



Central Dakota MPO Policy Board Meeting

Thursday, April 24, 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 March 27, 2025 minutes as presented.

3. OLD BUSINESS

3.1. UPDATED MONTHLY ACTIVITIES DOCUMENT

This item is informational only; no action required.

3.2. 2025 UPWP AMENDMENT #1

Suggested Motion: I move to approve the 2025 UPWP Amendment #1 incorporating present and future comments from NDDOT, FHWA and FTA.

4. NEW BUSINESS

4.1. ATAC CONTRACT - SIGNALIZED INTERSECTIONS

Suggested Motion: I move to authorize the Executive Director to sign the Signalized Intersections Traffic Data Collection Addendum.

4.2. 2026-2027 UPWP - TRANSPORTATION SPECIALIST POSITION

Suggested Motion: I move to approve the job description for the

Transportation Specialist and to direct the Executive Director to incorporate the position into the 2026-2027 UPWP.

4.3. FINANCE DOCUMENTS

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

Activity: Provide policy guidance on acceptable forms of payment for future membership dues.

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT