

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board
FROM: Rachel Drewlow, MPO Executive Director
DATE: April 12, 2021
RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, April 20, 2021, at 1:30 PM.** The meeting will be held in the Tom Baker Meeting Room, City/County Office Building, 221 N. 5th Street, Bismarck, 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 March 16, 2021 Meeting 3
2. 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
 2021-2024 TIP Amendment (Exhibit A) – Rachel Drewlow, MPO17
ACTION ITEM: 2021-2024 TIP Amendment
3. US HIGHWAY 83 & ND HIGHWAY 1804/71ST AVE INTERCHANGE – Gabe Schell, City of Bismarck
 Letter Regarding Future Interchange Considerations (Exhibit B) 23
ACTION ITEM: US 83 & ND 1804/71st Ave Interchange Considerations
4. STATUS OF 2020 TRANSPORTATION IMPROVEMENT PROJECTS – Rachel Drewlow, MPO
 Project Status Letter to NDDOT (Exhibit C) 27
5. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) 2021 UPDATE – Mohammad Smadi, ATAC/NDSU
6. SPRING MPO DIRECTORS' MEETING – Rachel Drewlow, MPO
7. FEDERAL EARMARKS NOTIFICATION – Rachel Drewlow, MPO

8. REGIONALLY SIGNIFICANT PROJECTS DISCUSSION – Rachel Drewlow, MPO
 9. MPO STAFFING – Rachel Drewlow, MPO
 10. OTHER BUSINESS
 11. ADJOURNMENT
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Next scheduled Policy Board meeting is on 5/18/2021. 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 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
Orthophotography & Topographic Mapping	100	11/31/2020
2020 Pavement Conditions & Analysis Report	100	04/30/2021