

TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: October 9, 2023

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on **Tuesday, October 17, 2023, at 1:30 PM.** The meeting will be held in the Ed “Bosh” Froehlich Meeting Room of the Mandan City Hall at 205 2nd 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. 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 or streaming live and archived online at FreeTv.org. Agenda items can be found online at [MPO Policy Board](#).

AGENDA

1. MINUTES
Review and Possible Approval of Minutes from September 19, 2023 Meeting 3
2. 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS – Stephen Larson, MPO
Morton County Valerie Entzel Park Project, Amendment (Exhibit A) 7
Bismarck Parks Trail Groomer Project, Amendment (Exhibit B) 9
Lincoln Moch Park Trail Project, Amendment (Exhibit C) 11
Bismarck Expressway/Centennial Exit 161 24.6.18 Project, Amendment (Exhibit D) 13
Bismarck Expressway/Centennial Exit 161 24.6.19 Project, Amendment (Exhibit E) 15
ACTION ITEM: 2024-2027 TIP Amendments
3. FINAL DRAFT URBANIZED AREA BOUNDARY (UZA) UPDATE – Rachel Lukaszewski, MPO
Link to Map of Final Draft UZA below:
<https://www.arcgis.com/apps/mapviewer/index.html?webmap=65770162d643497e9760a9a48099906e>
ACTION ITEM: Final Draft UZA Boundary Update
4. DRAFT 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) – Rachel Lukaszewski, MPO
2024 UPWP Draft (Exhibit F) 17
ACTION ITEM: Draft 2024 UPWP
5. ARRIVE 2050 FORECAST/ARRIVE 2050 MTP – Jason Carbee, HDR
Progress Report (Exhibit G) 69

6. 2022 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit H)	71
7. 2023 ORTHO-CONTOUR PROJECT – Miles Strain, 95West Progress Report (Exhibit I)	73
8. 2024-2027 TIP ADMINISTRATIVE MODIFICATIONS – Stephen Larson, MPO 2024-2027 TIP Modifications (Exhibit J)	75
9. NOTICE OF REMOVAL OF 2026 AND 2027 TIP PROJECTS – Stephen Larson, MPO	
10. OTHER BUSINESS	
11. ADJOURNMENT	

Next scheduled Policy Board meeting is on 11/21/2023. 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 (Bismarck)	100	06/30/2023
Sunset Drive Corridor Study (Mandan)	100	08/31/2023
Arrive 2050 Forecast/Arrive 2050 MTP (MPO wide)	25	03/31/2025
2022 Transit Development Plan (Bis-Man Transit)	98	12/31/2023
2023 Ortho-Contour Project (MPO wide)	42	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>