

**TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board**  
**FROM: Rachel Drewlow, MPO Executive Director**  
**DATE: October 11, 2021**  
**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, October 19, 2021, at 1:30 PM**. The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2<sup>nd</sup> Avenue NW, Mandan, ND. The agenda is outlined below.

The City of Bismarck and Policy Board members are 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](mailto: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 [mpo@bismarcknd.gov](mailto: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](http://FreeTv.org) and [RadioAccess.org](http://RadioAccess.org). Agenda items can be found online at [MPO Technical Advisory Committee](http://MPO Technical Advisory Committee).

## AGENDA

1. MINUTES  
 Review and Possible Approval of Minutes from September 21, 2021 Meeting ..... 3
2. 2022-2025 DRAFT FINAL TIP PRESENTATION & APPROVAL – Rachel Drewlow, MPO  
 2022-2025 Draft Final TIP (Exhibit A) . . . . . 7  
 Draft Final TIP also available online at:  
[https://www.bismarcknd.gov/DocumentCenter/View/38434/DRAFT-FINAL\\_TIP\\_2022-2025](https://www.bismarcknd.gov/DocumentCenter/View/38434/DRAFT-FINAL_TIP_2022-2025)  
**ACTION ITEM:** 2022-2025 Draft Final TIP Approval
3. PM1 HIGHWAY SAFETY IMPROVEMENT PROGRAM TARGETS ADOPTION – Rachel Drewlow, MPO  
 PM1 HSIP Targets (Exhibit B) . . . . . 87  
**ACTION ITEM:** Resolution of Adoption for PM1 HSIP Targets
4. APPROVAL FOR SOCIO-ECONOMIC DATA PURCHASE – Rachel Drewlow, MPO  
 UPWP Task 204 (Exhibit C) . . . . . 93  
**ACTION ITEM:** Purchase of Socio-Economic Data

5. AUTHORIZATION REQUEST OF MPO EXECUTIVE DIRECTOR CONCERNING CONTRACTS & MICRO-PURCHASES – Rachel Drewlow, MPO  
Policy Statement (Exhibit D). . . . . 95  
**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. OTHER BUSINESS
10. ADJOURNMENT

Next scheduled Policy Board meeting is on 11/16/2021. 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>