

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: February 13, 2023

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, February 21, 2023, at 1:30 PM.** 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 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.

Any of the 5 (five) Policy Board members can 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 January 17, 2023 Meeting 3
2. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO
Highway 1806 Chip Seal Project, Amendment (Exhibit A) 9
Apple Creek WIM Project, Amendment (Exhibit B) 11
Mandan 8th Ave NW Project, Amendment (Exhibit C) 13
Updated 2023-2026 TIP Program of Projects (Exhibit D) 15
ACTION ITEM: 2023-2026 TIP Amendments
3. URBAN GRANTS PROJECTS SCORING CRITERIA – Kim Riepl, MPO
Proposed Urban Grants Projects Scoring Criteria (Exhibit E) 19
ACTION ITEM: Urban Grants Projects Scoring Criteria
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) 25
Bismarck Front Ave & 5th St Pavement Rehab Project (Exhibit H) 43
ACTION ITEM: 2025-2026 Urban Grants Program Projects
5. REVISED STATE FISCAL YEAR 2024 5310 GRANT APPLICATION – Stephen Larson, MPO
Revised Bis-Man Transit FY24 5310 Application (Exhibit I) 53
ACTION ITEM: Revised 5310 Grant Application

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.	POLICY BOARD MEETING FORMAT DISCUSSION – Rachel Lukaszewski, MPO ACTION ITEM: Policy Board Meeting Format	
8.	EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit J)	81
9.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit K)	83
10.	2050 FORECAST/ARRIVE 2050 & 2050 FORECAST GROWTH SCENARIOS – Luke Champa, SRF Progress Report (Exhibit L) Growth Scenarios Presentation (Exhibit M)	85 87
11.	2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit N)	103
12.	OTHER BUSINESS	
13.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 03/21/2023. 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	89	06/30/2023
Sunset Drive Corridor Study	75	08/31/2023
2021 TDMSE/2025-2050 MTP	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>