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TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: April 10, 2023

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on <u>Tuesday</u>, <u>April 18</u>, <u>2023</u>, <u>at 1:30</u> <u>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 March 21, 2023 Meeting |
|----|--|
| 2. | 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO NDDOT Statewide ITS Project, Amendment (Exhibit A) |
| 3. | BISMARCK 19 th STREET AND CENTURY AVENUE PROJECT CHANGE – Stephen Larson, MPO Project Change Request Letter and Updated Cost Estimate (Exhibit D) |
| 4. | EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF Progress Report (Exhibit E) |
| 5. | SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ Progress Report (Exhibit F) |
| 6. | ARRIVE 2050 FORECAST/ARRIVE 2050 – Jason Carbee, HDR Progress Report (Exhibit G) |
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| /. | Progress Report (Exhibit H) |
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| 8. | 2023 ORTHO-CONTOUR PROJECT – Miles Strain, 95West |
| 9. | 2023-2026 Transportation Improvement Program Modification – Stephen Larson, MPO Mandan ND 6 Trail Project, Modification (Exhibit I) |
| 10. | 2020 Census Urbanized Area Boundaries |
| 11. | CPG FORMULA UPDATE |
| 12. | RECREATIONAL TRAILS PROGRAM UPDATE – Kim Riepl, MPO |
| 13. | OTHER BUSINESS |
| 14. | ADJOURNMENT |

Next scheduled Policy Board meeting is on 05/16/2023. 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 | 96 | 06/30/2023 |
| Sunset Drive Corridor Study | 98 | 08/31/2023 |
| Arrive 2050 Forecast/Arrive 2050 | 15 | 03/31/2025 |
| 2022 Transit Development Plan | 60 | 12/31/2023 |
| 2023 Ortho-Contour Project | 0 | 02/29/2024 |

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