



Central Dakota MPO Policy Board Meeting

Thursday, May 28, 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 APRIL 23, 2026 POLICY BOARD MINUTES

Suggested Motion: I move to approve the minutes of the April 23, 2026 meeting as presented.

2.2. DRAFT MAY 12, 2026 TECHNICAL ADVISORY COMMITTEE MINUTES

This item is informational only; no action required.

3. OLD BUSINESS

3.1. BIKE AND PEDESTRIAN PLAN - CONSULTANT SELECTION

Suggested Motion:

I move to:

1) Approve Resolution 2026-4 surrounding the selection of HDR Engineering, Inc. to provide professional services for the creation of the 2026-2027 Bicycle and Pedestrian Plan; and

2) Direct the Executive Director to execute a contract following review by Central Dakota MPO's legal contractor.

4. NEW BUSINESS

4.1. NORTH DAKOTA MPO'S LETTER OF SUPPORT FOR SURFACE TRANSPORTATION REAUTHORIZATION

Suggested Motion: I move to approve the Policy Board Chair sign the letter of support as presented.

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