



Grand Forks - East Grand Forks Metropolitan Planning Organization

Agenda

TECHNICAL ADVISORY COMMITTEE MEETING WEDNESDAY, DECEMBER 14TH, 2016 – 1:30 P.M. EAST GRAND FORKS CITY HALL TRAINING ROOM

MEMBERS

Noehre/Lang _____	Laesch/Konickson__	West _____
Ellis _____	Johnson/Hanson _____	Magnuson _____
Bail/Emery _____	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 NOVEMBER 9TH, 2016, MINUTES OF THE TECHNICAL ADVISORY COMMITTEE
5. MATTER OF UPDATE ON SORLIE/KENNEDY BRIDGE PROJECTS HAUGEN
6. MATTER OF 2018-2021 T.I.P. CANDIDATE PROJECTS
 - a. FTA 5339 Capital Program KOUBA
 - b. TA Program VIAFARA
 - c. HSIP Program HAUGEN
 - d. Urban Program..... HAUGEN
 - e. Regional Program..... HAUGEN
7. MATTER OF AMENDMENT TO THE 2017-2018 UPWP TO CARRYOVER THE I-29 TRAFFIC STUDY HAUGEN
8. MATTER OF MINNESOTA NHS CONNECTORS..... HAUGEN
9. MATTER OF TRANSIT DEVELOPMENT PLAN UPDATE KOUBA
10. OTHER BUSINESS
 - a. 2016 Annual Work Program Project Update
11. 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.