



Central Dakota MPO Policy Board Meeting

Thursday, April 23, 2026, at 4:00 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. MEETING MINUTES

2.1. REVIEW AND APPROVAL OF THE MARCH 26, 2026 POLICY BOARD MINUTES

Suggested Motion: I move to approve the minutes of the March 26, 2026 meeting as presented.

2.2. DRAFT APRIL 14, 2026 TECHNICAL ADVISORY COMMITTEE MINUTES

This item is informational only; no action required.

3. OLD BUSINESS

3.1. PAVEMENT CONDITION DATA COLLECTION — CONSULTANT SELECTION

Suggested Motion: I move to:

**1) Approve Resolution 2026-3 surrounding the selection of Quality Engineering Solutions, Inc. to provide professional services for the creation of the 2026 Pavement Condition and Analysis Report; and
2) Direct the Executive Director to execute a three-way contract between the City of Minot and Quality Engineering Solutions, Inc. following review by Central Dakota MPO's legal contractor.**

3.2. UPCOMING TRANSIT DEVELOPMENT PLAN ACTIVITIES

This item is informational only; no action required.

3.3. 2027-2028 UNIFIED PLANNING WORK PROGRAM — 2027 OFFICIAL ESTIMATES

This item is informational only; no action required.

4. NEW BUSINESS

4.1. 3RD ST. BRIDGE ADDENDUM TO ATAC MASTER AGREEMENT

Suggested Motion: I move to approve the Executive Director sign an addendum to the master agreement to facilitate additional modeling related to preliminary engineering for the 3rd St. Bridge replacement project, with any associated costs to be borne solely by City of Minot.

4.2. MONTHLY ACTIVITIES UPDATE

This item is informational only; no action required.

4.3. FINANCE DOCUMENTS

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

5. OTHER BUSINESS

5.1. OTHER BUSINESS, IF ANY

5.2. OPPORTUNITY FOR PUBLIC COMMENT

6. ADJOURNMENT