



Central Dakota MPO Policy Board Meeting

Thursday, August 28, 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 July 24, 2025 minutes as presented.

3. OLD BUSINESS

3.1. UPDATED MONTHLY ACTIVITIES

This item is informational only; no action required.

4. NEW BUSINESS

4.1. 2026-2027 UNIFIED PLANNING WORK PROGRAM

Technical Advisory Committee recommends Policy Board approve the 2025 UPWP Amendment #2 as presented.

Suggested Motion: I move to approve the 2025 UPWP Amendment #2 as presented.

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