



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