

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: August 8, 2022

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, August 16, 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 July 19, 2022 Meeting 3
2. 2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO
Bismarck Expwy Project, Main Ave to end of asphalt, Amendment (Exhibit A) 11
Bismarck Expwy Project, Washington St to Main Ave, Amendment (Exhibit B) 13
Bismarck ND 1804 Project, Amendment (Exhibit C) 15
Bismarck Hwy 810 E Project, Amendment (Exhibit D) 17
Mandan 8th Ave NW Project, Amendment (Exhibit E) 19
Updated 2022-2025 TIP Program of Projects (Exhibit F) 21
ACTION ITEM: 2022-2025 TIP Amendments
3. DRAFT 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM
Public Hearing: Draft 2023-2026 TIP – Rachel Lukaszewski, MPO
Draft 2023-2026 TIP (Exhibit G) 23
ACTION ITEM: Draft 2023-2026 TIP
4. DRAFT 2023-2024 UNIFIED PLANNING WORK PROGRAM – Rachel Lukaszewski, MPO
Draft 2023-2024 UPWP (Exhibit H) 81
ACTION ITEM: Draft 2023-2024 UPWP

5.	2024-2025 TRANSPORTATION ALTERNATIVE (TA) PROJECTS – Kim Riepl, MPO TA Projects Summary Sheet (Exhibit I)	133
	Bismarck Parks and Recreation Hay Creek Trail Rehab (Exhibit J)	137
	Bismarck Parks and Recreation S Washington Trail Extension (Exhibit K)	149
	Mandan Hwy 6 Trail Construction Phase 3 (Exhibit L)	163
	TA Projects Summary Sheet (Exhibit M)	179
	ACTION ITEM: 2024-2025 TA Projects	
6.	EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit N)	193
7.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit O)	195
8.	2022-2025 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATION – Stephen Larson, MPO McKenzie Dr Interchange Project Administrative Modification (Exhibit P)	197
	Bismarck 9 th Street Project Administrative Modification (Exhibit Q)	199
9.	URBAN ROADS PROGRAM FY 2027 GRANT FUNDS – Rachel Lukaszewski, MPO	
10.	ND HWY 1806 VETERAN’S CEMETERY CENTER TURN LANE – Mayor Wise/Commissioner Zachmeier	
11.	OTHER BUSINESS	
12.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 9/20/2022. 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	39	06/30/2023
Sunset Drive Corridor Study	4	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>