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Lincoln

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 <u>Tuesday</u>, <u>March 21, 2023</u>, <u>at 1:30 PM</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 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 February 21, 2023 Meeting
1.	2027 URBAN ROADS PROJECTS – Kim Riepl, MPO Urban Roads Projects Summary Sheet (Exhibit A)
2.	2027 URBAN REGIONAL PROGRAM PROJECTS – Kim Riepl, MPO Urban Regional Projects Summary Sheet (Exhibit D)
2.	ARRIVE 2050 FORECAST/ARRIVE 2050 AND 2050 GROWTH SCENARIOS – Luke Champa, SRF Progress Report (Exhibit J)

3.	Progress Report (Exhibit L)	
4.	SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit M)	
5.	2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit N)	
6.	2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATIONS – Stephen Larson, MP 2023-2026 TIP Administrative Modifications (Exhibit O)	
7.	2023 ORTHO-CONTOUR PROJECT UPDATE – Kim Riepl, MPO	
8.	MPO DIRECTOR'S MEETING UPDATE – Kim Riepl, MPO	
9.	OTHER BUSINESS	
10.	ADJOURNMENT	

Next scheduled Policy Board meeting is on 04/18/2023. 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	90	06/30/2023
Sunset Drive Corridor Study	89	08/31/2023
Arrive 2050 Forecast/Arrive 2050	13	03/31/2025
2022 Transit Development Plan	50	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