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TO: Bismarck-Mandan Metropolitan Planning Organization Policy Board

FROM: Rachel Lukaszewski, MPO Executive Director

DATE: November 13, 2023

RE: Policy Board Meeting

There will be a meeting of the Bismarck-Mandan MPO Policy Board on <u>Tuesday</u>, <u>November 21, 2023</u>, <u>at 1:30 PM</u>. 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 October 17, 2023 Meeting			
2.	2. 2024-2027 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT – Stephen Larson, MPO Bismarck Highway Pavement Markings Project, Amendment (Exhibit A)			
3.	2028 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PROJECTS – Kim Riepl, MPO HSIP Project Summary Sheet (Exhibit B)			
4.	2027 URBAN GRANT PROJECTS – Kim Riepl, MPOUrban Grants Projects Summary Sheet (Exhibit E)21Bismarck Main Ave Project (Exhibit F)25Mandan Downtown Phase II Reconstruction Project (Exhibit G)39ACTION ITEM: 2027 Urban Grants Program Projects			
5.	2026 TRANSPORTATION ALTERNATIVES PROJECTS – Kim Riepl, MPOTransportation Alternatives Projects Summary Sheet (Exhibit H)59Bismarck Parks & Rec Department Sunrise Trail Connection Project (Exhibit I)63Bismarck State Street Multi-Use Trail Project Project (Exhibit J)77			
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	Mandan 8 th Ave NW/Mandan High School Pedestrian Trail Project (Exhibit K)
6.	2023 TRANSIT DEVELOPMENT PLAN – Bill Troe, SRF Progress Report (Exhibit L)
7.	ARRIVE 2050 FORECAST/ARRIVE 2050 MTP – Jason Carbee, HDR Progress Report (Exhibit N)
8.	SAFE ROUTES TO SERVICES/COMPLETE STREETS STUDY – Kim Riepl, MPO, & Mike Bittner, Bolton & Menk
9.	2023 ORTHO-CONTOUR PROJECT – Miles Strain, 95West Progress Report (Exhibit O)
10.	2024-2027 TIP ADMINISTRATIVE MODIFICATION – Stephen Larson, MPO 2024-2027 TIP Modification (Exhibit P)
11.	OTHER BUSINESS
12.	Adjournment

Next scheduled Policy Board meeting is on 12/19/2023. 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>	% Complete	Contracted Completion Date		
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 w	ide) 31	03/31/2025		
2023 Transit Development Plan (Bis-Man Transi	t) 98	12/31/2023		
2023 Ortho-Contour Project (MPO wide)	66	02/29/2024		
Safe Routes to Services Study (Bismarck/Manda	n) 0	12/31/2024		
C MDO A				

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