

**TO: Bismarck-Mandan Metropolitan Planning Organization
Technical Advisory Committee**

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: December 12, 2022

RE: TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on **Monday, December 19, 2022, at 10:00 AM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2nd Avenue NW, Mandan, 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 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 November 14, 2022 Meeting 3
2. CHUCK PETERSON SERVICE AWARD – Rachel Lukaszewski, MPO
3. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
Public Hearing: 2023-2026 TIP Amendment – Stephen Larson, MPO
Updated Transit Asset Management Plan and Targets, Amendment (Exhibit A) 11
ACTION ITEM: 2023-2026 TIP Amendment
4. BISMARCK EXPRESSWAY TRAFFIC SIGNAL PROJECT CHANGE – Stephen Larson, MPO
Updated Project Scoping Sheet (Exhibit B) 17
ACTION ITEM: Bismarck Expressway Traffic Signal Project Change
5. STATE FISCAL YEAR 2024 5339 AND 5310 GRANT APPLICATIONS – Stephen Larson, MPO
Bis-Man Transit FY24 5339 Application (Exhibit C) 23
Bis-Man Transit FY24 5310 Application (Exhibit D) 37
Sanford Health FY24 5310 Application (Exhibit E) 63
ACTION ITEM: FY24 5339 and 5310 Grant Applications
6. 2023 ORTHO-CONTOUR PROJECT REQUEST FOR PROPOSALS – Rachel Lukaszewski, MPO
2023 Ortho-Contour Project RFP (Exhibit F) 73
ACTION ITEM: 2023 Ortho-Contour Project RFP

7.	2023-2024 UNIFIED PLANNING WORK PROGRAM AMENDMENT – Rachel Lukaszewski, MPO 2023-2024 UPWP Amendment (Exhibit G)	99
	ACTION ITEM: 2023-2024 UPWP Amendment	
8.	2023-2024 MPO CONTRACTS – Rachel Lukaszewski, MPO 2023-2024 Contract (Exhibit H)	155
	ACTION ITEM: 2023-2024 MPO Contracts	
9.	TAC MEETING FORMAT AND LOCATION DISCUSSION – Rachel Lukaszewski, MPO TAC Meeting Format Poll Results (Exhibit I)	227
	ACTION ITEM: TAC Meeting Format and Location	
10.	EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit J)	229
11.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit K)	231
12.	2050 FORECAST/ARRIVE 2050 – Jason Carbee, HDR Progress Report (Exhibit L)	233
13.	2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit M)	235
14.	2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATIONS – Stephen Larson, MPO 2023-2026 TIP Administrative Modifications (Exhibit N)	237
15.	2023 TAC MEETING CALENDAR – Stephen Larson, MPO 2023 Meeting Calendar (Exhibit O)	241
16.	OTHER BUSINESS	
17.	ADJOURNMENT	

Next scheduled TAC meeting is on 1/17/2023. 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>
East Main Avenue Corridor Study	71	06/30/2023
Sunset Drive Corridor Study	50	08/31/2023
2050 Forecast/Arrive 2050	4	03/31/2025
2022 Transit Development Plan	22	12/31/2023
2022 Traffic Data Acquisition	100	12/05/2022

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>