



Central Dakota MPO Policy Board Meeting

Thursday, January 23, 2025, 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 December 19, 2024 meeting as presented.

3. OLD BUSINESS

3.1. MONTHLY ACTIVITIES

This item is informational only; no action required.

3.2. 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. CHAIR/VICE CHAIR APPOINTMENTS

4.2. FINANCE DOCUMENTS

Recommended Motion: I move to approve the Financial Statement as presented including any necessary changes as outlined in Attachment A.

4.3. LETTER OF SUPPORT - RAISE GRANT SUBMITTAL (WARD COUNTY/CITY OF MINOT JOINT APPLICATION)

Recommended Motion: I move to approve the Policy Board Chair sign the Letter of Support for the Ward County/City of Minot joint application

for RAISE grant funding.

5. OTHER BUSINESS

5.1. ADMINISTRATIVE POLICY MANUAL

Activity: Discuss Wages and Performance Review Procedures and Other Administrative Policy Items As Needed.

5.2. JOB DESCRIPTIONS

Activity: Discuss Transportation Specialist Position in Relation to 2026-2027 Unified Planning Work Program Creation

TAC unanimously recommends creation of a Transportation Specialist position to begin in 2026.

5.3. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT