



Central Dakota MPO Policy Board Meeting

Thursday, January 22, 2026, 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 December 18, 2025 minutes as presented.

3. NEW BUSINESS

3.1. POLICY BOARD CHAIR AND VICE CHAIR APPOINTMENTS

Policy Board to discuss and appoint Chair and Vice Chair

3.2. MONTHLY ACTIVITIES

This item is informational only; no action required.

3.3. 2025 UPWP ADMINISTRATIVE MODIFICATION #3

This item is informational only; no action required.

3.4. FINANCE DOCUMENTS

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

4. OTHER BUSINESS

4.1. OTHER BUSINESS, IF ANY

4.2. OPPORTUNITY FOR PUBLIC COMMENT

5. ADJOURNMENT