



Central Dakota MPO Policy Board Meeting

Thursday, February 26, 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 January 22, 2026 minutes as presented.

3. NEW BUSINESS

3.1. UPDATED MONTHLY ACTIVITIES DOCUMENT

**This item is informational only; no action required.**

3.2. TRANSIT PERFORMANCE MEASURES

**Suggested Motion – I move to approve Resolution 2026-1 and Resolution 2026-2 related to transit performance measures and targets as presented.**

3.3. FINANCE DOCUMENTS

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

4. OTHER BUSINESS

4.1. PAVEMENT CONDITION DATA COLLECTION TIMELINE

**Suggested Motion:** I move to approve that the Executive Director may engage in contract negotiations with the top ranked firm and that the

**Policy Board will review and make a decision surrounding firm selection and execution of contract at the April 23 regularly scheduled meeting.**

4.2. DISCUSSION ON NEED FOR POLICY BOARD RFP APPROVAL

**Data collection versus more substantive planning effort.  
For Discussion**

4.3. MARCH TAC MEETING DATE MOVED FROM MARCH 10 TO MARCH 17, 2026 AT THE SAME PLACE AND TIME

**This item is informational only; no action required.**

4.4. FUNCTIONAL CLASS MAP - ONE TIME CHANGE SUBMISSION

**This item is informational only; no action required.**

4.5. POTENTIAL ADJUSTMENT TO POLICY BOARD MEETING TIME

**For Discussion**

4.6. OTHER BUSINESS, IF ANY

4.7. OPPORTUNITY FOR PUBLIC COMMENT

5. ADJOURNMENT