



Central Dakota MPO Technical Advisory Committee Meeting

Tuesday, September 10, 2024, at 10:30 AM

Public Works Conference Room 3, Public Works (1025 31st St SE)

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 August 13, 2024 meeting as presented.**

3. OLD BUSINESS

3.1. 2024 UPWP AMENDMENT #1

**Suggested Motion: I move to recommend approval of Amendment #1 to the 2024 UPWP as presented.**

3.2. 2025 UPWP FINAL DRAFT

**Suggested Motion: I move to recommend approval of the Final Draft of the 2025 UPWP as presented.**

3.3. MTP UPDATE

**This item is informational only; no action required.**

4. NEW BUSINESS

4.1. NDDOT/FHWA/FTA UPDATE, IF ANY

**This item is informational only; no action required.**

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

## 6. ADJOURNMENT