

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board
FROM: Rachel Drewlow, MPO Executive Director
DATE: May 10, 2021
RE: Policy Board Meeting

The Bismarck-Mandan MPO Policy Board on **Tuesday, May 18, 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 April 20, 2021 Meeting 3
2. 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS
2021-2024 TIP Amendments (Exhibit A) – Rachel Drewlow, MPO 21
ACTION ITEM: 2021-2024 TIP Amendments
3. REGIONALLY SIGNIFICANT PROJECTS DEFINITION
ACTION ITEM: Regionally Significant Projects Definition Adoption
4. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) 2021 UPDATE – Mohammad Smadi, ATAC/NDSU
5. MPO STAFF INTRODUCTION – Rachel Drewlow, MPO
6. OTHER BUSINESS
7. ADJOURNMENT