



Central Dakota MPO Policy Board Meeting

Thursday, June 27, 2024, at 4:30 PM

3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW)

Any person needing special accommodation for the meeting is requested to notify the City Clerk's office at 857-4752.

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1. REVIEW AND APPROVAL OF MINUTES

It is recommended the Central Dakota MPO Policy Board approve the minutes of the May 23, 2024 regular meeting.

Suggested Motion: I move to approve the minutes of the May 23, 2024 meeting as presented.

3. OLD BUSINESS

3.1. METROPOLITAN TRANSPORTATION PLAN (MTP) CONSULTANT SELECTION

The Technical Advisory Committee, at their June 11, 2024 meeting, recommended the selection of Bolton and Menk for the Metropolitan Transportation Plan project.

Suggested Motion: I move to approve the Executive Director to begin negotiations and enter into a contract for services with Bolton and Menk not to exceed \$519,998.24 and for Policy Board Chair Fjeldahl to sign Resolution 2024-1 to direct the same.

3.2. FINANCE DISCUSSION

4. NEW BUSINESS

4.1. TRANSPORTATION ASSET MANAGEMENT PROGRAM (TAMP)

This item is informational only; no action required.

4.2. MONTHLY ACTIVITIES

This item is informational only; no action required.

4.3. SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT APPLICATION

Link to SS4A Fact Sheet:

https://www.transportation.gov/sites/dot.gov/files/2024-04/SS4A-Fact-Sheet_FY24.pdf

Suggested Motion: I move to [Approve or Deny] the Executive Director to pursue grant funding through the 2024 SS4A Grant opportunity.

4.4. PRELIMINARY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) PRESENTATION

The Technical Advisory Committee, at their June 11, 2024 meeting, recommended the Transit Development Plan (TDP) to be the next plan pursued with any available funds in 2025.

This item is informational only; no action required.

4.5. NDDOT ADDITIONAL INFORMATION, IF ANY

This item is informational only; no action required.

4.6. ELECTION - NEW APPOINTMENTS AND EXISTING BYLAWS

This item is informational only; no action required.

5. UPCOMING INFORMATION

5.1. NEXT SCHEDULED MEETING - JULY 25, 2024 AT 4:30 PM IN THE 3RD FLOOR EXECUTIVE CONFERENCE ROOM AT CITY HALL.

6. ADJOURNMENT