



Grand Forks - East Grand Forks Metropolitan Planning Organization

Agenda

MPO EXECUTIVE POLICY BOARD

WEDNESDAY, MAY 16TH, 2018 – 12:00 P.M.

EAST GRAND FORKS CITY HALL TRAINING CONFERENCE ROOM

DeMers _____

Malm _____

Vein _____

Mock _____

Strandell _____

Grasser _____

Powers _____

Vetter _____

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. MATTER OF APPROVAL OF THE APRIL 18TH, 2018 MINUTES OF THE MPO EXECUTIVE POLICY BOARD
5. MATTER OF APPROVAL OF 2017 MPO AUDIT REPORT..... BRADY/MARTZ
6. MATTER OF 2045 STREET/HIGHWAY ELEMENT UPDATE HAUGEN
 - a. Universe Of Projects/Financial Forecast
 - b. Future Bridge Study Draft Scope Of Work
7. MATTER OF APPROVAL OF PERFORMANCE BASED MEASURES
MEMORANDUM OF UNDERSTANDING/AGREEMENT HAUGEN
 - a. Minnesota Side
 - b. North Dakota Side
8. MATTER OF STATE PM2 AND PM3 TARGETS HAUGEN
 - a. Minnesota Side
 - b. North Dakota Side
9. MATTER OF STATE PM1 (SAFETY) TARGETS HAUGEN
10. MATTER OF PROPOSED NEW CITIES AREA TRANSIT ROUTES KOUBA

MPO EXECUTIVE POLICY BOARD MEETING
MAY 16, 2018
PAGE 2

11. OTHER BUSINESS
 - a. 2018 Annual Work Program Project Update
 - b. Bill Listing For 4/14/18 To 5/11/18 Period

12. ADJOURNMENT

ANY INDIVIDUAL REQUIRING A SPECIAL ACCOMMODATION TO ALLOW ACCESS OR PARTICIPATION AT THIS MEETING IS ASKED TO NOTIFY EARL HAUGEN, MPO EXECUTIVE DIRECTOR AT (701) 746-2660 OF HIS/HER NEEDS FIVE (5) DAYS PRIOR TO THE MEETING. ALSO, MATERIALS CAN BE PROVIDED IN ALTERNATIVE FORMATS: LARGE PRINT, BRAILLE, CASSETTE TAPE, OR ON COMPUTER DISK FOR PEOPLE WITH DISABILITIES OR WITH LIMITED ENGLISH PROFICIENCY (LEP) BY CONTACTING THE MPO EXECUTIVE DIRECTOR FIVE (5) DAYS PRIOR TO THE MEETING.