



Grand Forks - East Grand Forks Metropolitan Planning Organization

Agenda

MPO EXECUTIVE POLICY BOARD

WEDNESDAY, DECEMBER 21ST, 2016 – 12:00 NOON
EAST GRAND FORKS CITY HALL TRAINING ROOM

DeMers _____
Mock _____
Powers _____

Malm _____
Strandell _____
Vetter _____

Vein _____
Grasser _____

1. CALL TO ORDER
2. CALL OF ROLL
3. DETERMINATION OF A QUORUM
4. MATTER OF APPROVAL OF THE NOVEMBER 16TH, 2016 MINUTES
5. MATTER OF APPROVAL OF HOLIDAY BONUS HOURS..... HAUGEN
6. MATTER OF UPDATE ON SORLIE/KENNEDY BRIDGE PROJECTS HAUGEN
7. MATTER OF APPROVAL 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
8. MATTER OF APPROVAL OF AN AMENDMENT TO THE 2017-2018 UPWP TO CARRYOVER THE I-29 TRAFFIC STUDY HAUGEN
9. MATTER OF APPROVAL OF RFP FOR ORIGIN/DESTINATION DATA HAUGEN
10. MATTER OF MINNESOTA NHS CONNECTORS HAUGEN
11. MATTER OF TRANSIT DEVELOPMENT PLAN UPDATE..... KOUBA
12. OTHER BUSINESS
 - a. 2016 Annual Work Program Project Update
13. 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) 746-2657 FIVE (5) DAYS PRIOR TO THE MEETING.