



Central Dakota MPO Policy Board Meeting

Thursday, August 22, 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 July 25, 2024 meeting as presented.

3. OLD BUSINESS

3.1. METROPOLITAN TRANSPORTATION PLAN (MTP) UPDATE

This item is informational only; no action required.

3.2. PUBLIC PARTICIPATION PLAN (PPP) UPDATE

This item is informational only; no action required.

3.3. UNIFIED PLANNING WORK PROGRAM (UPWP) UPDATE

This item is informational only; no action required.

3.4. MONTHLY ACTIVITIES

This item is informational only; no action required.

4. NEW BUSINESS

4.1. REVISED 2024 PB MEETING DATES

Suggested Motion: I move to approve the revised 2024 PB meeting dates as presented.

4.2. PROPOSED 2025 TAC AND PB MEETING DATES

Suggested Motion: I move to approve the 2025 TAC and PB meeting dates as presented.

4.3. LEGAL SERVICES AGREEMENT

Suggested Motion: I move to approve the Executive Director execute the professional services contract with Ebeltoft.Sickler.Lawyers, PLLC as presented.

4.4. LEASE AGREEMENT

Suggested Motion: I move to approve the Executive Director execute the Lease Agreement as presented following review and refinement to the satisfaction of both City of Minot and CDMPO legal representatives.

4.5. MONTHLY FINANCIAL REPORT

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

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT