



Central Dakota MPO Policy Board Meeting

Thursday, June 25, 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 MAY 28, 2026 POLICY BOARD MINUTES

Suggested Motion: I move to approve the minutes of the May 28, 2026 meeting as presented.

2.2. DRAFT JUNE 9, 2026 TECHNICAL ADVISORY COMMITTEE MINUTES

This item is informational only; no action required

3. NEW BUSINESS

3.1. 2026-2027 UPWP AMENDMENT

Suggested Motion: I move to approve the 2026-2027 UPWP Amendment #1 as presented and to permit the Chair to sign the amended annual UPWP contract.

3.2. 2027-2028 DRAFT UPWP

Suggested Motion: I move to recommend Policy Board approve the draft 2027-2028 UPWP as presented

3.3. GRANT APPLICATION FOR 5339 FUNDING

Suggested Motion: I move to recommend Policy Board approve the 5339 grant application as presented

3.4. UPDATE MONTHLY ACTIVITIES DOCUMENT

This item is informational only; no action required.

3.5. FINANCE DOCUMENTS

Suggested Motion: I move to approve the finance documents as presented.

4. OTHER BUSINESS

4.1. OTHER BUSINESS, IF ANY

4.2. OPPORTUNITY FOR PUBLIC COMMENT

5. ADJOURNMENT