



Central Dakota MPO Policy Board Meeting
Thursday, September 19, 2024, at 3:00 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 August 22, 2024 meeting as presented.

3. OLD BUSINESS

3.1. MONTHLY ACTIVITIES

This item is informational only; no action required.

3.2. 2024 UPWP AMENDMENT #1

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

3.3. 2025 UPWP FINAL DRAFT

Suggested Motion: I move to approve the final draft of the 2025 UPWP as presented.

3.4. MTP UPDATE

This item is informational only; no action required.

4. NEW BUSINESS

4.1. ATAC AGREEMENT

Suggested Motion: I move to approve the Executive Director to execute the three-year contract as presented.

4.2. 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