



Central Dakota MPO Policy Board Meeting
Thursday, November 20, 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 October 23, 2025 minutes as presented.

3. OLD BUSINESS

3.1. 2026-2027 UPWP ANNUAL CONTRACT

Suggested Motion: I move to approve Chair Jantzer to sign the 2026-2027 UPWP Annual Contract on behalf of the Central Dakota MPO.

4. NEW BUSINESS

4.1. MONTHLY ACTIVITIES

This item is informational only; no action required.

4.2. FINANCE DOCUMENTS

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

4.3. 2026 MEETING DATES

Suggested Motion: I move to approve the Policy Board meeting dates and times as presented.

4.4. 2026 OFFICE LEASE

Suggested Motion: I move to approve the Executive Director execute the Lease Agreement as presented subject to the following:

- 1) The Executive Director will continue to coordinate with City of Minot to identify suitable office space; and**
- 2) Rent shall not exceed \$6,200 per annum**

5. OTHER BUSINESS

5.1. OPPORTUNITY FOR PUBLIC COMMENT

5.2. OTHER BUSINESS, IF ANY

6. ADJOURNMENT