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**TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board**  
**FROM: Rachel Lukaszewski, MPO Executive Director**  
**DATE: August 7, 2023**  
**RE: Policy Board Meeting**

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, August 15, 2023, at 1:30 PM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2<sup>nd</sup> Avenue NW, Mandan, 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](mailto: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](mailto: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 or streaming live and archived online at [FreeTv.org](http://FreeTv.org). Agenda items can be found online at [MPO Policy Board](#).

**AGENDA**

1. MINUTES  
Review and Possible Approval of Minutes from July 18, 2023 Meeting . . . . . 3
2. ELECTION OF OFFICERS  
**ACTION ITEM:** Election of Officers from August 2023-July 2025
3. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO  
Burleigh County 66<sup>th</sup> Street Project (Exhibit A) . . . . . 9  
NDDOT Bismarck State Street Trail Project (Exhibit B) . . . . . 11  
**ACTION ITEMS:** 1st Action – 2023-2026 TIP Amendment (Exhibit A, 66<sup>th</sup> St Project).  
2<sup>nd</sup> Action – 2023-2026 TIP Amendment (Exhibit B, State St Project).
4. DRAFT 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM – Stephen Larson, MPO  
Draft 2024-2027 TIP (Exhibit C) . . . . . 13  
**ACTION ITEM:** Draft 2024-2027 TIP
5. DRAFT RESOLUTION OF SUPPORT FOR BIS-MAN TRANSIT’S PUBLIC TRANSPORTATION AGENCY  
SAFETY PLAN (PTASP) – Stephen Larson, MPO  
Resolution of Support for Bis-Man Transit’s PTASP & Safety Targets (Exhibit D) . . . . . 73  
**ACTION ITEM:** PTASP Resolution of Support
6. SAFE ROUTES TO SERVICES/COMPLETE STREETS STUDY – Kim Riepl, MPO  
Notice of QBS Process, QBS Letter  
**ACTION ITEM:** Safe Routes to Services/Complete Streets Study Consultant Approval

7. ARRIVE 2050 FORECAST/ARRIVE 2050 MTP – Jason Carbee, HDR Progress Report (Exhibit E) . . . . .	75
8. 2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit F) . . . . .	77
9. 2023 ORTHO-CONTOUR PROJECT – Miles Strain, 95West Progress Report (Exhibit G) . . . . .	79
10. 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM MODIFICATION – Stephen Larson, MPO 2023-2026 TIP Administrative Modification (Exhibit H) . . . . .	81
11. MPO BIKE-PED SUBCOMMITTEE – Kim Riepl, MPO	
12. MPO TRANSPORTATION ALTERNATIVES (TA) FY2026 SOLICITATION – Kim Riepl, MPO	
13. FY2026 URBAN GRANTS PROJECTS AWARDS – Rachel Lukaszewski, MPO	
14. OTHER BUSINESS	
15. ADJOURNMENT	

Next scheduled Policy Board meeting is on 09/19/2023. 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 (Bismarck)	100	06/30/2023
Sunset Drive Corridor Study (Mandan)	100	08/31/2023
Arrive 2050 Forecast/Arrive 2050 MTP (MPO wide)	21	03/31/2025
2022 Transit Development Plan (Bis-Man Transit)	90	12/31/2023
2023 Ortho-Contour Project (MPO wide)	29	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>