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TO: Bismarck-Mandan Metropolitan Planning Organization

Technical Advisory Committee

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: February 13, 2023

RE: TAC Meeting

There will be a meeting of the Bismarck-Mandan MPO Technical Advisory Committee on <u>Tuesday</u>, <u>February 21, 2023, at 10:00 AM</u>. The meeting will be held in the Tom Baker Meeting Room of the City/County Building at 221 N 5th Street, Bismarck, ND. The agenda is outlined below.

The City of Bismarck and TAC members are encouraging citizens to provide their comments for public hearing items on the Bismarck-Mandan Metropolitan Planning Organization TAC 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 14 (fourteen) TAC members will attend this meeting in-person, but have the option to request a ZOOM invite for remote participation. 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 Technical Advisory Committee.

AGENDA

1.	Review and Possible Approval of Minutes from January 17, 2023 Meeting
2.	2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS Public Hearing : 2023-2026 TIP Amendments – Stephen Larson, MPO Highway 1806 Chip Seal Project, Amendment (Exhibit A)
3.	URBAN GRANTS PROJECTS SCORING CRITERIA – Kim Riepl, MPO Proposed Urban Grants Projects Scoring Criteria (Exhibit E)
4.	2025-2026 URBAN GRANT PROJECTS – Kim Riepl, MPO Urban Grants Projects Summary Sheet (Exhibit F, Updated Sheet to be provided at Meeting) 23 Mandan Downtown Core Reconstruction Phase I & II Project (Exhibit G)

5.	REVISED STATE FISCAL YEAR 2024 5310 GRANT APPLICATION – Stephen Larson, MPO Revised Bis-Man Transit FY24 5310 Application (Exhibit I)	
6.	2023 ORTHO-CONTOUR PROJECT – Rachel Lukaszewski, MPO Notice of QBS Process, QBS Letter (to be provided at Meeting) ACTION ITEM: 2023 Ortho-Contour Project Consultant Approval	
7.	EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit J)	
8.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit K)	
9.	2050 FORECAST/ARRIVE 2050 & 2050 FORECAST GROWTH SCENARIOS – Luke Champa, SRF Progress Report (Exhibit L) 85 Growth Scenarios Presentation (Exhibit M) 87	
10.	2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit N)	
11.	OTHER BUSINESS	
12.	ADJOURNMENT	

Next scheduled TAC meeting is on 3/20/2023. 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>	% Complete	Contracted Completion Date
East Main Avenue Corridor Study	89	06/30/2023
Sunset Drive Corridor Study	75	08/31/2023
2050 Forecast/Arrive 2050	4	03/31/2025
2022 Transit Development Plan	42	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