



Central Dakota MPO Policy Board Meeting

Thursday, May 23, 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. ROLL CALL

2. APPROVAL OF MINUTES

2.1. REVIEW AND APPROVAL OF MINUTES

**It is recommended the Central Dakota MPO Policy Board approve the minutes of the April 25, 2024 regular meeting and the April 29, 2024 special meeting.**

3. INTRODUCTION OF NEW MPO EXECUTIVE DIRECTOR

4. OLD BUSINESS

4.1. REVIEW/APPROVAL OF THE UPWP CONTRACT

**1. Overview of contract.**

**2. Local Match Discussion**

**3. City of Minot will be subrecipient, but added signature blocks for Policy Board to sign also.**

4.2. CDMPO 2050 MTP UPDATE

4.3. MPO TO DO LIST UPDATE

5. NEW BUSINESS

6. UPCOMING INFORMATION

6.1. NEXT SCHEDULED MEETING - JUNE 27, 2024 AT 4:30 PM IN THE 3RD

FLOOR EXECUTIVE CONFERENCE ROOM AT CITY HALL.

7. ADJOURNMENT