>FreeTv.org</u> and <u>RadioAccess.org</u>. Agenda items can be found online at <u>MPO</u> <u>Technical Advisory Committee</u>.

AGENDA

| 1. | Review and Possible Approval of Minutes from October 18, 2021 Meeting |
|------|---|
| 2. | 2025 TRANSPORTATION ALTERNATIVE (TA) PROJECTS – Kim Riepl, MPOTA Projects Summary Sheet (Exhibit A)South Washington Trail Extension – Meridian Drive to Sibley Park (Exhibit B)13US 83/State Street Multi-Use Trail Extension – Calgary Avenue to 43rd Avenue (Exhibit C)25Hay Creek Trail Renovation (Exhibit D)31ACTION ITEM: 2025 Transportation Alternatives Projects |
| 3. | 2026 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECT – Kim Riepl, MPO HSIP Project Summary Sheet (Exhibit E) |
| 4. | 2024 URBAN GRANT PROJECTS – Kim Riepl, MPO Urban Grants Projects Summary Sheet (Exhibit G) |
| Bism | arck • Burleigh County • Mandan • Morton County • Lincoln |

| | Bismarck, West CBD Pavement Upgrade (Exhibit I) | | |
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| 5. | 2026 URBAN ROADS PROJECTS – Rachel Drewlow, MPO Urban Roads Projects Summary Sheet (Exhibit K).101South Washington – Wachter Drainage Ditch to Burleigh Avenue (Exhibit L)103Division Street – west of Sunset Drive (Exhibit M)109Boundary Road – west of Sunset Drive (Exhibit N)113ACTION ITEM: 2026 Urban Roads Program Projects | | |
| | PLANNING STUDY CONTRACT TEMPLATE – Rachel Drewlow, MPO Planning Study Contract Template (Exhibit O) | | |
| | EAST MAIN AVENUE CORRIDOR STUDY CONSULTANT APPROVAL – Kim Riepl, MPO ACTION ITEM: East Main Avenue Corridor Study Consultant Approval | | |
| 8. | TAC MEETING FORMAT AND LOCATION DISCUSSION – Rachel Drewlow, MPO ACTION ITEM: TAC Meeting Format and Location | | |
| 9. | 2022 URBAN RAIL/ HIGHWAY CROSSING SAFETY PROJECTS – Stephen Larson, MPO Urban Rail/ HCSP Project Summary Sheet (Exhibit P) | | |
| 10. | TRANSIT UPDATE – Deidre Hughes, Bis-Man Transit | | |
| 11. | MPO DIRECTOR'S & NDDOT FALL MEETING UPDATE - Rachel Drewlow, MPO | | |
| 12. | OTHER BUSINESS a) 2020 Bicycling & Walking Survey Results (Exhibit Q) – Kim Riepl, MPO137 b) Accelerate North Dakota Update – Rachel Drewlow, MPO | | |
| 13. | ADJOURNMENT | | |

Next scheduled TAC meeting is on 12/20/2021. 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

| Project_ | % Complete | Contracted Completion Date |
|--|------------|----------------------------|
| 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 | | |
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| 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 | |

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