

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: July 11, 2022

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, July 19, 2022, at 1:30 PM**. 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 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 Policy Board.

AGENDA

1. MINUTES
Review and Possible Approval of Minutes from June 21, 2022 Meeting 3
2. JULY ELECTION OF OFFICERS – Rachel Lukaszewski, MPO
ACTION ITEM: Election of Officers from July 2022-July 2024
3. 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT – Stephen Larson, MPO
Bis-Man Transit 5339 Grant Project, Amendment (Exhibit A) 9
Updated 2022-2025 TIP Transit Program of Projects (Exhibit B) 11
ACTION ITEM: 2022-2025 TIP Amendment
4. CONSIDERATION OF RECREATIONAL TRAILS PROGRAM (RTP) APPLICATION – Kim Riepl, MPO
City of Mandan 19th Street Trail Project (Exhibit C) 13
ACTION ITEM: RTP Application
5. TRANSIT DEVELOPMENT PLAN (TDP) – Rachel Lukaszewski, MPO
Notice of QBS Process, QBS Letter
ACTION ITEM: TDP Consultant Approval

6.	TITLE VI PLAN UPDATE – Stephen Larson, MPO Title VI Plan (Exhibit D)	23
	ACTION ITEM: Title VI Plan Update	
7.	CONSIDERATION OF URBAN ROAD PROGRAM PROJECT FOR FY 2027 – Rachel Lukaszewski, MPO MTP Short-Range Projects List (Exhibit E)	87
	ACTION ITEM: Consideration of Urban Road Program Project	
8.	EAST MAIN AVENUE CORRIDOR STUDY – Sara Schmidt, SRF Progress Report (Exhibit F)	89
9.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit G)	91
10.	2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATIONS – Stephen Larson, MPO 2022-2025 TIP Administrative Modifications (Exhibit H)	93
11.	MPO SOLICITATION OF GRANTS TIMELINE – Kim Riepl, MPO Solicitation Schedule (Exhibit I)	103
12.	INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA) – Kim Riepl, MPO https://www.transportation.gov/dot-navigator	
13.	OTHER BUSINESS	
14.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 8/16/2022. 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	30	06/30/2023
Sunset Drive Corridor Study	2	08/31/2023

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>