



Central Dakota MPO Policy Board Meeting

Thursday, March 28, 2024, 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. REVIEW/APPROVAL OF FEBRUARY 22ND POLICY BOARD MEETING MINUTES

Documents:

[02222024 MPO Meeting Minutes.pdf](#)

2. DISCUSSION CITY FINANCE/HUMAN RESOURCE INTEGRATION WITH MPO

- a. **Working to set up meeting with City of Minot and NDDOT to ensure we are considering all potential impacts with any of the options (becoming a City of Minot Division, MPO separate with staff contracted to City, etc.)**
- b. **This decision will impact subrecipient, who contracts are written with, etc.**

3. UPDATE ON EXECUTIVE DIRECTOR

4. MPO TO DO LIST UPDATE

Documents:

[MPO to do list \(3-20-24\).pdf](#)

5. ADDITIONAL BUSINESS

5.1. MINOT OUTDOOR RECREATION PATH PHASE II LETTER OF SUPPORT

Documents:

[Minot Outdoor Rec Path Phase II Letter of Support.pdf](#)

5.2. MPO LIABILITY INSURANCE

6. NEXT SCHEDULED MEETING

The next scheduled meeting is April 25, 2024, at 4:30 pm in the 3rd floor Executive Conference Room at City Hall (10 3rd Ave SW).