

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Drewlow, MPO Executive Director

DATE: January 11, 2022

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, January 18, 2022, at 1:30 PM**. 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 Policy Board members are encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan MPO 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 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 and RadioAccess.org. Agenda items can be found online at [MPO Technical Advisory Committee](#).

AGENDA

1. MINUTES
Review and Possible Approval of Minutes from December 21, 2021 Meeting 3
2. 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO
4th Street, 5th Street, & Broadway Avenue Project, Amendment (Exhibit A) 15
Memorial Bridge Project, Amendment (Exhibit B) 17
Apple Creek Site Project, Amendment (Exhibit C) 19
McKenzie Drive Project (Exhibit D) 21
US Highway Delineators Project, Amendment (Exhibit E) 23
Updated 2022-2025 TIP Program of Projects (Exhibit F) 25
ACTION ITEM: 2022-2025 TIP Amendments
3. 2022-2025 TIP ADMINISTRATIVE MODIFICATION – Stephen Larson, MPO
Bismarck Rectangular Rapid Flashing Beacons Project, Modification (Exhibit G)29
4. ATAC MASTER AGREEMENT ADDENDUM NO. 2 – Rachel Drewlow, MPO
Addendum No. 2 (Exhibit H) 31
ACTION ITEM: ATAC Master Agreement Addendum No. 2

5.	2021-2022 UPWP ADMINISTRATIVE MODIFICATIONS – Kim Riepl, MPO	
	Transportation Bill Inclusion (Exhibit I)	33
	Study Budget Increase (Exhibit J)	35
6.	OTHER BUSINESS	
7.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 02/15/2022. 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>