

# Agenda

## **TECHNICAL ADVISORY COMMITTEE MEETING** **WEDNESDAY, AUGUST 10<sup>TH</sup>, 2016 – 1:30 P.M.** **EAST GRAND FORKS CITY HALL TRAINING ROOM**

### MEMBERS

Noehre/Lang _____	Laesch/Konickson__	West _____
Ellis _____	Johnson/Hanson _____	Magnuson _____
Boppre/Bail _____	Kuharenko/Williams/Yavarow _____	Sanders _____
Gengler/Brooks _____	Bergman/Rood _____	
Riesinger/Audette _____	Christianson _____	

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. MATTER OF APPROVAL OF THE JULY 13<sup>TH</sup>, 2016, MINUTES OF THE TECHNICAL ADVISORY COMMITTEE
5. MATTER OF UPDATE ON SORLIE/KENNEDY BRIDGE PROJECTS ..... HAUGEN
6. MATTER OF ADOPTION OF DRAFT COMMUNICATION PLAN ..... HAUGEN
7. MATTER OF APPROVAL OF GLASSTON RAILROAD CROSSING STUDY ..... HAUGEN
8. MATTER OF ADOPTION OF SELF-CERTIFICATION ..... HAUGEN
9. MATTER OF ADOPTION OF THE 2017-2020 T.I.P. .... HAUGEN
  - a) Public Hearing Scheduled At Executive Policy Board Meeting – August 17<sup>th</sup>
  - b) Committee Action
10. MATTER OF ADOPTION OF THE 2016 UPWP AMENDMENT..... HAUGEN
11. MATTER OF APPROVAL OF RFP FOR US#2/US BUSINESS 2 STUDY ..... HAUGEN
12. MATTER OF SOLICITATION OF 2017-2018 UPWP PROJECTS..... HAUGEN
13. OTHER BUSINESS
  - a. 2016 Annual Work Program Project Update
14. 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 (701) 746-2667 FIVE (5) DAYS PRIOR TO THE MEETING.