



Central Dakota MPO Policy Board Meeting

Thursday, July 25, 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

Suggested Motion: I move to approve the minutes of the June 27, 2024 meeting as presented.

3. OLD BUSINESS

3.1. PROPOSED CHANGES TO URBANIZED AREA FUNCTIONAL CLASS NETWORK

Suggested Motion: I move to approve the proposed changes to the urbanized area functional class network as presented.

3.2. DRAFT 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)

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.

Suggested Motion: I move to approve the draft 2025 Unified Planning Work Program (UPWP) as presented.

4. NEW BUSINESS

4.1. MONTHLY ACTIVITIES

This item is informational only; no action required.

4.2. MONTHLY FINANCIAL REPORT

Suggested Motion: I move to approve the monthly financial report as

presented.

4.3. CENTRAL DAKOTA MPO DRAFT PUBLIC PARTICIPATION PLAN

Suggested Motion: I move to approve the Central Dakota MPO Draft Public Participation Plan as presented.

5. UPCOMING INFORMATION

5.1. NEXT SCHEDULED MEETING - AUGUST 22, 2024 AT 4:30 PM IN THE 3RD FLOOR EXECUTIVE CONFERENCE ROOM AT CITY HALL

6. ADJOURNMENT