



Central Dakota MPO Policy Board Meeting

Thursday, May 22, 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 April 24, 2025 minutes as presented.

3. OLD BUSINESS

3.1. UPDATED MONTHLY ACTIVITIES DOCUMENT

Suggested Motion: This item is informational only; no action required.

3.2. CENTRAL DAKOTA TRANSIT DEVELOPMENT PLAN CONSULTANT SELECTION

Recommendation: The Technical Advisory Committee recommended approval of the selection of SRF Consulting Group at their May 13, 2025 meeting.

Suggested Motion: I move to approve Resolution 2025-3 and permit the Executive Director to enter into a contract with SRF Consulting Group subject to contract review/approval by legal and North Dakota Department of Transportation.

3.3. ADMINISTRATIVE POLICY MANUAL UPDATE - ACCEPTABLE FORMS OF PAYMENT

Suggested Motion: I move to approve the amendment to the Administrative Policy Manual as presented.

4. NEW BUSINESS

4.1. 2025 UPWP ADMINISTRATIVE MODIFICATION

This item is informational only; no action required.

4.2. FINANCE DOCUMENTS

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

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT