



Central Dakota MPO Policy Board Meeting

Thursday, August 27, 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 JULY 23, 2026 POLICY BOARD MINUTES

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

2.2. DRAFT AUGUST 11, 2026 TECHNICAL ADVISORY COMMITTEE MINUTES

This item is informational only; no action required.

3. OLD BUSINESS

3.1. 2027-2028 UNIFIED PLANNING WORK PROGRAM

The Technical Advisory Committee recommends Policy Board approve the 2026-2027 Unified Planning Work Program with any necessary changes. (Changes included the addition of the self-certification document and the inclusion of the Burlington Policy Board representative, Jarrod Nelson.)

Suggested Motion: I move to approve the 2027-2028 UPWP as presented and authorize the Policy Board Chair to sign the Transportation Planning Process Self Certification Statement.

4. NEW BUSINESS

4.1. PERFORMANCE REVIEW - EXECUTIVE DIRECTOR

Policy Board Chair Jim Rostad recommends approval of the Executive Director performance review as presented.

4.2. UPDATE MONTHLY ACTIVITIES DOCUMENT

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