



Central Dakota MPO Policy Board Meeting
Thursday, December 18, 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 November 20, 2025 minutes as presented.

3. OLD BUSINESS
 - 3.1. ADOPTION OF THE 2050 METROPOLITAN TRANSPORTATION PLAN (MTP)

TAC Recommendation: Policy Board approve the 2050 MTP, including any necessary final changes to address comments from oversight received during the open comment period or minor text and grammatical adjustments.

Suggested Motion: I move to approve Resolution 2025-5 and adopt the 2050 Metropolitan Transportation Plan as presented.

- 3.2. CENTRAL DAKOTA SIGNALIZED INTERSECTIONS TRAFFIC DATA COLLECTION

Presentation by Sharma, Kshitij, Advanced Traffic Analysis Center (ATAC)

Suggested Motion: I move to approve the Executive Director complete the contract to continue the signalized intersection traffic data collection effort in 2026 in alignment with the 2026-2027 UPWP.

4. NEW BUSINESS

4.1. GRANT PROJECTS SOLICITATION

TAC Recommendation: Policy Board approve the HSIP, Transit, Urban Grant Program, and TA grant applications as presented.

Suggested Motion: I move to approve the HSIP, Transit, Urban Grant Program, and TA grant applications as presented.

4.2. MONTHLY ACTIVITIES

This item is informational only; no action required.

4.3. FINANCE DOCUMENTS

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

4.4. 2025 UPWP ADMINISTRATIVE MODIFICATION #2

This item is informational only; no action required.

5. OTHER BUSINESS

5.1. OTHER BUSINESS, IF ANY

5.2. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT