



Central Dakota MPO Policy Board Meeting

Thursday, April 25, 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. REVIEW/APPROVAL OF MARCH 28, 2024, POLICY BOARD MEETING MINUTES

Documents:

[03282024 MPO Meeting Minutes.pdf](#)

3. DISCUSSION CITY FINANCE/HUMAN RESOURCE INTEGRATION WITH MPO

- a. **This discussion will impact subrecipient, who contracts are written with, etc.**
- b. **Attached is a memo from Lance laying out the options and the recommendation for the Policy Board to discuss and provide direction.**
- c. **May require clarification in bylaws.**

Documents:

[CDMPO Contract with NDDOT Memo.pdf](#)

4. UPDATE ON EXECUTIVE DIRECTOR

5. TITLE VI PLAN REVIEW, DISCUSSION, AND POTENTIAL APPROVAL

Documents:

[Title VI Master Plan - Final Draft .pdf](#)

6. MPO TO DO LIST UPDATE

Documents:

[MPO to do list \(4-22-24\).pdf](#)

7. ADDITIONAL BUSINESS

8. NEXT SCHEDULED MEETING

The next scheduled Policy Board meeting is Thursday, May 23, 2024, at 4:30 pm in the 3rd floor Executive Conference Room at City Hall.

9. ADJOURNMENT