

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Drewlow, MPO Executive Director

DATE: March 7, 2022

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, March 15, 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 February 15, 2022 Meeting 3
2. 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO
Bismarck-Mandan Memorial Bridge Project, Amendment (Exhibit A) 13
I-94 19th Street/Hay Creek Bridges Project, Amendment (Exhibit B) 15
Mandan Memorial Highway Reconstruction Phase III Project, Amendment (Exhibit C) 17
Updated 2022-2025 TIP Program of Projects (Exhibit D) 19
ACTION ITEM: 2022-2025 TIP Amendments
3. TRANSIT DEVELOPMENT PLAN REQUEST FOR PROPOSAL (RFP) – Rachel Drewlow, MPO
Transit Development Plan RFP (Exhibit E) 23
ACTION ITEM: Consideration of Transit Development Plan RFP
4. JURISDICTIONAL PAYMENTS FOR TASK 204 (TRANSPORTATION STUDIES/DATA ACQUISITION)
Jurisdictional Payments Memo – Rachel Drewlow, MPO (Exhibit F) 41
ACTION ITEM: Jurisdictional Payments Process Update

5. EAST MAIN AVENUE CORRIDOR STUDY UPDATE – Scott Harmstead, SRF Progress Report (Exhibit G)	43
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) 49	
8. OTHER BUSINESS	
9. ADJOURNMENT	

Next scheduled Policy Board meeting is on 04/19/2022. 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>
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>