

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Drewlow, MPO Executive Director

DATE: June 7, 2021

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on <u>Tuesday, June 15, 2021, at 1:30</u> <u>PM</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 is encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan Metropolitan Planning Organization Policy Board 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 5 (five) Policy Board members will attend this meeting remotely. **Policy Board 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. | MINUTES Review and Possible Approval of Minutes from May 18, 2021 Meeting |
|----|---|
| 2. | CONSIDERATION OF RECREATIONAL TRAILS PROGRAM (RTP) APPLICATIONS – Kim Riepl, MPOLincoln Shared Use Path (Exhibit A)Bismarck Hay Creek Trail Renovation (Exhibit B)Sismarck South Washington Trail Connection (Exhibit C)Bismarck Trailhead System Improvements (Exhibit D)83ACTION ITEM: RTP Applications |
| 3. | 2021-2024 TIP ADMINISTRATIVE MODIFICATION – Rachel Drewlow, MPO TIP Administrative Modification (Exhibit E) |
| 4. | ARRIVE 2045 MTP ADMINISTRATIVE MODIFICATION – Rachel Drewlow, MPO MTP Administrative Modification (Exhibit F) |

| 5. | GRANT SOLICITATION SCHEDULE FOR 2022 – Rachel Drewlow, MPO | |
|----|--|------|
| | Grant Solicitation Schedule for 2022 (Exhibit G) | 107 |
| 6. | BSPRA PRESENTATION - Dave Strohmaier, BSPRA Chair, Jason Stuart, BSPRA Vice Chair, | & |
| | Jerry McDonald, BSPRA Treasurer | |
| | Presentation Overview (Exhibit H) | .109 |
| | Answers to MPO questions (Exhibit I) | .123 |
| | Greater Northwest background and policy request (Exhibit J) | 125 |
| | Greater Northwest Working Group enabling legislation (Exhibit K) | |
| | | |

- 7. MPO STAFF INTRODUCTION Rachel Drewlow, MPO
- OTHER BUSINESS Web-based map showing the most common causes of traffic accidents by state: https://d1u7daj727sadp.cloudfront.net/maps/aarp/LeadingCauseOfCrashes.html
- 9. Adjournment

Next scheduled Policy Board meeting is on 7/20/2021. 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_ | <u>% Complete</u> | 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 | WI O Actonyms | | |
|--|--|--|--|
| 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 | | |

Common MPO Acronyms

A full list of common MPO acronyms will be provided online in the future.