

TO: Bismarck-Mandan Metropolitan Planning Organization Technical Advisory Committee

FROM: Rachel Drewlow, MPO Executive Director

DATE: March 7, 2022

RE: TAC Meeting

MINUTER

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on <u>Monday</u>, <u>March 14, 2022, at 10:00 AM</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 and TAC members are encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan Metropolitan Planning Organization TAC 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 14 (fourteen) TAC members will attend this meeting in-person, but have the option to request a ZOOM invite for remote participation. 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.	Review and Possible Approval of Minutes from February 14, 2022 Meeting
2.	2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS Public Hearing : 2022-2025 TIP Amendments – Stephen Larson, MPO Bismarck-Mandan Memorial Bridge Project, Amendment (Exhibit A)
3.	TRANSIT DEVELOPMENT PLAN REQUEST FOR PROPOSAL (RFP) – Rachel Drewlow, MPO Transit Development Plan RFP (Exhibit E)
4.	JURISDICTIONAL PAYMENTS FOR TASK 204 (TRANSPORTATION STUDIES/DATA ACQUISITION) Jurisdictional Payments Memo – Rachel Drewlow, MPO (Exhibit F)

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5.	EAST MAIN AVENUE CORRIDOR STUDY UPDATE – Scott Harmstead, SRF Progress Report (Exhibit G)
6.	SOLICITATION OF NEW FREIGHT MEMBER FOR TAC – Rachel Drewlow, MPO
7.	2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATIONS – Stephen Larson, MPO Mandan Memorial Highway Reconstruction Phase I Project, Modification (Exhibit H) 45 Mandan Memorial Highway Reconstruction Phase II Project, Modification (Exhibit I) 47 Highway 1804 Overlay Project, Modification (Exhibit J)

- 8. TRB ANNUAL CONFERENCE UPDATE Rachel Drewlow, MPO
- 9. OTHER BUSINESS
- 10. Adjournment

Next scheduled TAC meeting is on 4/18/2022. 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

Project	<u>% Complete</u>	Contracted Completion Date
East Main Avenue Corridor Study	1	06/30/2023

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