

# City of Minot

MPO Policy Board Meeting

Thursday, August 24, 2023, at 3:00 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. REVIEW/APPROVAL OF JULY POLICY BOARD MEETING MINUTES

Documents:

[07142023 MPO MEETING MINUTES.PDF](#)

## 2. TAC MEMBERSHIP PROPOSAL

Central Dakota MPO Proposed Technical Advisory Committee:

### **City of Burlington**

1. City Auditor
2. Public Works Director

### **City of Minot**

1. City Engineer
2. Principle Planner
3. Transit Superintendent

### **City of Surrey**

1. City Engineer
2. City Auditor

### **Ward County**

1. County Engineer
2. Planning & Zoning Administrator

### **NDDOT**

1. Minot District Engineer
2. MPO Coordinator

3. EXECUTIVE DIRECTOR JOB ANNOUNCEMENT REVIEW

4. PRELIMINARY BYLAWS/JOINT POWERS DISCUSSION

5. ADDITIONAL DISCUSSION

6. UPCOMING MEETING

The next MPO Policy Board meeting will be September 28, 2023 at 3:00 pm.