

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: May 8, 2023

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, May 16, 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 April 18, 2023 Meeting 3
2. EAST MAIN AVENUE CORRIDOR STUDY – Scott Harmstead, SRF
Progress Report (Exhibit A) 11
Final Study Presentation (Exhibit B) 13
East Main Avenue Corridor Study Executive Summary (Exhibit C) 29
<https://www.bismarcknd.gov/DocumentCenter/View/42277/East-Main-Avenue-Corridor-Study-Draft-Final-Report>
ACTION ITEM: East Main Avenue Corridor Study Final Report
3. FY 2024 RECREATIONAL TRAILS PROGRAM (RTP) APPLICATIONS – Kim Riepl, MPO
Summary Sheet (Exhibit D) 51
Bismarck Parks and Recreation District Cross Country Ski Trail Groomer Project (Exhibit E) . 53
Morton County Parks Valerie Entzel Memorial Park Project (Exhibit F) 65
ACTION ITEM: FY24 RTP Applications
4. CONSOLIDATED PLANNING GRANT (CPG) FORMULA – Rachel Lukaszewski, MPO
Potential CPG Formula Options and Scenarios (Exhibit G) 75
ACTION ITEM: Preferred CPG Formula Option
5. SUNSET DRIVE CORRIDOR STUDY – Adam McGill, KLJ
Progress Report (Exhibit H) 79

6. ARRIVE 2050 FORECAST/ARRIVE 2050 MTP – Jason Carbee, HDR Progress Report (Exhibit I)	81
7. 2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit J)	83
8. 2023 ORTHO-CONTOUR PROJECT – Miles Strain, 95West Progress Report (Exhibit K)	85
9. NOTICE OF TIME EXTENSION FOR ATAC 2021 TDM ADDENDUM – Rachel Lukaszewski, MPO	
10. OTHER BUSINESS	
11. ADJOURNMENT	

Next scheduled Policy Board meeting is on 06/20/2023. 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>	<u>% Complete</u>	<u>Contracted Completion Date</u>
East Main Avenue Corridor Study	98	06/30/2023
Sunset Drive Corridor Study	99	08/31/2023
Arrive 2050 Forecast/Arrive 2050 MTP	16	03/31/2025
2022 Transit Development Plan	70	12/31/2023
2023 Ortho-Contour Project	19	02/29/2024

Common MPO Acronyms

ATAC: Advanced Traffic Analysis Center	NDDOT: North Dakota Department of Transportation
CPG: Consolidated Planning Grant	TAZ: Traffic Analysis Zone
FHWA: Federal Highway Administration	TDMSE: Travel Demand Model & Socioeconomic Data
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>