



Central Dakota MPO Policy Board Meeting
Thursday, December 19, 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 November 21, 2024 meeting as presented

3. OLD BUSINESS

3.1. METROPOLITAN TRANSPORTATION PLAN UPDATE - CONSULTANT PRESENTATION

This item is informational only; no action required.

3.2. MONTHLY ACTIVITIES

This item is informational only; no action required.

3.3. BYLAWS AMENDMENT - FIRST VOTE

Recommended Motion: I move to approve the first of two votes required to amend the bylaws as presented.

4. NEW BUSINESS

4.1. GRANT APPLICATIONS

Recommended Motion: I move to approve the grant applications as presented.

4.2. FINANCE DOCUMENTS

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

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT