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TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board
FROM: Rachel Lukaszewski, MPO Executive Director
DATE: October 10, 2022
RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, October 18, 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 September 20, 2022 Meeting 3
2. EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF
Progress Report (Exhibit A) 9
3. SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ
Progress Report (Exhibit B) 11
4. 2021 TDMSE/2025-2050 MTP – Jason Carbee, HDR
Progress Report (Exhibit C) 15
5. 2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF
Progress Report (Exhibit D) 17
6. 2022 TRAFFIC DATA ACQUISITION UPDATE – Traffic Data Solutions
Progress Report (Exhibit E) 19
7. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATIONS – Stephen Larson, MPO
2023-2026 TIP Modifications (Exhibit F) 23

- 8. BIS-MAN TRANSIT UPDATE – Deidre Hughes, Bis-Man Transit
- 9. OTHER BUSINESS
- 10. ADJOURNMENT

Next scheduled Policy Board meeting is on 11/15/2022. 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	50	06/30/2023
Sunset Drive Corridor Study	26	08/31/2023
2021 TDMSE/2025-2050 MTP	1	03/31/2025
2022 Transit Development Plan	9	12/31/2023
2022 Traffic Data Acquisition	43	11/18/2022

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>