



Central Dakota MPO Policy Board Meeting
Thursday, March 27, 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

Suggested Motion: I move to approve the minutes of the February 27, 2025 meeting as presented.

3. OLD BUSINESS

3.1. WAGES AND PERFORMANCE REVIEW DISCUSSION CONT.

Activity: Continue Discussion Regarding Wages and Performance Review Procedures

4. NEW BUSINESS

4.1. UPDATED MONTHLY ACTIVITIES DOCUMENT

This item is informational only; no action required.

4.2. 2025 UPWP AMENDMENT #1

Suggested Motion: I move to approve the 2025 UPWP Amendment #1 as presented.

4.3. TRANSIT DEVELOPMENT PLAN - REQUEST FOR PROPOSALS

Suggested Motion: I move to approve the Request for Proposals subject

to necessary changes following review by NDDOT and other agencies, as necessary.

4.4. FINANCE DOCUMENTS

Suggested Motion: I move to approve the Financial Statements as presented.

4.5. UNSPENT 2024 CPG REDISTRIBUTION FOLLOW-UP

This item is informational only; no action required.

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT