

**TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board**

**FROM: Rachel Lukaszewski, MPO Executive Director**

**DATE: January 9, 2023**

**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, January 17, 2023, at 1:30 PM.** The meeting will be held in the Tom Baker Meeting Room of the City/County Building at 221 N 5<sup>th</sup> 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](mailto: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](mailto: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](http://FreeTv.org) and [RadioAccess.org](http://RadioAccess.org). Agenda items can be found online at [MPO Policy Board](#).

**AGENDA**

1. MINUTES  
Review and Possible Approval of Minutes from December 20, 2022 Meeting . . . . . 3
  
2. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS  
**Public Hearing:** 2023-2026 TIP Amendments – Stephen Larson, MPO  
Bismarck Pavement Markings Project, Amendment (Exhibit A) . . . . . 11  
Tyler Parkway Interchange Project, Amendment (Exhibit B) . . . . . 13  
Highway 1806 Chip Seal Project, Amendment (Exhibit C) . . . . . 15  
Highway 1804 Chip Seal Project, Amendment (Exhibit D) . . . . . 17  
Multiple Bridges Project, Amendment (Exhibit E) . . . . . 19  
South Washington Street Project, Amendment (Exhibit F) . . . . . 21  
Grant Marsh Bridge Project, Amendment (Exhibit G) . . . . . 23  
Tyler Parkway Bridge Project, Amendment (Exhibit H) . . . . . 25  
Memorial Highway Phase III Project, Amendment (Exhibit I) . . . . . 27  
Bis-Man Transit 5339 Grant Project, Amendment (Exhibit J) . . . . . 29  
Updated 2023-2026 TIP Program of Projects (Exhibit K) . . . . . 31  
Updated 2023-2026 TIP Transit Program of Projects (Exhibit L) . . . . . 33  
**ACTION ITEM:** 2023-2026 TIP Amendments
  
3. POLICY BOARD MEETING FORMAT DISCUSSION – Rachel Lukaszewski, MPO  
**ACTION ITEM:** Policy Board Meeting Format

|                                                                                                                                                   |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 4. EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF<br>Progress Report (Exhibit M) .....                                                    | 35 |
| 5. SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ<br>Progress Report (Exhibit N) .....                                                            | 37 |
| 6. 2050 FORECAST/ARRIVE 2050 – Jason Carbee, HDR<br>Progress Report (Exhibit O) .....                                                             | 39 |
| 7. 2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF<br>Progress Report (Exhibit P) .....                                                            | 41 |
| 8. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATION – Stephen Larson, MPO<br>2023-2026 TIP Administrative Modification (Exhibit Q) ..... | 43 |
| 9. OTHER BUSINESS                                                                                                                                 |    |
| 10. ADJOURNMENT                                                                                                                                   |    |

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Next scheduled Policy Board meeting is on 02/21/2023. 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 | 75                | 06/30/2023                        |
| Sunset Drive Corridor Study     | 62                | 08/31/2023                        |
| 2021 TDMSE/2025-2050 MTP        | 4                 | 03/31/2025                        |
| 2022 Transit Development Plan   | 35                | 12/31/2023                        |

**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>