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TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: November 7, 2022

**RE:** Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on <u>Tuesday</u>, <u>November 15</u>, <u>2022</u>, <u>at 1:30 PM</u>. The meeting will be held in the Ed "Bosh" Froehlich Meeting room of the Mandan City Hall at 205 2<sup>nd</sup> 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 <a href="mpo@bismarcknd.gov">mpo@bismarcknd.gov</a>. 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 <a href="majore-mpo@bismarcknd.gov">mpo@bismarcknd.gov</a> 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 <a href="FreeTv.org">FreeTv.org</a> and <a href="RadioAccess.org">RadioAccess.org</a>. Agenda items can be found online at <a href="MPO Policy Board">MPO Policy Board</a>.

## **AGENDA**

1.	MINUTES Review and Possible Approval of Minutes from October 18, 2022 Meeting
1.	2027 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECTS – Kim Riepl, MPO HSIP Project Summary Sheet (Exhibit A)
2.	2025 URBAN GRANT PROJECTS – Kim Riepl, MPOUrban Grants Projects Summary Sheet (Exhibit E)
2.	2023 URBAN RAIL/HIGHWAY CROSSING SAFETY PROJECTS—Stephen Larson, MPO Urban Rail/HCSP Project Summary Sheet/Projects (Exhibit H)

3.	Resolution of Adoption (Exhibit I)
4.	2022 TRANSIT ASSET MANAGEMENT (TAM) PLAN AND TARGETS—Rachel Lukaszewski, MPO Resolution of Adoption (Exhibit J)
5.	2022 TRAFFIC DATA ACQUISITION UPDATE – Traffic Data Solutions Progress Report (Exhibit K)
6.	EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit L)
7.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit M)
8.	2021 TDMSE/2025-2050 MTP – Jason Carbee, HDR Progress Report (Exhibit N)
9.	2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit O)
10.	OTHER BUSINESS
11.	ADJOURNMENT

Next scheduled Policy Board meeting is on 12/20/2022. 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 <a href="http://www.bismarcknd.gov/DocumentCenter/View/23201">http://www.bismarcknd.gov/DocumentCenter/View/23201</a> at least five (5) days prior to the meeting.

## PROJECTS UPDATE

<u>Project</u>	% Complete	Contracted Completion Date
East Main Avenue Corridor Study	65	06/30/2023
Sunset Drive Corridor Study	35	08/31/2023
2021 TDMSE/2025-2050 MTP	1	03/31/2025
2022 Transit Development Plan	15	12/31/2023
2022 Traffic Data Acquisition	90	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 <a href="https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms">https://www.bismarcknd.gov/DocumentCenter/View/37890/MPO-acronyms</a>