



Central Dakota MPO Policy Board Meeting
Thursday, October 24, 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

Recommended Motion: I move to approve the minutes of the September 19, 2024 meeting as presented.

3. OLD BUSINESS

3.1. OFFICE LEASE

Recommended Motion: I move to approve the Executive Director to sign the Office Sharing Agreement on behalf of the Central Dakota MPO as presented.

3.2. PUBLIC PARTICIPATION PLAN (PPP) FINAL APPROVAL

Recommended Motion: I move to approve the Public Participation Plan as presented.

3.3. UPDATED MONTHLY ACTIVITIES DOCUMENT

This item is informational only; no action required.

3.4. UPDATED LIST OF STAKEHOLDERS/FOCUS GROUP PARTICIPANTS

Activity: Review/Modify DRAFT Stakeholder Focus Group Participant List

4. NEW BUSINESS

4.1. FINANCE DOCUMENTS

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

4.2. CDMPO WEBSITE DISCUSSION

Activity: Discuss Central Dakota MPO Website Options

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT